

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

AGENDA PREPARED AND POSTED: August 05, 2026
DATE OF MEETING: August 11, 2026
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: CBGCD Office, 109 E. Milam, WHARTON, TEXAS 77488.

In Attendance:

Ronald Gertson – President CBGCD; Daniel Berglund – Vice-President; Tim Anderson – Secretary CBGCD; Aland Wittig – Director CBGCD; Alan Heskamp – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Steve Cooper; Ed Hughes

- I. **Call to Order:** The meeting was called to order at 8:04 A.M. by President Gertson.
- II. **Public Comments:** None
- III. **Approval of July 16, 2026 Meeting Minutes:** Director Heskamp made a motion to approve the July 16, 2026 meeting minutes as presented. Secretary Anderson seconded. President Gertson announced the motion passed without opposition.
- IV. **Approval of July 16, 2026 GMA 15 DFC Hearing Minutes:** Director Heskamp made a motion to approve the July 16, 2026 GMA Hearing minutes as presented. Secretary Anderson seconded. President Gertson announced the motion passed without opposition.
- V. **Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$1,437,483.33; a money market account balance of \$317,353.15; 2020 CD balance \$627,931.64. A budget vs. actual, deposit and check details, and the balance sheet were also presented. After discussion and review, Vice-President Berglund made a motion to approve the financials as presented. Director Heskamp seconded. President Gertson announced the motion passed without opposition.

Quarterly Investment Report – Mr. Hudgins presented the board with the quarterly investment report as of June 30, 2026. After discussion and review, Vice-President Berglund made a motion to approve the report as presented. Secretary Anderson seconded. President Gertson announced the motion passed without opposition.

Well Monitoring Update – Mr. Hudgins presented the board with the monthly monitor wells level and Lissie transducer level for August 2026. The index well graph shows 56 feet, the same as July 2026, and 2 feet higher than August 2025. The Lissie transducer shows a similar trend to the index wells.

Upcoming Meetings – TAGD Groundwater Summit
- VI. **Discussion to Approve Permit Applications:** President Gertson opened a public hearing for permit applications at 8:03 a.m.; asking if there was anyone present to give public comments and hearing no one, Director Gertson closed the hearing at 8:04 a.m. After review and discussion, Vice-President Berglund made a motion to approve drilling and operating permits for OP-26073001 for Annette Hlavinka as presented. Director Heskamp seconded. President Gertson announced the motion passed without opposition.

After review and discussion, Vice-President Berglund made a motion to approve permit renewal for OP-A08062311 for James Gangl with a max production of 250 acre feet

per year and a total 3 year permit amount of 750 acre feet. Secretary Anderson seconded. President Gertson announced the motion passed without opposition. After review and discussion Secretary Berglund made a motion to deny the permit amendment for OP-A13032804 for Janet Holub and impose fine for out of compliance. Director Heskamp seconded. President Gertson announced the motion passed without opposition.

After review and discussion, Vice-President Berglund made a motion to approve permit renewal as presented for OP-A13032804 for Janet Holub with a max production of 250 acre feet per year and a total 3 year permit of 750 acre feet. Director Heskamp seconded. President Gertson announced the motion passed without opposition.

- VII. **Review and Propose 2026-2027 Budget:** Mr. Hudgins presented and discussed the preliminary 2026-2027 budget. Director Heskamp made the motion to propose the 2026-2027 budget as presented which would necessitate a Tax Rate of \$0.0053/100 valuation. Vice-President Berglund seconded. President Gertson announced the motion passed without opposition.
- VIII. **Review and Propose 2026-2027 Tax Rate:** Mr. Hudgins presented the board with multiple tax rate options. After review and discussion, Director Heskamp made a motion to propose a tax rate of \$0.0053/100 valuation. Vice-President Berglund seconded. President Gertson announced the motion passed without opposition.
- IX. **Discuss Possible CBGCD Rule Amendment:** No Action
- X. **Annual Evaluation of District Investment Policy:** After review and discussion, Secretary Anderson made a motion to approved the investment policy as presented and authorize Mr. Hudgins to invest \$1,000,000 at his discretion. Vice-President Berglund seconded. President Gertson announced the motion passed without opposition.
- XI. **Annual Evaluation of District Rules on Prevention of Groundwater Waste:** No Action.
- XII. **Discussion to Approve Continuation of Coverage Administrative Agreement with TML Health Benefits Pool Regarding District Health Insurance:** No Action
- V. **Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2027:** Mr. Hudgins present the board with multiple plan options. After review and discussion, Vice-President Berglund made a motion approve the required rate of 8.10% for plan year 2027. Secretary Anderson seconded. President Gertson announced the motion passed without opposition.
- XIII. **General Counsel's Report on Groundwater Litigation and Legislation:** No updates.
- XIV. **PDSI:** The report shows no drought in CBGCD area.
- XV. **Possible Future Agenda Items:** None
- XVI. **Public Comments/Announcements:** None
- XVII. **Set Next Meeting Date and Agenda:** Vice-President Berglund made a motion that the next CBGCD board meeting be set for Tuesday, September 08, 2026 at the CBGCD office. Director Heskamp seconded. President Gertson announced the motion passed without opposition.
- XVIII. **Adjournment:** Meeting adjourned at 9:05 a.m.


Secretary Tim Anderson