

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

AGENDA PREPARED AND POSTED: September 08, 2022
DATE OF MEETING: September 14, 2022
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; Alan Heskamp – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Steve Cooper

I. Call to Order:

The meeting was called to order at 8:03 A.M. by President Gertson.

II. Public Comments:

None

III. Approval of Minutes:

Vice-President Berglund made a motion to accept the August 16, 2022 meeting minutes with additions to item III. (to be paid the first pay period of 2022-2023 fiscal year) and item XII. (Action taken up between item V. & VI. to allow Director Heskamp to action during the meeting) and permit hearing minutes for August 16, 2022 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 \$244,333.88; 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, Secretary Weinheimer made a motion to approve the financials as presented. Vice-President Berglund 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 September 2022. The index well graph shows 3.5-foot recovery from the previous month of August 2022 and 10 feet lower than September 2021. The Lissie transducer shows a similar trend to the index wells.

Upcoming Meetings – Region P-September 19th

VI. Discussion to Approve Permit Applications: After discussion and review of the permit applications: OP-A17062801 for IV C Ricelands, LLC; OP-A05011010 for Saha Fish; OP-22090101 for PJM Investments; and OP-05011107 for Patricia Winkles, Vice-President Berglund made a motion to approve the permit applications as presented, Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

VII. Discuss CBGCD Banking Signature Card Updates: After discussion, Vice-President Berglund made a motion to remove Director Lance Raun from the Prosperity Bank money market account and Prosperity Bank checking account signature cards and add Director Alan Heskamp. Secretary Weinheimer seconded.

- VIII. **Cancel Election of Directors for November 08, 2022:** After certifying the following candidates are unopposed for the election to be held on November 08, 2022: Director Precinct 2 – Ronald Gertson, Director Precinct 4 – Daniel Berglund, and Director At Large – Edmund Weinheimer, Secretary Weinheimer made a motion to cancel the Election for Directors. Director Berglund seconded. President Gertson announced the motion passed without opposition.
- IX. **Discuss the Progress of the DFC Achievement Policy:** Mr. Hudgins presented the board with possible options to develop CBGCD DFC achievement policy. No Action
- X. **Discuss Possible Budget Amendments Regarding 2021-2022 FY Budget:** After review and discussion, Secretary Weinheimer made a motion to approve the following budget amendments: \$3,000 to Vehicle maintenance & Repairs--\$3,000 From GW Modeling/Engineer and \$1,000 to Cell--\$1,000 from GW Modeling/Engineer. Vice-President Berglund seconded. President Gertson announced the motion passed without opposition.
- XI. **Discuss Possible Adoption of 2022-2023 Budget:** Mr. Hudgins presented and discussed the proposed 2022-2023 budget. Secretary Weinheimer made the motion to adopt the 2022-2023 budget as presented which would necessitate a Tax Rate of \$0.00664/100 valuation. Director Heskamp seconded. President Gertson announced the motion passed without opposition.
- XII. **Discuss Possible Adoption of 2022-2023 Tax Rate:** Vice-President Berglund made a motion to adopt the 2022-2023 tax rate of \$0.00664/100 valuation. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
- XIII. **Discussion to Approve Continuation of Coverage Administrative Agreement with TML Health Benefits Pool Regarding District Health Insurance:** Mr. Hudgins presented the board with the 2023 medical, dental, and vision coverage. After review and discussion, Director Heskamp made a motion to approve insurance coverage as presented. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition. Mr. Hudgins also presented the option of continuing Health Reimbursement Account (HRA) monthly \$25.00 employer contribution for each district employee. After review and discussion, Director Heskamp made a motion to approve HRA monthly \$25.00 employer contribution for each district employee. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
- XIV. **Discuss District Meter Cost Share Policy:** After discussion, Vice-President Berglund made a motion of the following: CBGCD have a meter cost share policy that will reimburse a maximum of \$750 per meter, not to exceed 50% of the cost of the meter that was purchased after October 01, 2022. Permit holder will need to submit a paid meter invoice and the following pictures: installed meter, meter face, and meter serial number. Director Heskamp seconded. President Gertson announced the motion passed without opposition.
- XV. **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):**
None
- IV. **Legislative Report:** None
- XVI. **PDSI:** The report shows severe and moderate drought within the CBGCD area.
- XVII. **Possible Future Agenda Items:** None

XVIII. **Public Comments/Announcements:** None.

XIX. **Set Next Meeting Date and Agenda:** Secretary Weinheimer made a motion that the next CBGCD board meeting be set for Wednesday, November 08, 2022 at the CBGCD office. Vice-President Berglund seconded. President Gertson announced the motion passed without opposition.

XX. **Adjournment:** Meeting adjourned at 9:08 a.m.