

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 6th, 2018
7:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest:

PRESIDING: Haskell Simon

1. Haskell Simon called the meeting to order at 7:04 a.m., at the Matagorda County Office Bldg, 2200 7th St, Bay City, TX 77414.

Public Comments

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

Review and Approve Minutes from the August 16th, 2018 Board of Directors meeting

3. Herff Cornelius made a motion to accept minutes; 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 45.1% of the budget used, checking account balance was \$772,675.05, the list of bills paid through August 31, 2018 and the investment report was presented.
 - 4.1 Neil informed the Board of the high interest rate that CBGCD received from Industry State Bank.
 - 4.2 Herff Cornelius made a motion to accept the financial report and invest an Additional \$300,000 in CDs at Industry State Bank and also if 1st State Bank of Louise cannot be competitive, then we should transfer to Industry State bank, the two \$100,000.00 CDs; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

- 4.3 Mr. Hudgins presented the Texas Drought Conditions
- 4.4 Mr. Hudgins will email a copy of the Well Monitor report
- 4.5 Mr. Hudgins presented the board with a copy of the 2016 Water Usage Report
- 4.6 Upcoming Meeting – Texas Desal, September 21st and 22nd, 2017

Review and Approve 2018-19 Fiscal Year Budget

- 5. Mr. Hudgins presented the Board with a copy the proposed budget as presented in the Public Hearing.
 - 5.1 Mark Kubecka made a motion to approve the budget with a total expense of \$239,890.00; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Approve 2018 Tax Rate

- 6. Neil Hudgins presented the proposed Tax Rate as was discussed in Public Hearing.
 - 6.1 Herff Cornelius made a motion to approve 2018 Tax Rate of .00478; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Cancel Election for November 6th, 2018 (No Opposing Candidates)

- 7. Neil Hudgins informed the board that CPGCD did not have any opposing candidate and would entertain a motion to cancel the election.
 - 7.1 Craig Kucera made a motion to cancel the election; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

2017-18 Audit Firm

- 8. Neil Hudgins presented the board with the information from the firms we received RFPs from, he told the Board that he recommends Kennemer, Masters & Lunsford, LLC basing this on the comparison chart used, they had the highest score.
 - 8.1 Craig Kucera made a motion to hire Kennemer, Masters & Lunsford, LLC; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Other Business

9. Herff Cornelius indicated to Neil Hudgins that he wanted him to get with TWDB concerning any Desal project and information he could find.

Public Comments

10. None

Date/Time/Place of next meeting

11. TBA

Adjournment

12. Mark Kubecka made a motion to adjourn at 7:42 am; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.