

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
August 16th, 2018
7:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: None

PRESIDING: Haskell Simon

1. Haskell Simon called the meeting to order at 7:16 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 21st, 2018 Public Hearing and Board of Directors meeting

3. Billy Mann made a motion to accept 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, 2017 was at 42.2% of the budget used, current check Register amount \$762,185.85; the list of bills paid from June 21st through July 31st, 2018 and the investment report was presented.
 - 4.1 Herff Cornelius made a motion to accept the financial report; it was seconded by Mike Saha. 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 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 Meeting – TAGD Meeting at the end of August, Texas Groundwater Summit in San Antonio

Review and Propose Budget for Fiscal Year 2018-19

5. Neil Hudgins presented the board with the draft copy of the Budget for Fiscal Year 2018-19. He went over the Budget and suggested they take a look at it and see if any changes or corrections need to be made.

5.1. Mark Kubecka made a motion to Propose the 2018-19 Budget with expenses totaling \$239,890.00; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Propose Tax Rate for 2018

6. Neil Hudgins presented the Board with the information concerning the Tax Rate

11.1 Mark Kubecka made a motion to propose a Tax Rate of .00478 which is our current Tax Rate; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Give Sandra approval to cancel Election Contract with the County, if no opposing Candidates.

7. Mark Kubecka made a motion to allow Sandra Horris to cancel the Election Contract if no opposing candidates; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Give Sandra approval to cancel the Election, if no opposing candidate by August 24, 2018 at 5:00 pm

8. Herff Cornelius made a motion to allow Sandra Horris to cancel the Election if no opposing candidates by August 24th, 2018 by 5:00 pm; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Approve Budget Amendments

9. Billy Mann made a motion to approve taking \$150.00 from Office Supplies and putting it in Rent and Utilities; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Approve Audit Firm for 2017-18 Fiscal year audit.

10. Tabled until next meeting

Review Annual rules on Groundwater Waste

11. Neil Hudgins presented the board with a copy the Rules on Groundwater Waste, after review; no action taken.

Annual review of CPGCD Investment Policy

12. Neil Hudgins presented the board with a copy of the Investment Policy, after review; no action taken

Other Business

13. None

Public Comments

None

Date/Time/Place for next meeting

September 6th, 2018 @ 7:00am, Matagorda County Fairgrounds

Adjournment

Herff Cornelius made a motion to adjourn the meeting at 8:07; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

