

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
January 27th, 2022
8:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager

Guest: Wade Whitlow

PRESIDING: Mark Kubecka

1. President Mark Kubecka called the meeting to order at 8:00 a.m., at the Matagorda County Office Building, 4th Floor Conference room.

Public Comments

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

Review and Approve Minutes from the December 2nd, 2022 Public Hearing and Board of Directors meeting

3. Herff Cornelius made a Motion to accept minutes as written; it was seconded by Billy Mann. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Manager's Report

4. a. The Financial Report stated that the current year's budget, which started October 1st, 2021 was at 15.2% of the budget used, check registers balance \$509,169.26, the list of bills paid from December 2nd, 2021 through January 24th, 2022 and the investment report was presented.
 - 4.1 Craig Kucera made a Motion to approval the financial as presented; it was seconded by Herff Cornelius. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.
- b. Texas Drought Report was presented by Neil Hudgins for review.

- c. Mr. Hudgins presented the board with a copy of the Well Monitoring report, indicating some wells are recovering.
- d. Mr. Hudgins presented the board with a copy of the 2020 Water Usage Report
- e. Upcoming meetings: February 8, 2022 TAGD

Review and Approve Audit Presented by Kennemer, Masters & Lunsford, LLC

- 5. Wade Whitlow presented the audit to the Board

5.1 Craig Kucera made a Motion to approval the audit as presented; it was seconded by Billy Mann. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Discuss Health Insurance for the District

- 6. