

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

AGENDA PREPARED AND POSTED: May 06, 2026
DATE OF MEETING: May 12, 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/Treasure CBGCD; Alan Heskamp – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Ed Hughes; Janice Parker; Joanne Hepburn; Brad Hepburn; David Rodrigues, Robert L. Konyciak; Amy Dyche, Kodi Kieler, Bertina Carter, Jan Franklin; Koye McKlaine; Cassidy McDonald; Robert Hobbins

I. Call to Order:

The meeting was called to order at 8:46 A.M. by President Gertson.

II. Public Comments:

None

III. Approval of Minutes:

Vice-President Berglund made a motion to approve the March 10, 2026, meeting minutes as presented. Director Heskamp seconded. President Gertson announced the motion passed without opposition.

IV. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$521,339.52; a money market account balance of \$315,422.55; 2018 CD balance of \$927,197.19; 2020 CD balance \$603,794.20. 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.

Well Monitoring Update – Mr. Hudgins presented the board with the monthly monitor wells level and Lissie transducer level for May 2026. The index well graph shows 55.5 feet, 1-foot recovery from April 2026 and 1 foot lower than May 2025. The Lissie transducer shows a similar trend to the index wells.

Upcoming Meetings – None

V. Discussion to Approve Permit Applications: President Gertson opened a public hearing for permit applications at 8:06 a.m.; asking if there was anyone present to give public comments; CBGCD board took public comments, Director Gertson suspended the hearing at 8:45 a.m.

The CBGCD Board went into executive session at 9:30 and returned to public meeting at 9:50.

Mr. Hudgins presented the following permit drilling and operating applications: OP-26042003 for Amazon Web Services and OP-26042004 for Amazon Web Services. After review and discussion, Vice-President Berglund made a motion to approve permits as presented. Director Heskamp seconded. President Gertson announced the motion passed

without opposition. Mr. Hudgins presented the following permit drilling and operating permit applications: OP-A26042202 for Amazon Data Services. Director Heskamp made a motion to table the permit as presented. Vice-President Berglund seconded. President Gertson announced the motion passed without opposition. Mr. Hudgins presented the following permit drilling and operating applications: OP-26042001 for CenterPoint Energy; OP-26042002 for Trent Kelley; OP-A04100502 for Kubicek Turf Farms, LLC; OP-A06011902 King Ranch Turfgrass, LP. After review and discussion, Vice-President Berglund made a motion to approve permits as presented. Director Heskamp seconded. President Gertson announced the motion passed without opposition. Mr. Hudgins presented the following permit amendment applications: See Attached. After review and discussion, Vice-President Berglund made a motion to approve permits as presented. Director Heskamp seconded. President Gertson announced the motion passed without opposition. Mr. Hudgins presented the following permit Renewal applications: See Attached. After review and discussion, Director Heskamp made a motion to approve permits as presented. Vice-President Berglund seconded. President Gertson announced the motion passed without opposition. The following permits: OP-11122102, OP-A05010608, OP-05012101, and OP-05010602 were tabled until the next meeting. The public hearing was reopened at 9:30. Several requests for a contested case hearing for permit OP-A26042202 for Amazon Data Services were received. The public hearing was closed at 9:50.

- VI. **Discuss CBGCD Permit Violations:** No Action
- VII. **Review and Discuss Database Maintenance Scope of Work:** No Action
- VIII. **Review and Discuss Meter Cost Share:** After review and discussion, Vice-President Berglund made a motion to pay 75% up to \$1500 cost share for meter reimbursement. Director Wittig seconded. President Gertson announced the motion passed without opposition.
- IX. **Review and Discuss Resolution Authorizing Private Sale of Property Held in Trust by the County of Wharton, Texas:** After review and discussion, Vice-President Berglund made a motion to sign the resolution as presented. Director Heskamp seconded. President Gertson announced the motion passed without opposition.
- X. **General Counsel's Report on Groundwater Litigation and Legislation:** Greg Ellis gave updates on the current litigation and legislation.
- XI. **PDSI:** The report shows severe drought in CBGCD area.
- XII. **Possible Future Agenda Items:** None
- XIII. **Public Comments/Announcements:** None
- XIV. **Set Next Meeting Date and Agenda:** Vice-President Berglund made a motion that the next CBGCD board meeting be set for Thursday, July 16, 2026 at the Texas Agrilife Extension office. Director Heskamp seconded. President Gertson announced the motion passed without opposition.
- XV. **Adjournment:** Meeting adjourned at 10:48 a.m.


