COASTAL BEND GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING

AGENDA PREPARED AND POSTED: September 02, 2026
DATE OF MEETING: September 08, 2026
TIME OF MEETING: 8:00 A.M.

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

In Attendance:
Daniel Berglund – Vice-President; Tim Anderson – Secretary CBGCD; Alan Heskamp – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Paulina Williams; Audrey Waldrop; Jan Franklin; David Rodriguez; Robert Hobbins; DJ Petrosky; Karlos Williams

I. **Call to Order:** The meeting was called to order at 8:07 A.M. by Vice-President Berglund.

II. **Public Comments:** None

III. **Approval of August 11, 2026 Meeting Minutes:** Director Heskamp made a motion to approve the August 11, 2026 meeting minutes as presented. Secretary Anderson seconded. Vice-President Berglund announced the motion passed without opposition.

IV. **Manager's Report:**
Financial Report – Mr. Hudgins reported a checking account balance of $1,412,318.04; 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, Secretary Anderson made a motion to approve the financials as presented. Director Heskamp seconded. Vice-President Berglund 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 September 2026. The index well graph shows 60.5 feet, down from 56 feet August 2026, and 1.5 feet lower than September 2025. The Lissie transducer shows a similar trend to the index wells.
Upcoming Meetings – Coastal Plains GCD

V. **Discussion to Approve Permit Applications:** Vice-President Berglund opened a public hearing for permit applications at 8:05 a.m.; asking if there was anyone present to give public comments and hearing no one, Vice-President Berglund closed the hearing at 8:06 a.m. After review and discussion, Secretary Anderson made a motion to approve drilling and operating permits for OP-26081201 for AWS/Kolb Grading Subcontractor as presented. Director Heskamp seconded. Vice-President Berglund announced the motion passed without opposition.
seconded. Vice-President Berglund announced the motion passed without opposition.

VI. **Consider the Proposal for Decision issued by Judge Stephen Ables regarding protest filed against the application filed by Amazon Data Services:** The board was presented the decision issued by Judge Stephen Ables. After review and discussion, Secretary Anderson made a motion to approve the decision as presented. Director Heskamp seconded. Vice-President announced the motion passed without opposition.

VII. **Final Hearing and Consideration of the application filed by Amazon Data Services:** Mr. Hudgins presented the permit application for OP-A26042202 owned by Amazon Data Services, Inc. After review and discussion, Director Heskamp made a

motion to approved the application as presented. Secretary Anderson seconded. Vice-President Berglund announced the motion passed without opposition.

VIII. **Cancel Election of Directors for November 3rd, 2026:** After certifying the following candidates are unopposed for the election to be held on November 03, 2026: Director Precinct 2 – Ronold Gertson, Director Precinct 4 – Daniel Berglund, and Director At Large – Tim Anderson, Secretary Anderson made a motion to cancel the Election for Directors. Director Heskamp seconded. Vice-President Berglund announced the motion passed without opposition.

IX. **Discuss Possible Budget Amendments to 2025-2026 Fiscal Year Budget:** Mr. Hudgins presented the following budget amendments: $1,000 to Ad Valorem Services (WCAD)--$1,000 from GW Modeling/Engineer; %500 to Office Supplies--$500 from GW Modeling/Engineer; $500 to Data Processing (Inc. Software) -- $500 from GW Modeling/Engineer. After review and discussion Secretary Anderson made a motion to adopt the permit amendments as presented. DireVice-President Berglund

V. **Review and Discuss Possible Adoption 2026-2027 Budget:** Mr. Hudgins presented and discussed the proposed 2026-2027 budget. Secretary Anderson made a motion to adopt the 2026-2027 budget as presented which would necessitate a Tax Rate of $0.0053/100 valuation. Director Heskamp seconded. Vice-President Berglund announced the motion passed without opposition.

VI. **Review and Possible Adoption of 2026-2027 Tax Rate:** Vice-President Berglund opened a public hearing for 2026-2027 tax rate at 8:06 a.m.; asking if there was anyone present to give public comments; after hearing none, Vice-President Berglund closed the hearing at 8:07 a.m. Director Heskamp made a motion to adopt a tax rate of $0.0053/100 valuation. Secretary Anderson seconded. Vice-President Berglund announced the motion passed without opposition.

X. **Consider Rule Amendment Regarding CBGCD Spacing/Screen Rule:** Mr. Hudgins presented the possible rule changes. After review and discussion Secretary Anderson made the motion to propose the rule changes as presented. Director Heskamp seconded. Vice-President Berglund announced the motion passed without opposition.

XI. **Discussion to Approve Continuation of Coverage Administrative Agreement with TML Health Benefits Pool regarding District Health Insurance:** After review and discussion, Director Heskamp made a motion to approved 2027 agreement as presented. Secretary Anderson seconded. Vice-President Berglund announced the motion passed without opposition.

XII. **General Counsel's Report on Groundwater Litigation and Legislation**: Greg Ellis gave updates on the current litigation and legislation.

XIII. **PDSI:** The report shows abnormally dry in CBGCD area.

XIV. **Possible Future Agenda Items:** None

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

XVI. **Set Next Meeting Date and Agenda:** Director Heskamp made a motion that the next CBGCD board meeting be set for Tuesday, November 17, 2026 at the CBGCD office. Secretary Anderson seconded. Vice-President Berglund announced the motion passed without opposition.

XVII. **Adjournment:** Meeting adjourned at 9:15 a.m.

Coastal Bend GCD Board Member