

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 5, 2019
7:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Jason Ludwig

PRESIDING: Haskell Simon

1. Haskell Simon called the meeting to order at 7:02 a.m., at the Matagorda County Office Bldg, 4th Floor Conference Room.

Public Comments

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

Review and Approve Minutes from the August 15, 2019 Board of Directors meeting

3. Herff Cornelius made a motion to accept 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 53.2% of the budget used, current check Register amount \$354,476.14; the list of bills paid from August 8th, 2019 through August 30th, 2019 and the investment report was presented.
 - 4.1 Craig Kucera made a motion to accept the financial report; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.
 - 4.2 Mr. Hudgins presented the Texas Drought Conditions
 - 3.3 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 Upcoming Meeting – None

Review and Approve Budget for Fiscal Year 19-20

5. Neil Hudgins presented the board with a copy of the proposed Budget for Fiscal Year 2019-20.

5.1. Herff Cornelius made a motion to Approve the 2019-20 Budget with expenses totaling \$250,257.00; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Propose Tax Rate for 2019

6. Neil Hudgins presented the Board with the information concerning the Tax Rate

6.1 Craig Kucera made a motion to approve a Tax Rate of .00470 which is lower than our current Tax Rate of .00478; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Approve Budget Amendments

7. Herff Cornelius made a motion to approve taking \$1000.00 from Contracted Services and putting \$500 in Ad Valorem and \$500 in Retirement; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Other Business

8. None

Public Comments/Announcement

9. None

Date/Time/Place for next meeting

10. To be determined

Adjournment

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

