

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
April 13th, 2017
7:00 a.m.

MEMBERS OF THE BOARD PRESENT: Deedy Huffman, Mark Kubecka, Billy Mann, Craig Kucera and Mike Saha

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Peggy Travis

PRESIDING: Mark Kubecka

1. Mark Kubecka called the meeting to order at 7:03 a.m., at the Matagorda County Fairgrounds Multi-purpose Bldg.

Public Comments

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

Review and Approve Minutes from the January 27th, 2017 meeting

3. Billy Mann made a motion to accept minutes as written; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Manager's Report

4. The Financial Report stated that the current year's budget, which started October 1st, 2016 was at 30.3% of the budget used, check registers balance \$548,748.92, the list of bills paid from January 27th, 2017 through April 6th, 2017 and the investment report was presented.
 - 4.1 Billy Mann made a motion to accept the financial report; it was seconded by Herff Cornelius. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.
 - 4.2 Mr. Hudgins presented the Texas Drought Conditions

3.3 Mr. Hudgins presented the board with a copy of the Well Monitoring report, indicating all wells are recovering. Mr. Hudgins also presented the board with a copy of the Annual Water Level Report.

4.4 Mr. Hudgins presented the board with a copy of the 2016 Water Usage Report

4.5 Mr. Hudgins gave the board an update of SB 1392

4.6 Upcoming Meeting – GMA 15, May 11th, 2017

Review and Approve Permit Application and Permit Renewals as presented in Public Hearing

5. Mark Kubecka presented the Permit Renewals and Permit Application that were discussed in the Public Hearing

5.1 Herff Cornelius made a motion to approve the Permit Renewals and the Permit Applications as were discussed in the Public Hearing; it was seconded by Deedy Huffman. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss Engagement Letter with Harry Afadapa, & Associates, P.C.

6. Mr. Hudgins went over the Engagement Letter with the Board

6.1 Billy Mann made a motion to enter into agreement with Afadapa, & Associates, P. C. for the 2016-17 Fiscal year Audit; it was seconded by Mike Saha. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss possible Clawback from TenarisBayCity, Inc. in reference to Tax Abatement

7. Mr. Hudgins informed the board on the failure of Tenaris to meet their Tax Abatement Agreement and that it had been discussed with Greg Ellis.

7.1 Herff Cornelius made a motion to send a letter requesting the clawback payment; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss lease with Matagorda County concerning office space

8. Sandra Horris informed the board that she had been notified that the CPGCD would be required to sign a lease before returning to the Matagorda County Office building with a lease amount. Upon time of the meeting she had not received any of the final documentations on this.

8.1 Craig Kucera made a motion to table until the information was received; it was seconded by Herff Cornelius. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Executive Session

The board went into executive session to discuss year performance reviews at 7:55 am

Reconvene Executive Session

The board reconvened at 8:17, Deedy Huffman made a motion to give Sandra Horris a \$3000.00 bonus effective immediately; Mike Saha seconded. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Deedy Huffman made a motion to give Neil Hudgins a 3% increase; Craig Kucera seconded it. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Date/Time/Place

To be determined as needed

Adjournment

Craig Kucera made to motion to adjourn; seconded by Herff Cornelius. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.