

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

AGENDA PREPARED AND POSTED: September 01, 2020
DATE OF MEETING: September 08, 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; Edmund Weinheimer – Secretary; Daniel Berglund – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Lance Raun

I. Call to Order:

The meeting was called to order at 8:10 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 August 11, 2020. 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 \$424,041.51; a money market balance of \$137,997.41, 2018 CD balance of \$416,469.10; 2020 CD balance \$537,897.48. A budget vs. actual and the balance sheet was also presented. After discussion and review, Director Berglund made a motion to approve the financials as presented. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

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

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of September 2020. The index well graph shows a three-foot decline from the previous month of August(two-foot decline from September 2019). The Lissie transducer shows a similar trend to the index wells.

Upcoming Meetings – Region K September 9th

VI. Cancel Election of Directors for November 03, 2020: After certifying the following candidates are unopposed for the election to be held on November 03, 2020: Director Precinct 1 – Aland Wittig, Director Precinct 3 – Lance Raun, Director Berglund made a motion to cancel the Election for Directors. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

VII. Discuss Possible Budget Amendments Regarding 2019-2020 FY Budget: After review and discussion, Director Berglund made a motion to approve the following budget amendments: \$2,500 to Advertising/Public Notice--\$2,500 from GW Modeling/Engineer; \$200 to APD (Insurance)--\$200 from GW Modeling/Engineer. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

- VIII. **Discuss Possible Adoption of 2020-2021 Budget:** Mr. Hudgins presented and discussed the proposed 2020-2021 budget. Director Berglund made the motion to adopt the 2020-2021 budget as presented which would necessitate a Tax Rate of \$0.00799/100 valuation. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
- IX. **Discuss Possible Adoption of 2020-2021 Tax Rate:** Director Berglund made a motion to adopt a tax rate of \$0.00799/100 valuation. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
- X. **Discussion to Approve Continuation of Coverage Administrative Agreement with Texas Municipal League IEBP regarding District Health Insurance:** After review and discussing, Secretary Weinheimer made a motion to continue coverage. Director Berglund seconded. President Gertson announced the motion passed without opposition.
- 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) Mountain Pure, Inc. v Neches and Trinity Valley’s Groundwater Conservation District:** Greg Ellis updated the board on the current status of the cases.
- XII. **Legislative Report a) Consider Approval of Submission in Response to the House Natural Resources Committee Formal Request for Information:** Greg Ellis updated the board on the current legislative and groundwater issues. After review and discussion of the Desired Future Condition appeal process, Director Berglund made a motion to approve Greg Ellis submitting a response regarding the DFC appeal process. Secretary Weinheimer Seconded. President Gertson announced the motion passed without opposition. After review and discussion of marketing groundwater issues, Secretary Weinheimer made a motion to approve Greg Ellis submitting a response regarding marketing groundwater issues. Director Berglund seconded. President Gertson announced the motion passed without opposition.
- IV. **PDSI:** The report shows no drought within the majority of CBGCD area.
- XIII. **Possible Future Agenda Items:** None
- XIV. **Public Comments/Announcements:** None.
- XV. **Set Next Meeting Date and Agenda:** Director Berglund made a motion that the next CBGCD board meeting be set for Tuesday, November 10, 2020 at 8:00 am. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
- XVI. **Adjournment:** Meeting adjourned at 9:34 a.m.