

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, Craig Kucera, Herff Cornelius and Haskell Simon

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest:

PRESIDING: Haskell Simon

1. Haskell Simon called the meeting to order at 7:02 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 September 7th, 2017 Public Hearing and Board of Directors meeting

3. Herff Cornelius made a motion to approve the Public Hearing and Board of Directors meeting minutes; it was seconded by Mark Kubecka. 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 1, 2017 was at 5% of the budget used, checking account balance was \$651,655.58, the list of bills paid from September 7th, 2017 ~ November 7th, 2017 and the investment report was presented.
 - 4.1 Craig Kucera 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 presented the board with 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 – None

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

5. Billy Mann made a motion to approve the Permits as discussed in Public Hearing; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Other Business

6. It was discussed that the Rules Committee would meet to review the current Rules of the Coastal Plains Groundwater Conservation District after the first of the year.

Public Comments

7. None

Date/Time/Place for next meeting

8. To be announce

Adjournment

9. Mark Kubecka made a motion to adjourn; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously. Meeting was adjourned at 7:42 a.m.

