

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
January 27th, 2017
7:00 a.m.

MEMBERS OF THE BOARD PRESENT: Deedy Huffman, Mark Kubecka, Billy Mann, and Haskell Simon

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Jason Ludwig, Susan Reed and Harry Afadapa

PRESIDING: President Haskell Simon.

1. President Simon called the meeting to order at 7:00 a.m., at the Matagorda County Office Bldg, Fourth Floor.

Public Comments

2. Neil opened the floor for Public Comments
 - 2.1 None.

Review and Approve Minutes from the September 8th, 2016 Public Hearing and Board of Directors meeting

3. Mark Kubecka made a motion to accept minutes as written; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Oath of Office

4. Haskell Simon presented the Oath of office and swearing in to Director, At Large Billy Mann.

Statement of Elected Officer

5. Billy Mann recited the Statement of Elected Officer.

Presentation of 2015-16 Fiscal Year Audit by Susan Reed, Reed & Associates

6. Susan Reed presented each with a copy of the Audit as prepared by Reed & Associates. Susan Reed reviewed the audit with the Board of Directors and stated that in her opinion,

It was a clean and unmodified. She suggested the District should commit funds to a future project or expense.

6.1 Deedy Huffman made a motion to approve the audit as presented by Reed & Associates; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Manager's Report

7. The Financial Report stated that the current year's budget, which started October 1st, 2015 was at 16% of the budget used, check registers balance \$417,478.52, the list of bills paid from September 8th, 2016 through January 23rd, 2017 and the investment report was presented.

7.1 Billy Mann made a motion to accept the financial report; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

7.2 Mr. Hudgins presented the Texas Drought Conditions

7.3 Mr. Hudgins presented the board with a copy of the Well Monitoring report, indicating all wells are recovering.

7.4 Report to be distributed at next

7.5 Upcoming meetings: None

Other Business

8. Haskell Simon suggested we add Bills being proposed to the Manager's Report

Date/Time/Place of next Meeting

9. To be announced

Adjournment

10. Deedy Huffman made a motion to adjourn the meeting; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

