

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

AGENDA PREPARED AND POSTED: July 28, 2017
DATE OF MEETING: August 08, 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; Philip Spenrath

II. Call to Order:

The meeting was called to order at 8:06 A.M. by President Gertson.

III. Public Comments/Announcements:

None

IV. Approval of Minutes:

After review and discussion, Secretary Weinheimer made a motion to accept the meeting minutes, with the word correction to VIII, and the public hearing minutes, as presented, for July 08, 2017. Director Berglund seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$236,075.20; a money market account balance of \$383,730.41; and CD balance of \$506,797.07. A budget vs. actual and the balance sheet for July were 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 August 01, 2017. The index well graph shows an average recovery of over 1 foot from July 2017. The critical depletion study area monitor wells also show a slight recovery from July 2017.

Upcoming Meetings – TAGD Groundwater Summit

VI. Discussion To Approve Permit Applications: After discussion and review of the permit applications, Director Berglund made a motion to approve the permit application as presented for Janet Holub OP-A13032804. Secretary Weinheimer seconded. All voted for; motion carried.

VII. Annual Evaluation of District Investment Policy: After review of the district investment policy, Secretary Weinheimer made a motion to approve the policy after striking the following on page 8 under Depository *At least every five years a Depository shall be selected through the District's banking service procurement process.* Director Wittig seconded. All voted; motion carried.

VIII. Annual Evaluation of District Rules on Prevention of Groundwater Waste: No Action

Vice-President Raun Joins Meeting

IX. Review and Propose 2017-2018 Budget: Mr. Hudgins presented and discussed the preliminary 2017-2018 budget. Director Berglund made the motion to propose the

2017-2018 budget as presented which would necessitate a Tax Rate of \$0.0083/100 valuation. Director Wittig seconded. All voted for; motion carried.

- X. **Review and Propose 2017-2018 Tax Rate:** Vice-President Raun made a motion to propose a Tax Rate of \$0.0083/100 valuation. Director Berglund seconded. All voted for; motion carried.
- XI. **Discussion of Texas Commission on Environmental Quality Groundwater Contamination Mailout:** Mr. Hudgins presented the board with additional information received in reference to a current groundwater contamination issue investigation.
President Gertson Leaves Meeting
- XII. **Discussion of Possible Rule Amendments Regarding Changes in Permit Ownership:** No update
- XIII. **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.
- XIV. **Legislative Update:** Greg Ellis updated the board on the current legislative meetings and groundwater issues.
- XV. **Possible Future Agenda Items:** None.
- XVI. **Public Comments/Announcements:** None.
- XVII. **Set Next Meeting Date and Agenda:** Secretary Weinheimer made a motion that the next CBGCD board meeting be set for Tuesday, September 26, 2017 at 8:00 am. Director Wittig Seconded. All voted for; motion carried.
- XVIII. **Adjournment:** Meeting adjourned at 9:45 a.m.