

**MINUTES**  
*Coastal Plains Groundwater Conservation District*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*January 24<sup>th</sup>, 2019*  
7:00 a.m.

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

**STAFF PRESENT:** Neil Hudgins, General Manager, Sandra Horris

**Guest:**

**PRESIDING:** President Haskell Simon.

1. President Simon called the meeting to order at 7:02 a.m., at the Matagorda County Office Bldg, Fourth Floor.

**Public Comments**

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

**Review and Approve Minutes from the September 6<sup>th</sup>, 2018 Public Hearing and Board of Directors meeting**

3. Mark Kubecka made a motion to approve minutes as written; it was seconded by Herff Cornelius. 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, 2018 was at 17.1% of the budget used, check registers balance \$463,096.63, the list of bills paid from Oct 1, 2018 through Jan. 17, 2019 and the investment report was presented.
  - 4.1 Mike Saha 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

4.3 Mr. Hudgins presented the board with a copy of the Well Monitoring report, indicating all wells are recovering. Neil discussed with the board about the new Monitor Well that was agreed upon for Mr. Popek. Herff Cornelius made a motion to give Neil Hudgins authority to enter into at least a 5 year contract with Wade Schultz (Property Owner of the site for the monitor well) and allow Neil to have the well constructed costing up to \$5000.00. Mark Kubecka seconded the motion. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

4.4 Mr. Hudgins presented the board with a copy of the 2017 Water Usage Report

4.5 Mr. Hudgins gave the Board and update on Legislative matters

4.5 Upcoming meetings: None

### **Statement of Elected Officers**

5. Each elected member gave the Statement of Elected Office. The newly elected Board of Directors were Haskell Simon, Craig Kucera, Mark Kubecka and Deedy Huffman (not present)

### **Oath of Office**

6. Director Herff Cornelius issued the Oath of Office to the newly Elected Directors

### **Elect Officer Positions for the Coastal Plains GCD Board**

7. Herff made a motion to retain the same Officer positions, which are Haskell Simon, Board Chairman, Mark Kubecka, Vice Chairman and Deedy Huffman, Secretary. It was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Review and Approve Permit as discussed in Public Hearing**

8 Neil presented the board with the information pertaining to the Permit Application

8.1 Mark Kubecka made a motion to approve the Permit Application as discussed; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Review and Approve BOD Meeting Schedule**

9 Neil presented the board with the proposed schedule, indicating the Board would meet every other month.

9.1 Craig Kucera made a motion to approve the schedule as presented; it was seconded by Mike Saha. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

**Other Business**

10 None

**Public Comments**

None

**Date/Time/Place for next meeting**

March 21<sup>st</sup>, 2019 @ 7:00am, Matagorda County Office Bldg, 4<sup>th</sup> floor

**Adjournment**

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