

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

**AGENDA PREPARED AND POSTED:** August 12, 2022  
**DATE OF MEETING:** August 16, 2022  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD: CBGCD Office, 109 E. Milam, WHARTON, TEXAS 77488.**

**In Attendance:**

Ronald Gertson – President CBGCD; Daniel Berglund – Vice-President/Treasurer CBGCD; Edmund Weinheimer – Secretary CBGCD; Aland Wittig – Director CBGCD; Alan Heskamp – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD

**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:**

Vice-President Berglund made a motion to accept the meeting minutes with addition to item XII (to be paid the first pay period of 2022-2023 fiscal year) and permit hearing minutes as presented for May 10, 2022 as presented. Secretary Weinheimer seconded. Vice-President Berglund announced the motion passed without opposition.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$263,938.11; a money market account balance of \$138,352.00, 2018 CD balance of \$823,821.34; 2020 CD balance \$547,776.70. A budget vs. actual and the balance sheet were also presented. After discussion and review, Director Wittig 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 monthly monitor well levels as of August 2022. The index well graph shows .5-foot decline from the previous month of July 2022 and 15 feet lower than August 2021. The Lissie transducer shows a similar trend to the index wells.

Upcoming Meetings –TAGD Groundwater Summit August 30-September 01

**Took Action on Item XIII**

**Director Alan Heskamp Was Sworn in as Precinct 3 CBGCD Director**

**VI. Discussion to Approve Permit Applications:** After discussion and review of the permit applications: OP-05011235 for John T. Halamicsek; OP-11051201 for Wharton Co. Foods, LLC; OP-A04093001 for City of El Campo; OP-22072501 for William E. Pnchard 1998 Trust, Secretary Weinheimer made a motion to approve the permit applications as presented, Vice-President seconded. President Gertson announced the motion passed without opposition.

**VII. Discuss the Progress of the DFC Achievement Policy:** Mr. Hudgins presented the board with possible options to develop CBGCD DFC achievement policy. No Action

- VIII. **Review and Propose 2022-2023 Tax Rate:** Vice-President Berglund made a motion to propose a tax rate of \$0.00664/100 valuation. Director Wittig seconded. The following directors voted for: President Gertson, Vice-President Berglund, Secretary Weinheimer, Director Wittig and Director Heskamp. President Gertson announced the motion passed without opposition.
- IX. **Review and Propose 2022-2023 Budget:** Mr. Hudgins presented and discussed the preliminary 2022-2023 budget. Vice-President Berglund made the motion to propose the 2022-2023 budget as presented which would necessitate a Tax Rate of \$0.00664/100 valuation. Director Wittig seconded. President Gertson announced the motion passed without opposition.
- X. **Annual Evaluation of District Investment Policy:** After review of the district investment policy, Secretary Weinheimer made a motion to approve the policy as presented. Director Wittig seconded. President Gertson announced the motion passed without opposition.
- XI. **Annual Evaluation of District Rules on Prevention of Groundwater Waste:** No Action.
- XII. **Discuss the Purchase of Office Equipment:** No Action.
- XIII. **Consider the Resignation of Board Member Lance Raun and Possible Appointment to Fulfill the Remainder of His Term:** Action taken up between item V. and item VI. to all Director Heskamp to take action during the meeting. Mr. Hudgins presented the board with a resignation letter from, Precinct 3 Director, Lance Raun. After review and discussion, Secretary Weinheimer made a motion to accept the resignation letter and appoint Alan Heskamp as Precinct 3 Director for the remainder of the term, November 2024. Vice-President Berglund seconded. President Gertson announced the motion passed without opposition.
- XIV. **PDSI:** The report shows extreme and exceptional drought within the CBGCD area.
- XV. **Possible Future Agenda Items:** None
- XVI. **Public Comments/Announcements:** None.
- XVII. **Set Next Meeting Date and Agenda:** Vice-President Berglund made a motion that the September CBGCD board meeting to be set for Wednesday, September 14, 2022. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
- XVIII. **Adjournment:** Meeting adjourned at 10:24 a.m.