

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
April 26th, 2018
7:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Jason Ludwig

PRESIDING: President Haskell Simon.

1. President Simon called the meeting to order at 7:11 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 March 29th, 2018 Public Hearing and Board of Directors meeting

3. Mike Saha made a motion to accept minutes as written; 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 1st, 2017 was at 28.2% of the budget used, check registers balance \$787,860.14, the list of bills paid from March 30th thru April 25th, 2018 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

4.3 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 2017 Water Usage Report

4.5 Upcoming meetings: None

Discuss and Approve Management Plan Amendment as presented in Public Hearing

5. Mark Kubecka made a motion to approve the Amendment to the Management Plan, changes attached to the minutes for the record; it was seconded by Mike Saha. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Discuss and Consider Engagement Letter with GM Ellis Law Firm PC

6. Mark Kubecka made a motion to approve item #4 Attorney Fees, and tabling the remaining items for further discussion; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Discuss and Consider Legislative Representation Agreement with GM Ellis Law Firm PC

7. Neil Hudgins presented the Board with a copy of the agreement, it was discussed.

7.1 Craig Kucera made a motion to table the Legislative Representation Agreement until the next board meeting; it was seconded by Mike Saha. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Other Business

- 8 None

Public Comments

- 9 None

Date/Time/Place of next meeting

- 10 TBA

Adjournment

11. Mike Saha made a motion to adjourn the meeting at 7:52am; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.