

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

**AGENDA PREPARED AND POSTED:** November 08, 2023  
**DATE OF MEETING:** November 14, 2023  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD: CBGCD Office, 109 E. Milam, WHARTON, TEXAS 77488.**

**In Attendance:**

Ronald Gertson – President CBGCD; Daniel Berglund – Vice-President/Treasurer CBGCD; Tim Anderson – Secretary CBGCD; Aland Wittig – Director CBGCD; Alan Heskamp – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis

**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 approve the September 12, 2023 meeting, permit hearing, and tax rate hearing minutes as presented. Secretary Anderson seconded. President Gertson announced the motion passed without opposition.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$131,177.50; a money market account balance of \$293,993.39; 2018 CD balance of \$846,249.39; 2020 CD balance \$552,452.59. A budget vs. actual and the balance sheet were also presented. After discussion and review, Vice-President Berglund made a motion to approve the financials as presented. Director Wittig 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 November 2023. The index well graph shows 3-feet recovery from the previous month of October 2023 and 3.5 feet lower than November 2022. The Lissie transducer shows a similar trend to the index wells and the 4<sup>th</sup> lowest level since starting the monitoring in October 2014.

Upcoming Meetings – None

**VI. Discussion to Approve Permit Applications:** President Gertson opened the public hearing for permit applications at 8:00 a.m.; asked if there was anyone present to give public comments; after hearing none, President Gertson closed the public hearing at 8:06 a.m. Mr. Hudgins presented the following permit applications: OP-23102701 for City of El Campo; OP-23102702 for Robert Penner; OP-23102703 for Roadrunner RV Park; OP-22102601 for Red Tailed Hawk Solar, LLC.; OP-05011017 for Erasmo Medina; and Op-05010635 for Michael Sulak to the board. After review and discussion, Vice-President Berglund made a motion to approve the permits as presented. Director Heskamp seconded. President Gertson announced the motion passed without opposition.

**VII. Review and Adopt Proposed CBGCD Rule Amendments:** President Gertson opened the public hearing for CBGCD rule amendments at 8:06 a.m.; asked if there was anyone present to give public comments; after hearing none, President Gertson

closed the public hearing at 8:08 a.m. After review, Director Wittig made a motion to adopt the proposed CBGCD rule amendments. Director Heskamp seconded. President Gertson announced the motion passed without opposition.

- VIII. **Review and Adopt Proposed CBGCD Management Plan Update:** President Gertson opened the public hearing for CBGCD management plan updates at 8:08 a.m.; asked if there was anyone present to give public comments; after hearing none, President Gertson closed the public hearing at 8:08 a.m. After review, Director Heskamp made a motion to adopt the proposed CBGCD management plan update. Secretary Anderson seconded. President Gertson announced the motion passed without opposition.
- IX. **General Counsel’s Report on Groundwater Litigation and Legislation:** Greg Ellis updated the board on the current cases status and current legislation.
- IV. **PDSI:** The report shows severe and extreme drought in areas within CBGCD.
- X. **Possible Future Agenda Items:** None
- XI. **Public Comments/Announcements:** None
- XII. **Set Next Meeting Date and Agenda:** Vice-President Berglund made a motion that the next CBGCD board meeting be set for Tuesday, January 09, 2024 at the CBGCD office. Director Wittig seconded. President Gertson announced the motion passed without opposition.
- XIII. **Adjournment:** Meeting adjourned at 9:24 a.m.