

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

**AGENDA PREPARED AND POSTED:** August 06, 2020  
**DATE OF MEETING:** August 11, 2020  
**TIME OF MEETING:** 8:00 A.M.

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

**In Attendance:**

Ronald Gertson – President; L.G. Raun – Vice-President; Edmund Weinheimer – Secretary; Daniel Berglund – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Phillip Spenrath; Lance Raun

**I. Call to Order:**

The meeting was called to order at 8:08 A.M. by President Gertson.

**II. Public Comments:**

None

**III. Approval of Minutes:**

Vice-President Raun made a motion to accept the meeting and permit hearing minutes as presented for July 14, 2020. Secretary Weinheimer seconded. No opposed votes; motion carried.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$437,543.24; a money market balance of \$137,968.20, 2018 CD balance of \$408,345.89; 2020 CD balance \$537,897.48. A budget vs. actual and the balance sheet was also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Vice-President Raun seconded. No opposed votes; motion carried.

Quarterly Investment Report – No Action.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of August 2020. The index well graph shows a one-foot recovery from the previous month of July (same level at August 2019). The Lissie transducer shows a similar trend to the index wells.

Upcoming Meetings – TAGD Groundwater Summit Webinar September 01-03

**VI. Discussion to Approve Permit Applications:** After discussion and review of the permit application: OP-20080601 for Crowell Brothers, Vice-President Raun made a motion to approve the permit applications as presented. Secretary Weinheimer seconded. No opposed votes; motion carried.

**VII. Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2021:** Mr. Hudgins presented the board with the plan assessment for plan year 2021 that included the option of adding the optional benefit of a partial lump-sum payment at retirement. After review and discussion, Vice-President Raun made a motion to add the continued optional benefit of a partial lump-sum payment at retirement requiring a retirement plan rate of 5.91% for the 2021 plan year. Director Berglund Seconded. No opposed votes; motion carried.

**IV. Annual Evaluation of District Investment Policy:** After review of the district investment policy, Secretary Weinheimer made a motion to approve the policy as presented. Vice-President Raun. No opposed votes; motion carried.

- V. **Annual Evaluation of District Rules on Prevention of Groundwater Waste:** No action.
- VI. **Review and Propose 2020-2021 Budget:** Mr. Hudgins presented and discussed the preliminary 2020-2021 budget. Secretary Weinheimer made the motion to propose the 2020-2021 budget as presented which would necessitate a Tax Rate of \$0.00799/100 valuation. Vice-President Raun seconded. No opposed votes; motion carried.
- VIII. **Review and Propose 2020-2021 Tax Rate:** Vice-President Raun made a motion to propose a tax rate of \$0.00799/100 valuation. Director Berglund seconded. The following directors voted for: President Gertson, Vice-President Raun, Secretary Weinheimer, and Director Berglund. Director Wittig was absent from the meeting. Motion carried.
- IX. **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) Mountain Pure, Inc. v Neches and Trinity Valley’s Groundwater Conservation District:** Greg Ellis updated the board on the current status of the cases.
- X. **Legislative Report a) House Natural Resources Committee Formal Request for Information:** Greg Ellis updated the board on the current legislative and groundwater issues.
- VII. **PDSI:** The report shows no drought within CBGCD area.
- XI. **Possible Future Agenda Items:** None
- XII. **Public Comments/Announcements:** None.
- XIII. **Set Next Meeting Date and Agenda:** Director Berglund made a motion that the next CBGCD board meeting be set for Tuesday, September 08, 2020 at 8:00 am. Secretary Weinheimer seconded. No opposed votes; motion carried.
- XIV. **Adjournment:** Meeting adjourned at 9:09 a.m.