Secretary Tim Anderson

Permit Amendment

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Vision Land Corp	OP-14070901							
2023	Current Permit 645 ac/ft			Irrigation	215	Waterfowl	215	1.00	
2024	Additional Need 325 ac/ft			Irrigation	215	Waterfowl	215	1.00	
2025	More than 1 ac/ft for waterfowl			Irrigation	215	Waterfowl	215	1.00	645

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Gertson Farms Partnership	OP-09111101							
2023	Current Permit 2298 ac/ft			Irrigation	228	Rice	684	3.00	
	Additional Need 244 ac/ft			Irrigation	38	Waterfowl	38	1.00	
2024	1st & 2nd Crop Rice			Irrigation	272	Rice	816	3.00	
				Irrigation	38	Rice	38	1.00	
2025				Irrigation	228	Rice	684	3.00	
				Irrigation	38	Rice	38	1.00	2298

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	El Rancho De Los Patos	OP-A05011224							
2023	Current Permit 7437 ac/ft			Irrigation	435	Rice	1849	4.25	
	Additional Need 793 ac/ft			Irrigation	130	Row Crop	130	1.00	
	Increased Acres			Irrigation	425	Waterfowl	425	1.00	
				Irrigation	35	Recreation	75	2.14	
2024				Irrigation	435	Rice	1849	4.25	
				Irrigation	130	Row Crop	130	1.00	
				Irrigation	425	Waterfowl	425	1.00	
				Irrigation	35	Recreation	75	2.14	
2025				Irrigation	435	Rice	1849	4.25	
				Irrigation	130	Row Crop	130	1.00	
				Irrigation	425	Waterfowl	425	1.00	
				Irrigation	35	Recreation	75	2.14	7437

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Richards Brother Company	OP-05011003							
2023	Current Permit 3450 ac/ft			Irrigation	350	Rice	1000	2.86	
	Additional Need 23 ac/ft			Irrigation	150	Waterfowl	150	1.00	
2024	Increase Acres			Irrigation	350	Rice	1000	2.86	
				Irrigation	150	Waterfowl	150	1.00	
2025				Irrigation	350	Rice	1000	2.86	
				Irrigation	150	Waterfowl	150	1.00	3450

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Richards Brother Company	OP-11102702							
2023	Current Permit 2790 ac/ft			Irrigation	310	Rice	900	2.90	
	Additional Need 517 ac/ft			Irrigation	90	Waterfowl	30	0.33	
2024	Added Row Crop & Increase Acres			Irrigation	310	Rice	900	2.90	
				Irrigation	90	Waterfowl	30	0.33	
2025				Irrigation	310	Rice	900	2.90	
				Irrigation	90	Waterfowl	30	0.33	2790

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Enterprice Products	OP-A10042901							
2023	Current Permit 1000 ac/ft			Commercial			333		
2024	Additional Need 1199 ac/ft			Commercial			333		
2025	Increased Use			Commercial			334		1000

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Kenneth Staff	OP-05011118							
2023	Current Permit 25.5 ac/ft			Irrigation	1	Recreation	5.5	5.50	
	Additional Need 12 ac/ft			Irrigation	3	Pasture/Hay	3	1.00	
2024	Added Row Crop			Irrigation	1	Recreation	5.5	5.50	
				Irrigation	3	Pasture/Hay	3	1.00	
2025				Irrigation	1	Recreation	5.5	5.50	
				Irrigation	3	Pasture/Hay	3	1.00	25.5

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Charles & Beth Boettcher LTD	OP-05011007							
2023	Current Permit 450 ac/ft			Irrigation	150	Waterfowl	150	1.00	
2024	Additional Need 130 ac/ft			Irrigation	150	Waterfowl	150	1.00	
2025	Added Rice			Irrigation	150	Waterfowl	150	1.00	450

