

**COASTAL BEND GROUNDWATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING**

**AGENDA PREPARED AND POSTED:** July 10, 2019  
**DATE OF MEETING:** July 16, 2019  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD:** Coastal Bend GCD, 109 E. Milam,  
WHARTON, TEXAS 77488.

**In Attendance:**

Ronald Gertson – President; L.G. Raun – Vice-President; Edmund Weinheimer – Secretary CBGCD; Daniel Berglund – Director CBGCD; Aland Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Steve Cooper

**I. Call to Order:**

The meeting was called to order at 8:05 A.M. by President Gertson.

**II. Public Comments:**

None

**III. Approval of Minutes:**

Director Berglund made a motion to accept the meeting and permit hearing minutes as presented for May 14, 2019. Director Wittig seconded. All voted for; motion carried.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$345,460.59; a money market balance of \$137,045.60; 2018 CD balance of \$400,000; 2019 CD balance 520,718.78. A budget vs. actual and the balance sheet for May & June was also presented. After discussion and review, Director Berglund made a motion to approve the financials as presented. Secretary Weinheimer seconded. All voted for; motion carried.

Quarterly Investment Report – Mr. Hudgins presented the board with the current investments of CBGCD funds. After discussion and review, Director Wittig made a motion to approve the investments as presented. Director Berglund seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of July 01, 2019. The index well graph shows a 2.5-foot decline from the previous month of June. The levels are 9 feet higher than July 2018 levels. The critical depletion study area shows a decline from the previous month and 15 feet recovery from July 2018 levels. Mr. Hudgins is continuing to work toward drilling the replacement monitor wells.

Upcoming Meetings – TAGD Groundwater Summit-San Antonio August 20-22

**VI. Discussion to Approve Permit Applications:** After discussion and review of the permit application for RC Hill Properties LLC-OP-19070301; Vice-President Raun made a motion to approve the permit application. Director Berglund seconded. All voted for; motion carried.

**IV. Review preliminary 2019-2020 Budget** Mr. Hudgins presented the board with the preliminary 2019-2020 budget for review and corrections to be proposed at the next meeting.

**VII. Review of CBGCD Rules Re: Permit Amendments:** No Action

- VIII. **Consider Easement Agreement from TxDot for Installing Monitor Wells:** No Action
- IX. **Discussion and Possible Action Authorizing the General Manager and General Counsel to File Suit Against the Following Permittees for Violations of the District Rules 1. Donald Schoenfield 2. Margie S. Weisner c/o Donald Schoenfield 3. Edmond Holub 4. Jonathan Kulak 5. Z&B Partnership:** After review and discussion, Director Wittig made a motion to schedule a cancellation hearing at the next CBGCD board meeting. Vice-President Raun seconded. All vote for; motion carried.
- X. **Review and Discuss Pending Legislation:** No action
- XI. **Litigation Update a) Fazzino v Brazos Valley Groundwater Conservation District (District Court) b) Cockrell Investment Partners, Ltd. V Middle Pecos Groundwater Conservation District (District Court) c) Uvalde County Underground Water Conservation District v Edwards Aquifer Authority (District Court) d) Neches and Trinity Valley’s Groundwater Conservation District v Mountain Pure, Inc.:** None
- XII. **Legislative Update:** None
- XIII. **PDSI:** No drought within the district
- XIV. **Executive Session, as allowed under Section 551.01 of the Texas Open Meetings Act Government Code, specifically Section 551.074 Revised Statutes of Texas to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel:** President Gertson called to adjourn into Executive Session to discuss staff performance evaluations.
- XV. **Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session:** Director Berglund made a motion to increase Mr. Hudgins’ salary \$2,400 and Mrs. Bosch’s salary \$1,300 for the next fiscal year. Vice-President Raun seconded. All voted for; motion carried.
- XVI. **Possible Future Agenda Items:** None
- XVII. **Public Comments/Announcements:** None.
- XVIII. **Set Next Meeting Date and Agenda:** Director Berglund made a motion that the next CBGCD board meeting be set for Wednesday, August 07, 2019 at 8:00 am. Director Wittig Seconded. All voted for; motion carried.
- XIX. **Adjournment:** Meeting adjourned at 10:05 a.m.