

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

MEMBERS OF THE BOARD PRESENT: Billy Mann, Deedy Huffman, Mike Saha and Haskell Simon

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Jason Ludweg

PRESIDING: Haskell Simon

1. Haskell Simon called the meeting to order at 7:04 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 and August 17th, 2017 Board of Directors meeting

3. Deedy Huffman made a motion to accept minutes with correction to the last page of August 17th, 2017 minutes; it was seconded by Mike Saha. 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 56.2% of the budget used, checking account balance as of September 6th, 2017 was \$651,655.58, the list of bills paid from August 17th, 2017 through September 6th, 2017 and the investment report was presented.
 - 4.1 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.
 - 4.2 Mr. Hudgins presented the Texas Drought Conditions

- 3.3 Mr. Hudgins will email a copy of the Well Monitor report
- 4.4 Mr. Hudgins presented the board with a copy of the 2016 Water Usage Report
- 4.5 Upcoming Meeting – Texas Desal, September 21st and 22nd, 2017

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

- 5. Tabled until next meeting, did not meet newspaper posting deadline due to the storm

Review and Approve Budget Adjustment

- 6. Mr. Hudgins presented the Board with a copy of proposed budget Adjust
 - 6.1 Deedy Huffman made a motion to approve the adjustment as presented; it was seconded by Mike Saha. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Approve 2017-18 Fiscal Year Budget

- 7. Mr. Hudgins presented the Board with a copy the proposed budget as presented in the Public Hearing.
 - 7.1 Deedy Huffman made a motion to approve the budget with a total expense of \$235,190.00; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Approve 2017-18 Tax Rate

- 8. Neil Hudgins presented the proposed Tax Rate as was discussed in Public Hearing.
 - 8.1 Deedy Huffman made a motion to approve 2017-18 Tax Rate of .00478; it was seconded by Mike Saha. 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

To be announce

Adjournment

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