

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

**AGENDA PREPARED AND POSTED:** November 04, 2020  
**DATE OF MEETING:** November 10, 2020  
**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; Edmund Weinheimer – Secretary; Daniel Berglund – Director CBGCD; Aland Wittig – Director CBGCD; Lance Raun – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Phillip Spenrath

**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 tax rate hearing minutes as presented for September 08, 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 \$381,240.00; a money market balance of \$138,043.79, 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 November 2020. The index well graph shows a two-foot recovery from the previous month of August 2020 (two-foot decline from November 2019). The Lissie transducer shows a similar trend to the index wells.

Upcoming Meetings – None

**Discussion To Approve Permit Applications:** After discussion and review of the permit application: OP-20103001 for Stacy Schmidt, OP-20103003 for Robert Penner, OP-20103004 for Center Point-Hillje, OP-20103002 for United Ag Cooperative, OP-05020702 for Robert Penner, and OP-04080503 for Three Griffins Land & Cattle, Director Berglund made a motion to approve the permit applications as presented. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

**VI. Oath of Office for New Directors:** Director Wittig and Director Raun took the oath of office as presented by Judge Philip Spenrath before the board. No additional action was needed by the board. After discussion to update the bank signature cards, Director Berglund made a motion to remove L.G. Ruan from the money market account and the

checking account and add Lance Raun. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

- VII. **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.
- IV. **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.
- V. **PDSI:** The report shows no drought within the majority of CBGCD area.
- VIII. **Possible Future Agenda Items:** None
- IX. **Public Comments/Announcements:** None.
- X. **Set Next Meeting Date and Agenda:** Director Berglund made a motion that the next CBGCD board meeting be set for Tuesday, January 12, 2021 at 8:00 am. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
- XI. **Adjournment:** Meeting adjourned at 10:01 a.m.