

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

AGENDA PREPARED AND POSTED: January 04, 2017
DATE OF MEETING: January 10, 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; Aland Wittig – Director CBGCD; Daniel Berglund; Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Steve Cooper; Susan Reed; Harry Afadap.

II. Call to Order:

The meeting was called to order at 8:12 A.M. by President Gertson.

III. Public Comments:

None

IV. Approval of Minutes:

After review and discussion, Vice-President Raun made a motion to accept the meeting and public hearing minutes for November 08, 2016. Secretary Weinheimer seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$226,532.77; a money market balance of \$383,075.25; and CD balance of \$500,000.00. A budget vs. actual and the balance sheet for December was also presented. After discussion and review, Director Berglund made a motion to approve the financials as presented. Secretary Weinheimer 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 Secretary Weinheimer made a motion to approve the investments 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 January 01, 2017. The index well graph shows 2 feet average recovery from November. The critical depletion study area monitor wells shows the same recovery.

Upcoming Meetings – TAGD-January 26th, TWDB in Austin, Water For Texas-January 23rd-24th.

VI. Audit Presentation By Susan Reed, Reed & Associates: Susan Reed reviewed the advisement letter for the board. She also explained the detail audit information and answered any questions. Susan Reed also discussed her retirement and introduced Harry Afadapa, P.C. Harry Afadapa will be taking over Reed and Associates. After her review, Director Berglund made a motion to approve the audit as presented. Vice-President Raun seconded. All voted for; motion carried.

VII. Discussion To Approve Permit Applications: After discussion and review of the permit applications, Secretary Weinheimer made a motion to approve the permit applications as presented (See attached list). Director Berglund seconded. All voted for motion carried.

- VIII. **Review Requests For Meter Requirement Exemptions:** Mr. Hudgins presented the board with the request for meter exemption from Craig-Harris Post 251 American Legion. After review and discussion, Vice-President Raun made a motion to approve the request. Director Berglund seconded. All voted for; motion carried.
- IX. **Discuss CBGCD Meter Installation Compliance:** Mr. Hudgins explained to the board that there were a number of wells/permit holders that have not turned in the needed documentation needed for meter verification. The board instructed staff to work with Greg Ellis to develop a letter to be sent to those permit holders that have not completed the required paperwork in order to reach compliance.
- X. **Update on the Lone Star GCD in City of Conroe et al v Lone Star GCD:** Greg Ellis updated the board on the current status of the case.
- XI. **Legislative Update:** Vice-President Raun updated the board on the current legislative meetings and groundwater issues.
- XII. **PDSI/Situation Report:** Report shows Abnormally Dry in CBGCD area.
- XIII. **Other Business:** Mr. Hudgins informed the board about the concerns being presented to him about the dewatering wells at the LCRA-Lane City project location. After discussion, it was determined that these wells are in compliance with CBGCD rules.
- XIV. **Public Comments/Announcements:** None
- XV. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, February 21, 2017 at 8:00 am.
- XVI. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Berglund seconded. All voted for; motion carried. Meeting adjourned at 10:35 a.m.