

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

AGENDA PREPARED AND POSTED: November 17, 2025
DATE OF MEETING: November 21, 2025
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; Tim Anderson – Secretary CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis

I. Call to Order:

The meeting was called to order at 8:00 A.M. by President Gertson.

II. Public Comments:

None

III. Approval of Minutes:

Vice-President Berglund made a motion to approve the September 09, 2025 meeting minutes as presented. Secretary Anderson seconded. President Gertson announced the motion passed without opposition.

IV. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$290,255.90; a money market account balance of \$310,026.69; 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. Secretary Anderson seconded. President Gertson announced the motion passed without opposition.

Quarterly Investment Report – Mr. Hudgins presented the board with the quarterly investment report as of October 31, 2025. 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 November 2025. The index well graph shows 61.75 feet, .5-foot decline from October 2025 and 2 feet lower than November 2024. The Lissie transducer shows a similar trend to the index wells.

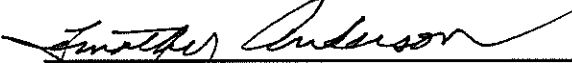
Upcoming Meetings – None

V. Discussion to Approve Permit Applications: Mr. Hudgins opened a public hearing for permit applications on November 11, 2025 at 8:05 a.m.; asking if there was anyone present to give public comments; after hearing none, Mr. Hudgins closed the hearing at 8:06 a.m. Mr. Hudgins presented the following permit applications: OP-A06011902 for King Ranch Turfgrass; OP-25101502 for Vance Duncan; OP-25101501 for WT Byler; OP-25101503 for Robert Penner. After review and discussion, Secretary Anderson made a motion to approve permits as presented. Vice-President seconded. President Gertson announced the motion passed without opposition.

VI. Discussion to Approve Continuation of Coverage Administrative Agreement with TML Health Benefits Pool Regarding District Health Insurance: Mr. Hudgins presented the board with the 2026 medical, dental, vision coverage, and HRA monthly

\$25.00 employer contribution for each district employee. After review and discussion, Vice-President Berglund made a motion to approve insurance coverage as presented. Secretary Anderson seconded. President Gertson announced the motion passed without opposition.

- VII. **General Counsel's Report on Groundwater Litigation and Legislation:** Greg Ellis gave updates on the current litigation and legislation.
- VIII. **PDSI:** The report shows abnormally/moderate/severe drought in CBGCD area.
- IX. **Possible Future Agenda Items:** None
- X. **Public Comments/Announcements:** None
- XI. **Set Next Meeting Date and Agenda:** Vice-President Berglund made a motion that the next CBGCD board meeting be set for Tuesday, January 13, 2026 at the CBGCD office. Secretary Anderson seconded. President Gertson announced the motion passed without opposition.
- XII. **Adjournment:** Meeting adjourned at 9:06 a.m.


Secretary Tim Anderson