

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

**AGENDA PREPARED AND POSTED:** September 10, 2021

**DATE OF MEETING:** September 16, 2021

**TIME OF MEETING:** 8:00 A.M.

**\*\*meeting originally scheduled for Tuesday, September 14, 2021 due to extreme weather conditions the meeting was moved to Thursday, September 16, 2021. Notice was posted at meeting location.**

**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; Judge Phillip Spenrath

**I. Call to Order:**

The meeting was called to order at 8:09 A.M. by President Gertson.

**II. Public Comments:**

None

**III. Approval of Minutes:**

Vice-President Berglund made a motion to accept the meeting minutes for August 10, 2021 as presented. 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 \$539,301.40; a money market balance of \$138,176.62, 2018 CD balance of \$420,864.99; 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 September 2021. The index well graph shows 2 feet decline from the previous month of August 2021 and highest September level over the last 8 years. The Lissie transducer shows a similar trend to the index wells.

Upcoming Meetings – None

**VI. Discussion to Approve Permit Applications:** After discussion and review of the permit applications: OP-21082601 for BIRTHA GOMEZ RV PARK and OP-A04120602 for City of Wharton, Secretary Weinheimer made a motion to approve the permit applications as presented, Director Raun seconded. President Gertson announced the motion passed without opposition.

**VII. Discuss Possible Budget Amendments Regarding 2020-2021 FY Budget:** After review and discussion, Vice-President Berglund made a motion to approve the following budget amendments: \$250 to Public Bonds--\$250 from Error & Omission. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

**VIII. Discuss Possible Adoption of 2021-2022 Budget:** Mr. Hudgins presented and discussed the proposed 2021-2022 budget. Secretary Weinheimer made the motion to

adopt the 2021-2022 budget as presented which would necessitate a Tax Rate of \$0.0071/100 valuation. Vice-President Berglund seconded. President Gertson announced the motion passed without opposition.

- IX. **Discuss Possible Adoption 2021-2022 Tax Rate:** Vice-President Berglund made a motion to adopt a tax rate of \$0.0071/100 valuation. Director Raun seconded. President Gertson announced the motion passed without opposition.
- X. **Review and Discuss Draft Legislative Services Contract with GM Ellis Law Firm:** Mr. Hudgins presented the board with the draft legislative services contract with GM Ellis Law Firm. After review and discussion, Vice-President Berglund made a motion to approve the contract as presented with Coastal Bend GCD covering 60% and Coastal Plains CGD agreeing to do cover 40% of the cost. Director Raun seconded. President Gertson announced the motion passed without opposition.
- XI. **Discussion to Approve Continuation of Coverage Administrative Agreement with TML Health Benefits Pool Regarding District Health Insurance:** Mr. Hudgins presented the board with the medical, dental, and vision coverage available. Mr. Hudgins also presented the option of a Health Reimbursement Account (HRA) monthly \$25.00 employer contribution to each district employee. After review and discussion, Vice-President Berglund made a motion to approve insurance coverage and HRA contribution as presented. Secretary Weinheimer seconded. President Gertson announce the motion passed without opposition.
- XII. **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):** None
- IV. **Legislative Report:** None
- V. **PDSI:** The report shows no drought within the CBGCD area.
- XIII. **Possible Future Agenda Items:** None
- XIV. **Public Comments/Announcements:** None.
- XV. **Set Next Meeting Date and Agenda:** Director Raun made a motion that the next CBGCD board meeting be set for Tuesday, November 09, 2021 at 8:00 am. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
- XVI. **Adjournment:** Meeting adjourned at 9:04 a.m.