

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
March 28th, 2019
7:00 a.m.

MEMBERS OF THE BOARD PRESENT: Mark Kubecka, Deedy Huff, Herff Cornelius and Haskell Simon

STAFF PRESENT: Neil Hudgins, General Manager

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 January 24th, 2019 Public Hearing and Board of Directors meeting

3. Herff Cornelius made a motion to accept minutes as written; it was seconded by Deedy Huffman. 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 25.4% of the budget used, check registers balance \$606,366.42, the list of bills paid from January 24th thru March 20th, 2019 and the investment report was presented.
 - 4a Mark Kubecka 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.
 - 4b Mr. Hudgins presented the Texas Drought Conditions
 - 4c Mr. Hudgins presented the board with a copy of the Well Monitoring report, indicating all wells are recovering.
 - 4d Mr. Hudgins presented the board with a copy of the 2018 Water Usage Report
 - 4e Legislative Updates
Discussed Bills HB 3998, HB/SB2 and SB101
 - 4f Upcoming Meetings-none

Review and Approve 2017-18 Fiscal Year Audit by Kaysie Stewart with Kennemer, Masters & Lunsford, LLC

5. Kaysie Stewart presented a clean, unmodified audit. Mark Kubecka made a motion to approve the Audit as presented; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Update on Monitor Well

6. Neil report on Schulz monitor well

Other Business

7. None

Public Comments

9. None

Date/Time/Place of next meeting

10. May 16th, 2019 @ 7:00am

Adjournment

11. Mark Kubecka made a motion to adjourn the meeting at 7:52am; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.