

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

AGENDA PREPARED AND POSTED: November 07, 2019
DATE OF MEETING: November 12, 2019
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Coastal Bend GCD, 109 E. Milam,
WHARTON, TEXAS 77488.

In Attendance:

Ronald Gertson – President; L.G. Raun – Vice-President; Daniel Berglund – Director CBGCD; Aland Wittig – Director CBGCD Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Judge Spenrath; Steve Cooper

I. Call to Order:

The meeting was called to order at 8:05 A.M. by President Gertson.

II. Public Comments:

None

III. Approval of Minutes:

Director Berglund made a motion to accept the meeting, permit hearing, tax rate hearing, and rules hearing minutes as presented for September 10, 2019. Director Wittig seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$291,549.19; a money market balance of \$137,389.07, 2018 CD balance of \$408,345.89; 2019 CD balance 520,718.78. 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. Vice-President Raun seconded. All voted for; motion carried.

Quarterly Investment Report – Mr. Hudgins presented the board with the current investments of CBGCD funds. After discussion and review, Director Berglund made a motion to approve the investments as presented. Director Wittig seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of November 01, 2019. The index well graph shows a 4-foot recovery from the previous month of October and 1-foot below the November 2018 level. The critical depletion study area shows a similar trend to the index well graph.

Upcoming Meetings – Region K-November 13th; GMA 15-November 14th; Region P-November 18th; TAGD-November 18th-19th; Coastal Plains GCD-December 5th

VI. Discussion to Approve Permit Applications: After discussion and review of the permit applications for S-CA Real Estate-OP-19101501, Don Strouhal, Jr.-OP-A07112902, Myles Kubicek-OP-A19102901, and Grace Glaze-OP-04122206, Director Berglund made a motion to approve the permit applications. Vice-President Raun seconded. All voted for; motion carried.

IV. Consider Proposed 2019 CBGCD Management Plan: After review and discussion, Vice-President Raun made a motion to approve the 2019 CBGCD Management Plan as presented. Director Berglund seconded. All voted for; motion carried.

V. Discuss Possible 2019-2020 Budget Amendment Regarding Purchase of New District Vehicle: After review and discussion, Director Berglund made a motion to approve the following budget amendment: \$30,000 to Capital Outlay:Vehicle Purchase

from Unassigned Fund Balance. Director Wittig seconded. All voted for; motion carried.

- 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) Neches and Trinity Valley's Groundwater Conservation District v Mountain Pure, Inc.:** Greg Ellis updated the board on the current status of the cases.
- VI. **PDSI:** The report shows no drought within 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 14, 2020 at 8:00 am. Director Wittig seconded. All voted for; motion carried.
- XI. **Adjournment:** Meeting adjourned at 9:44 a.m.