2026 Permit Renewals

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Richards Brothers Company	OP-11102702							
2026	Previous Permit Amount 2790			Irrigation	200	Rice	850	4.25	
				Irrigation	250	Row Crop	250	1.00	
				Irrigation	30	Waterfowl	30	1.00	
2027				Irrigation	150	Rice	637.5	4.25	
				Irrigation	200	Row Crop	200	1.00	
				Irrigation	30	Waterfowl	30	1.00	
2028				Irrigation	200	Rice	850	4.25	
				Irrigation	150	Row Crop	150	1.00	
				Irrigation	30	Waterfowl	30	1.00	3027.5

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Gertson Farms Partnership	OP-11122102							
2026	Previous Permit Amount 2246			Irrigation	225	Rice	956.25	4.25	
				Irrigation	50	Waterfowl	50	1.00	
2027				Irrigation	225	Rice	956.25	4.25	
				Irrigation	50	Waterfowl	50	1.00	
2028				Irrigation	225	Rice	956.25	4.25	
				Irrigation	50	Waterfowl	50	1.00	3018.75

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Gertson Farms Partnership	OP-A05010608							
2026	Previous Permit Amount 4596			Irrigation	456	Rice	1254	2.75	
				Irrigation	40	Waterfowl	40	1.00	
2027				Irrigation	544	Rice	2312	4.25	
				Irrigation	40	Waterfowl	40	1.00	
2028				Irrigation	456	Rice	1711	3.75	
				Irrigation	40	Waterfowl	40	1.00	5397

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Gertson Farms Partnership	OP-05012101							
2026	Previous Permit Amount 2246			Irrigation	175	Rice	743.75	4.25	
				Irrigation	40	Waterfowl	40	1.00	
2027				Irrigation	175	Rice	743.75	4.25	
				Irrigation	40	Waterfowl	40	1.00	
2028				Irrigation	175	Rice	743.75	4.25	
				Irrigation	40	Waterfowl	40	1.00	2351.25

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Peter Dan Gertson, Jr.	OP-05010602							
2026	Previous Permit Amount 600			Irrigation	75	Rice	318.75	4.25	
				Irrigation	30	Waterfowl	30	1.00	
2027				Irrigation	75	Rice	318.75	4.25	
				Irrigation	30	Waterfowl	30	1.00	
2028				Irrigation	75	Rice	318.75	4.25	
				Irrigation	30	Waterfowl	30	1.00	1046.25

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Kenneth Staff	OP-05011118							
2026	Previous Permit Amount 25.5			Irrigation	1	Recreation	5.5	5.50	
				Irrigation	3	Pasture/Hay	3	1.00	
				Irrigation	50	Row Crop	50	1.00	
2027				Irrigation	1	Recreation	5.5	5.50	
				Irrigation	3	Pasture/Hay	3	1.00	
				Irrigation	50	Row Crop	50	1.00	
2028				Irrigation	1	Recreation	5.5	5.50	
				Irrigation	3	Pasture/Hay	3	1.00	
				Irrigation	50	Row Crop	50	1.00	175.5

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Wayne Corman	OP-08051418							
2026	Previous Permit Amount 1912.5			Irrigation	225	Rice	956.25	4.25	
2027				Irrigation	225	Rice	956.25	4.25	
2028				Irrigation	225	Rice	956.25	4.25	2868.75

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Bosque Creek	OP-25061701							
2026	Previous Permit Amount 800			Irrigation	310	Turfgrass	930	3.00	
	Not A Full Permit Term			Irrigation	869	Row Crop	869	1.00	
2027				Irrigation	310	Turfgrass	930	3.00	
				Irrigation	869	Row Crop	869	1.00	
2028				Irrigation	310	Turfgrass	930	3.00	
				Irrigation	869	Row Crop	869	1.00	5397

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Charles & Beth Boettcher LTD	OP-05011007							
2026	Previous Permit Amount 450			Irrigation	100	Rice	425	4.25	
				Irrigation	150	Waterfowl	150	1.00	
				Irrigation	2	Recreation	11	5.50	
2027				Irrigation	100	Rice	425	4.25	
				Irrigation	150	Waterfowl	150	1.00	
				Irrigation	2	Recreation	11	5.50	
2028				Irrigation	100	Rice	425	4.25	
				Irrigation	150	Waterfowl	150	1.00	
				Irrigation	2	Recreation	11	5.50	1758

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Enterprise Productions	OP-A10042901							
2026	Previous Permit Amount 1000			Commercial		Commercial	3000		
2027	Highest Permitted Amount 9,277			Commercial		Commercial	3000		
2028				Commercial		Commercial	3000		9000

