COASTAL BEND GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING

AGENDA PREPARED AND POSTED: October 08, 2026
DATE OF MEETING: October 08, 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; Daniel Berglund – Vice-President; Aland Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD;
Call to Order: The meeting was called to order at 8:23 A.M. by President Gertson.

I. **Public Comments:** None

II. **Discuss and Consider Resolution Authorizing Participation in The TexPool Investment Pools and Designating Authorized Representatives:** Mr. Hudgins presented the board with the available TexPool and investment options. After review and discussion Vice-President Berglund made a motion to approve an initial investment of $1,000,000 into TexPool Prime. Director Wittig seconded. President Gertson announced the motion passed without opposition.

III. **Public Comments/Announcements:** None

IV. **Adjournment:** Meeting adjourned at 8:32 a.m.

Coastal Bend GCD Board Member