

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
August 17th, 2017
7:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: None

PRESIDING: Haskell Simon

1. Haskell Simon called the meeting to order at 7:00 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 July 20th, 2017 Public Hearings

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 46.0% of the budget used, current check Register amount \$669,487.69the list of bills paid from July 20th, 2017 through August 16th, 2017 and the investment report was presented.
 - 4.1 Mark Kubecka made a motion to accept the financial report; it was seconded by Craig Kucera. 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 Upcoming Meeting – TAGD Meeting at the end of August, Texas Groundwater Summit

Review and Propose Budget for Fiscal Year 2017-18

5. 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.

5.1. Billy Mann made a motion to Propose the 2017-18 Budget with expenses totaling \$235,190.00; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Propose Tax Rate for 2017-18

6. Neil Hudgins presented the Board with the information concerning the Tax Rate

11.1 Herff Cornelius made a motion to propose a Tax Rate of .00478 which is a Tax Rate that is lower than CPGCD effective rate; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Annual Review of District Rules regarding Groundwater Waste

7. Neil Hudgins presented the Board with a copy of our rules concerning groundwater waste. After review by the Board, no action taken, Rules will stand as written.

Annual Review of CPGCD Investment Policy

8. Neil Hudgins presented the Board with a copy of CPGCD Investment Policy.

8.1 Mark Kubeca made a motion to approve the Investment Policy with the following change. Page 8, Section VIII Selection of Banks and Dealers; Strike the first sentence under Depository which reads: At least every five years a Depository shall be selected through the District's banking services procurement process; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Other Business

9. None

Public Comments

None

Date/Time/Place for next meeting

September 7th, 2017 @ 7:00am, Matagorda County Fairgrounds

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.

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.

