

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

AGENDA PREPARED AND POSTED: November 04, 2021
DATE OF MEETING: November 09, 2021
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; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Judge Phillip Spenrath; Steve Cooper

I. Call to Order:

The meeting was called to order at 8:06 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 September 14, 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 \$502,603.70; a money market balance of \$138,199.72, 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 November 2021. The index well graph shows 2 feet decline from the previous month of October 2021 and highest November level since 2008. The Lissie transducer shows a similar trend to the index wells.

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

Upcoming Meetings – GMA 15 November 12th, Coastal Plains GCD December 2nd

VI. Discussion to Approve Permit Applications: After discussion and review of the permit applications: OP-21102801 for Kubicek Turf Farms and OP-21102802 for Centerpoint Energy, 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 Engagement Letter with KM&L for 2020-2021 CBGCD Audit: After discussion and review of the engagement letter from KM&L, Secretary Weinheimer made a motion to accept and sign the letter as presented to retain their services for the 2020-2021 CBGCD audit. Vice-President Berglund seconded. All voted for; motion carried.

- VIII. **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 (36th District Court):** None
- IV. **Legislative Report:** None
- V. **PDSI:** The report shows no drought within the CBGCD area.
- IX. **Possible Future Agenda Items:** None
- X. **Public Comments/Announcements:** None.
- XI. **Set Next Meeting Date and Agenda:** Vice-President Berglund made a motion that the next CBGCD board meeting be set for Tuesday, January 11, 2022 at 8:00 am. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
- XII. **Adjournment:** Meeting adjourned at 9:22 a.m.