

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

**AGENDA PREPARED AND POSTED:** March 02, 2022  
**DATE OF MEETING:** March 08, 2022  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD:** Texas Agrilife Extension Office, 315 E. Milam, WHARTON, TEXAS 77488.

**In Attendance:**

Ronald Gertson – President CBGCD; Daniel Berglund – Vice-President/Treasurer CBGCD; Edmund Weinheimer – Secretary CBGCD; Aland Wittig – Director CBGCD; Lance Raun – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis

**I. Call to Order:**

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

**II. Public Comments:**

None

**III. Approval of Minutes:**

Secretary Weinheimer made a motion to accept the meeting and permit hearing minutes for January 11, 2022 as presented. Vice-President Berglund seconded. President Gertson announced the motion passed without opposition.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$705,817.85; a money market balance of \$138,246.30, 2018 CD balance of \$420,864.99; 2020 CD balance \$543,575.07. A budget vs. actual and the balance sheet was also presented. After discussion and review, Vice-President Berglund made a motion to approve the financials as presented. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

Quarterly Investment Report – Mr. Hudgins presented the board with the quarterly investment report. After discussion and review Director Wittig made a motion to approve the report as presented. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of March 2022. The index well graph shows 1 foot recovery from the previous month of February 2022 and highest March level since 2011. The Lissie transducer shows a similar trend to the index wells.

Upcoming Meetings –None

**VI. Presentation by Steve Young, With Intera, Regarding the Development of the DFC Achievement Policy: No Action**

**VII. Litigation Update a) Fazzino v Brazos Valley Groundwater Conservation District (Federal District Court-Waco Division) b) Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court) c) Mountain Pure, Inc. v Neches and Trinity Valley's Groundwater Conservation District (Texas Supreme Court d) San Patricio County GCD v Setliff (36<sup>th</sup> District Court):** Greg Ellis updated the board on the current status of the cases.

**IV. Legislative Report:** Greg Ellis updated the board on the current legislative and groundwater issues.

- V. **PDSI:** The report shows Abnormally Dry within the CBGCD area.
- VIII. **Possible Future Agenda Items:** Steve Young Presentation and CBGCD Fee Schedule
- IX. **Public Comments/Announcements:** None.
- X. **Set Next Meeting Date and Agenda:** Vice-President Berglund made a motion that the next CBGCD board meeting be set for Tuesday, May 10, 2022 at 8:00 am. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
- XI. **Adjournment:** Meeting adjourned at 9:13 a.m.