

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

**AGENDA PREPARED AND POSTED:** November 02, 2016  
**DATE OF MEETING:** November 08, 2016  
**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; Judge Spenrath; RL Shelley; Scot Powell; Steve Cooper; Howard Singleton.

**II. Call to Order:**

The meeting was called to order at 8:03 A.M. by President Gertson.

**III. Public Comments:**

None

**IV. Approval of Minutes:**

After review and discussion, Secretary Weinheimer made a motion to accept the meeting and both public hearing minutes for September 13, 2016. Director Berglund seconded. All voted for; motion carried.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$133,960.25; a money market balance of \$382,915.69; and CD balance of \$500,000.00. A budget vs. actual and the balance sheet for October and November was also presented. After discussion and review, Director Berglund made a motion to approve the financials as presented. Director Wittig seconded. All voted for; motion carried.

Banking Signature Cards – After discussion and review, Vice President Raun made a motion to remove Leonard Wittig from bank signature cards and add Aland Wittig. 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, Director Berglund made a motion to approve the investments as presented. Secretary Weinheimer seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of November 01, 2016. The index well graph shows a 1 foot average recovery from October. The critical depletion study area monitor wells shows the same recovery.

Upcoming Meetings – GMA 15, Water for Texas-January 23-25-in Austin.

**VI. Oath Of Office for New Directors:** Director Aland Wittig and Director L.G. Raun took the oath of office as presented by Judge Philip Spenrath before the board. No additional action was needed by the board.

**VII. Discussion To Approve Permit Applications:** After discussion and review of the permit applications, Director Berglund made a motion to approve the drilling permit application OP-A06011902 for King Ranch, Inc.; drilling permit for OP-16102601 for Powell Land Holdings, LLC; and operating permit for OP-16102601 for Powell Land

Holdings, LLC with a start date of January 01, 2017 and 873 acre feet for the 3 year permit. Vice President Raun seconded. All voted for motion carried.

- VIII. **Review 2016 CBGCD Water Use Report Form and 2017 Permit Renewal Form:** Staff presented the board with the updated forms for review, additions and corrections. Staff will make changes and mail forms out at the end of November.
- IX. **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.
- X. **Legislative Update:** Vice-President Raun updated the board on the current legislative meetings and groundwater issues.
- XI. **Public Comments/Announcements:** Mr. Hudgins informed the board that Reed and Associates had been sold. They will complete the current audit per the signed engagement letter.
- XII. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, January 10 at 8:00 am.
- XIII. **Adjournment:** Director Berglund made a motion to adjourn. Vice-President Raun seconded. All voted for; motion carried. Meeting adjourned at 10:32 a.m.