

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

AGENDA PREPARED AND POSTED: September 20, 2017
DATE OF MEETING: September 26, 2017
TIME OF MEETING: 8:00 A.M.

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

I. In Attendance:

Ronald Gertson – President CBGCD; L.G. Raun – Vice-President; Edmund Weinheimer – Secretary CBGCD; Daniel Berglund – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Steve Cooper; Judge Phillip Spennath; Colby Bosch; Gracie Bosch.

II. Call to Order:

The meeting was called to order at 8:07 A.M. by President Gertson.

III. Public Comments:

None

IV. Approval of Minutes:

Director Berglund made a motion to accept the meeting and public hearing minutes for August 08, 2017 as presented. Secretary Weinheimer seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$230,487.21; a money market balance of \$383,958.58; and CD balance of \$506,797.07. A budget vs. actual and the balance sheet for September was also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Director Berglund seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of September 01, 2017. Report shows an average recovery of 3 feet from the previous month of August. The critical depletion study area monitor wells shows a 2 feet recovery from the previous month of August.

Upcoming Meetings – Region K (October 11) TWCA (October 18-20)

VI. Texas Brigades Presentation By Colby Bosch and Gracie Bosch: Colby and Gracie Bosch presented the board with a presentation explaining Texas Brigades and the benefits on future resources.

VII. Discuss Possible Budget Amendments Regarding 2016-2017 FY Budget: After review and discussion, Vice President Raun made a motion to approve the following budget amendments: \$1,000 to Advertising/Public Notices--\$1,000 from GW Modeling/Engineer; \$800.00 to Ad Valorem Services (WCAD)--\$800 from GW Modeling/Engineer; \$250.00 to Telephone-Office--\$250.00 from GW Modeling/Engineer; \$9,000.00 to Attorney--\$9,000.00 from GW Modeling/Engineer. Director Berglund seconded. All voted for; motion carried.

VIII. Discuss Possible Adoption of 2017-2018 Budget: Mr. Hudgins presented the purposed 2017-2018 budget. Secretary Weinheimer made the motion to adopt the 2017-2018 Budget as presented which would necessitate a Tax Rate of \$0.0083/100 valuation. Director Berglund seconded. All voted for; motion carried.

- IX. **Discuss Possible Adoption of 2017-2018 Tax Rate:** Vice President Raun made a motion to adopt a Tax Rate of \$0.0083/100 valuation. Director Berglund seconded. All voted for; motion carried.
- X. **Discuss Meter Requirement on BL Oilfield Services, LP Well:** Mr. Hudgins presented the board with the requests for meter exemption from BL Oilfield Services OP-07030801. After review and discussion, Director Berglund made a motion to approve the request. Secretary Weinheimer seconded. All voted for; motion carried.
- XI. **Discuss Enforcement Process for Meter Violations:** Mr. Hudgins and Greg Ellis presented a draft letter that will be sent certified to those that are currently out of compliance of the meter requirement. The permit holder will have 30 days from the date of the letter to have a meter installed to be in compliance or the district may take further action.
- XII. **Discuss Possible Rule Amendments Regarding Information Requested on CBGCD Forms:** After review and discussion, Vice-President Raun made a motion to purpose the rules amendment regarding information requested on CBGCD forms and to call a public hearing. Secretary Weinheimer seconded. All voted for; motion carried.
- XIII. **Discussion to Approve Continuation of Coverage Administrative Agreement with Texas Municipal League IEBP regarding District Health Insurance:** Mr. Hudgins present the board with the TML Continuation of Coverage. After discussion, Director Berglund made a motion to approve the TML Continuation of Coverage. Vice-President Raun seconded. All voted for motion carried.
- XIV. **Update on the Lone Star GCD in City of Conroe et al v Lone Star GCD:** None.
- XV. **Legislative Update:** None.
- XVI. **PDSI/Situation Report:** The report shows no drought in 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 Tuesday, November 14, 2017 at 8:00 am. Director Berglund Seconded. All voted for; motion carried.
- XX. **Adjournment:** Meeting adjourned at 9:34 a.m.