

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
August 15th, 2019
7:00 a.m.

MEMBERS OF THE BOARD PRESENT: Mark Kubecka, Herff Cornelius, Craig Kucera, 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 7:00 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 July 18th, 2019 Public Hearing and Board of Directors meeting

3. Herff Cornelius made a motion to approve minutes as written; it was seconded by Craig Kucera. 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 53.1%% of the budget used, check registers balance \$355,869.37, the list of bills paid from July 18 through August 8, 2019 and the investment report was presented.
 - 4.1 Craig Kucera made a motion to accept the financial report; it was seconded by Mark Kubecka. 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 some wells have dropped but not unusual for this time of year.

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: Texas Groundwater Summit, August 20~22, 2019

Review and Propose Budget for Fiscal Year 2019-20

5 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

5.1 Billy Mann made a motion to propose the 2019-20 Budget with a total expense of \$250,257.00: it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Propose Tax Rate for 2019

6 Neil presented the board with information regarding our Effective Tax Rate, Roll Back Tax Rate and our Current Tax Rate. Neil indicated to the board that he recommended a Tax Rate of .00470, which is lower than the current tax rate of .00478.

6.1 Herff Cornelius made a motion to propose the Tax Rate of .00470, it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Annual Review of District Rules regarding Groundwater Waste

7. Neil presented the Board with a copy of the current Rules regarding Groundwater Waste, the Board reviewed the Rules.

7.1 Craig Kucera made a motion to leave the Rules as they are; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Annual Review of CPGCD Investment Policy

8 Neil presented the Board with a copy of the Investment Policy. The Board reviewed the Policy.

8.1 Billy Mann made a motion to keep the Policy as is; it was seconded Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Other Business

9 None

Public Comments

10 None

Date/Time/Place for next meeting

September 5, 2019 @ 7:00am, Matagorda County Office Bldg, 4th floor

Adjournment

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