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Irene Cerny	OP-23122903							
2026	Previous Permit Amount 252			Irrigation	126	Row Crop	126	1.00	
2027	Not A Full Permit Term			Irrigation	126	Row Crop	126	1.00	
2028				Irrigation	126	Row Crop	126	1.00	378

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	David Giesel Sliva Services LLC.	OP-5012606							
2026	Previous Permit Amount 1350			Irrigation	155	Turfgrass	465	3.00	
2027				Irrigation	155	Turfgrass	465	3.00	
2028				Irrigation	155	Turfgrass	465	3.00	1395

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	David & Virginia Pratka	OP-A21022401							
2026	Previous Permit Amount 650			Irrigation	85	Aquaculture	350	4.12	
2027				Irrigation	85	Aquaculture	350	4.12	
2028				Irrigation	85	Aquaculture	350	4.12	1050

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Gulf Stream Construction LLC	OP-24022704							
2026	Previous Permit Amount 498			Irrigation	80	Rice	340	4.25	
	Not A Full Permit Term			Irrigation	80	Row Crop	80	1.00	
2027				Irrigation	80	Rice	340	4.25	
				Irrigation	80	Row Crop	80	1.00	
2028				Irrigation	80	Rice	340	4.25	
				Irrigation	80	Row Crop	80	1.00	1260

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Vision Land Corp	OP-14070901							
2026	Previous Permit Amount 645			Irrigation	215	Waterfowl	430	2.00	
2027				Irrigation	215	Waterfowl	430	2.00	
2028				Irrigation	215	Waterfowl	430	2.00	1290

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Peareson Trust & Hutchins Kelley Land Interest, LTD	OP-05030303							
2026	Previous Permit Amount 2437.75			Irrigation	200	Rice	850	4.25	
				Irrigation	30	Waterfowl	30	1.00	
2027				Irrigation	200	Rice	850	4.25	
				Irrigation	30	Waterfowl	30	1.00	
2028				Irrigation	200	Rice	850	4.25	
				Irrigation	30	Waterfowl	30	1.00	2640

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	El Rancho De Los Patos, Inc	OP-A05011227							
2026	Previous Permit Amount 1965			Irrigation	133	Rice	565.25	4.25	
				Irrigation	85	Waterfowl	85	1.00	
2027				Irrigation	88	Rice	374	4.25	
				Irrigation	85	Waterfowl	85	1.00	
2028				Irrigation	185	Rice	786.25	4.25	
				Irrigation	85	Waterfowl	85	1.00	1980.5

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	El Rancho De Los Patos, Inc	OP-A05011224							
2026	Previous Permit Amount 7437			Irrigation	126	Row Crop	126	1.00	
	Highest Permitted Amount 12,362			Irrigation	362	Rice	1538.5	4.25	
				Irrigation	681	Waterfowl	681	1.00	
				Irrigation	35	Recreation	192.5	5.50	
2027				Irrigation	126	Row Crop	126	1.00	
				Irrigation	356	Rice	1513	4.25	
				Irrigation	681	Waterfowl	681	1.00	
				Irrigation	35	Recreation	192.5	5.50	
2028				Irrigation	126	Row Crop	126	1.00	
				Irrigation	356	Rice	1814.75	5.10	
				Irrigation	681	Waterfowl	681	1.00	
				Irrigation	35	Recreation	192.5	5.50	7864.75

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Garrett Cerny	OP-23122901							
2026	Previous Permit Amount 350			Irrigation	275	Row Crop	250	0.91	
2027	Not A Full Permit Term			Irrigation	275	Row Crop	250	0.91	
2028				Irrigation	275	Row Crop	250	0.91	750

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Helena Chemical Co.	OP-13073002							
2026	Previous Permit Amount 3			Commercial		Commercial	1.5		
2027				Commercial		Commercial	1.5		
2028				Commercial		Commercial	1.5		4.5

YEAR	NAME	PERMIT #	Discharge	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	B&B Waterfowl	OP-25080101							
2026	Previous Permit Amount 36			Irrigation	66	Waterfowl	66	1.00	
2027	Not A Full Permit Term			Irrigation	66	Waterfowl	66	1.00	
2028				Irrigation	66	Waterfowl	66	1.00	198