

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
July 18, 2019
7:00 a.m.

MEMBERS OF THE BOARD PRESENT: Mike Saha, Herff Cornelius, Deedy Huffman, Billy Mann 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 May 23rd, 2019 Board of Directors meeting

3. Billy Mann made a motion to approve minutes as written; it was seconded by Mike Saha. 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 49.5% of the budget used, check registers balance \$561,471.88, the list of bills paid from May 23, 2019 to June 12th, 2019 and the investment report was presented.

4.1 Herff Cornelius 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 2018 Water Usage Report
- 4.5 Mr. Hudgins gave the Board and update on Legislative matters
- 4.5 Upcoming meetings: None

Review and Approve Permit Application as presented in Public Hearing

- 5. Neil Hudgins asked the Board if they had any further questions.
 - 5.1 Herff Cornelius made a motion to approve the Permit Application as discussed; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Approve Budget Adjustment

- 6. Mike Saha made a motion to approve the Budget Adjustments, taking 3000.00 from Small Tools and Equipment and adding to Auditors as presented by Sandra Horris; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss Designation of Funds

- 7. Deedy Huffman made a motion to designate an additional \$200,000.00 to Legal, and to invest an \$200,000.00 into a CD which would offer the best interest rate, giving Neil the authority to open and sign for the New CD; It was seconded by Mike Saha. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss Budget for Fiscal Year 2019-20

- 8 Neil presented the board with the draft 2019-20 Budget and asked the members to please review and let us know if there are any changes to be made

Other Business

- 9 None

Public Comments

None

Date/Time/Place for next meeting

August 15, 2019 @ 7:00am, Matagorda County Office Bldg, 4th floor

Adjournment

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