

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

**AGENDA PREPARED AND POSTED:** August 05, 2021  
**DATE OF MEETING:** August 10, 2021  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD:** Texas Agrilife Extension Office, 315 E. Milam, WHARTON, TEXAS 77488.

**In Attendance:**

Ronald Gertson – President CBGCD; Daniel Berglund – Vice-President/Treasurer CBGCD; Edmund Weinheimer – Secretary CBGCD; Lance Raun – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis

**I. Call to Order:**

The meeting was called to order at 8:01 A.M. by President Gertson.

**II. Public Comments:**

None

**III. Approval of Minutes:**

Vice-President Berglund made a motion to accept the meeting minutes, GMA 15 Management Area hearing minutes, and permit hearing minutes as presented for July 13, 2021. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$553,309.23; a money market balance of \$138,164.89, 2018 CD balance of \$416,469.10; 2020 CD balance \$543,575.07. A budget vs. actual and the balance sheet was also presented. After discussion and review, Vice-President Berglund made a motion to approve the financials as presented. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of August 2021. The index well graph shows 2 feet recovery from the previous month of July 2021, highest August level since August 2007, and 8 feet higher than August 2020. The Lissie transducer shows a similar trend to the index wells.

Quarterly Investment – Vice-President Berglund made a motion to approve the quarterly investment report as presented. Director Raun seconded. President Gertson announced the motion passed without opposition.

Upcoming Meetings – Region P Aug 23; TAGD Groundwater Summit Aug 24-26

**VI. Review and Propose 2021-2022 Budget:** Mr. Hudgins presented and discussed the preliminary 2021-2022 budget. Vice-President Berglund made the motion to propose the 2021-2022 budget as presented which would necessitate a Tax Rate of \$0.0071/100 valuation. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

**VII. Review and Propose 2021-2022 Tax Rate:** Vice-President Berglund made a motion to propose a tax rate of \$0.0071/100 valuation. Director Raun seconded. The following directors voted for: President Gertson, Vice-President Berglund, Secretary Weinheimer, and Director Raun. Director Wittig was absent from the meeting. President Gertson announced the motion passed without opposition.

- VIII. **Annual Evaluation of District Investment Policy** After review of the district investment policy, Vice-President Berglund made a motion to approve the policy as presented. Director Raun seconded. President Gertson announced the motion passed without opposition.
- IX. **Annual Evaluation of District Rules on Prevention of Groundwater Waste:** No action.
- X. **Discuss the Purchase of Monitor Well Equipment:** Mr. Hudgins presented the board with cost of replacement monitor well equipment. After discussion, Vice-President Berglund made a motion to authorize Mr. Hudgins to purchase up to \$4,600 of monitor well equipment. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
- XI. **Litigation Update a) Fazzino v Brazos Valley Groundwater Conservation District (Federal District Court-Waco Division) b) Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court) c) Mountain Pure, Inc. v Neches and Trinity Valley’s Groundwater Conservation District (Texas Supreme Court d) San Patricio County GCD v Setliff (36<sup>th</sup> District Court):** Greg Ellis updated the board on the current status of the cases.
- IV. **Legislative Report:** Greg Ellis updated the board on the current legislative and groundwater issues.
- V. **PDSI:** The report shows no drought within the CBGCD area.
- XII. **Possible Future Agenda Items:** None
- XIII. **Public Comments/Announcements:** None.
- XIV. **Set Next Meeting Date and Agenda:** Secretary Weinheimer made a motion that the next CBGCD board meeting be set for Tuesday, September 14, 2021 at 8:00 am. Vice-President Berglund seconded. President Gertson announced the motion passed without opposition.
- XV. **Adjournment:** Meeting adjourned at 9:45 a.m.