

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 23rd, 2019
7:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager

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 March 28th, 2019 Board of Directors meeting

3. Mark Kubecka 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 39.8% of the budget used, check registers balance \$575,910.38, the list of bills paid from March 28, 2019 to May 16th, 2019 and the investment report was presented.
 - 4a Mark Kubecka made a motion to accept the financial report and stated that Neil Hudgins should check on CD Rate for CD expiring at Prosperity and give Neil Hudgins authority to open and sign for new CD if higher rate was found.; it was seconded by Craig Kucera. 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
 - 4d Mr. Hudgins presented the board with a copy of the 2018 Water Usage Report
 - 4e Mr. Hudgins updated the board on Legislative matters
 - 4f Upcoming Meetings-none

Review and Discuss Prosperity Bank Depository Renewal

5. Billy Mann made a motion to renew our Depository contract with Prosperity, giving Neil Hudgins authority to sign the sign contract; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Approve Engagement Letter with Kennemer, Masters & Lunsford LLC

6. Herff Cornelius made a motion to Approve the Engagement Letter for Auditing Services; it was seconded by Mark Kubeck. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss 2019-20 Fiscal Year Budget

7. Neil Hudgins presented the board with a draft copy of the 2019-20 Proposed Budget

Other Business

8. None

Public Comments

9. None
10. Executive Session, as allowed under Section 551.01 of the Texas Open Meeting Act Government Code, specifically Section 551.074, Revised Statutes of Texas to discuss appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of personnel. (Staff Performance)
 - 10.1 Board went into Executive Session at 7:34, Board Reconvened from Executive Session at 7:36; Billy Mann made a motion to give Neil Hudgins and Sandra Horris each a 3% increase for the Fiscal year 2019-20; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Date/Time/Place of next meeting

10. July 18, 2019 @ 7:00am, Matagorda County Office Bldg..

Adjournment

11. Billy Mann made a motion to adjourn the meeting at 7:40am; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.