

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
July 20th, 2017
7:00 a.m.

MEMBERS OF THE BOARD PRESENT: Mark Kubecka, Billy Mann, Herff Cornelius and Haskell Simon

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Kenneth Cunningham

PRESIDING: Haskell Simon

1. Haskell Simon called the meeting to order at 7:11 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 April 13th, 2017 Public Hearing of Board of Directors meeting

3. Herff Cornelius made a motion to accept minutes as written; it was seconded by Billy Mann. Haskell Simon 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 42.0% of the budget used, the list of bills paid from April 13th 2017 through July 18th, 2017 and the investment report was presented.
 - 4.1 Mark Kubecka made a motion to accept the financial report; it was seconded by Herff Cornelius. Haskell Simon 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.

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 2017 legislation. It was discussed and agreed upon that CPGCD would pay the invoice from Greg Ellis for his services to the Groundwater District in the amount of \$4,750.00.

4.6 Upcoming Meeting – TAGD Meeting at the end of August

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

5. Haskell Simon presented the Permit Application that were discussed in the Public Hearing

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

Review and Discuss Budget Adjust

6. Mr. Hudgins presented the Board with a copy of proposed budget Adjust

6.1 Herff Cornelius made a motion to approve the adjustment as presented; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss Interlocal Agreement between Matagorda County and CPGCD concerning office space

7. Mr. Hudgins presented the Board with a copy of the Interlocal Agreement.

7.1 Mark Kubecka made a motion to approve the agreement; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss designation of funds

8. Sandra Horris informed the board that we should consider designating fund to a building fund. As the agreement states we could be asked to move with 60 day notice if the county needs the office space.

8.1 Billy Mann made a motion to designate \$150,000.00 to Building Fund; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Approve Prosperity Bank Depository Renewal

9. Neil Hudgins informed the Board that it was time to Renew with our Depository Bank.

9.1 Herff Cornelius made a motion to approve Prosperity Bank as our Depository Bank; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss Budget for Fiscal Year 2017-18

10. Neil Hudgins presented the board with the draft copy of the Fiscal Year 2017-18. He went over the Budget and suggested they take a look at it and see if any changes or corrections need to be made.

Review and GMA 15 Desired Future Conditions

11. Neil Hudgins presented the Board with the information concerning the DFC for Matagorda County

11.1 Mark Kubecka made a motion to approve the DFC of 11 feet of drawdown for Matagorda County; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Other Business

12. It was suggest that the Rules Committee get together a review the Rules to verify if any changes are needed.

Public Comments

None

Date/Time/Place for next meeting

To be announce

Adjournment

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

