

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
June 21st, 2018
7:00 a.m.

MEMBERS OF THE BOARD PRESENT: Mark Kubecka, Billy Mann, Craig Kucera, Deedy Huffman, 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 7:01 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 April 26th, 2018 Public Hearing and Board of Directors meeting

3. Mark Kubecka 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, 2017 was at 39.6% of the budget used, check registers balance \$768,432.96, the list of bills paid from April 26th, 2018 thru June 14th, 2018 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
 - 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 Consider Permit Application presented in Public Hearing

5. Mark Kubecka made a motion to approve the Permit Application as presented in the Public Hearing; it was seconded by Billy Mann. 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. Deedy Huffman made a motion to approve Engagement Letter with GM Ellis Law Firm PC effective July 1st, 2018; 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 Interlocal agreement with CBGCD, it was discussed.

7.1 Deedy Huffman made a motion to approve the Interlocal Agreement with CBGCD in regards to Legislative Representation, giving Neil the authority to sign the Agreement; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Discuss and Review CPGCD 2018-19 Operating Budget

- 8 Neil Hudgins presented the Board with a preliminary copy of the 2018-19 Operating Budget for review.

Order and Election

- 9 Mark Kubecka made a motion to order an Election for the November 6th, 2018 Election; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Enter into Joint Election Contract with Matagorda County

- 10 Deedy Huffman made a motion to give Sandra Horris authority to enter in a Joint Election Contract with Matagorda County for the November 6th, 2018 Election; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss Monitor Well near Mr. Popek

- 11 Neil informed the Board that he was still trying to obtain approval on a site for the Monitor Well.

Executive Session, as allowed under Section 551.0774

- 12 Board went into executive session at 7:48 am, and reconvened at 7:54 am, Deedy Huffman made a motion to give Neil Hudgins and Sandra Horris each a 3% increase effective October 1st, 2018; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Other Business

13 None

Public Comments

14 None

Date/Time/Place of next meeting

15 TBA

Adjournment

16 Craig Kucera made a motion to adjourn the meeting at 7:56 am; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.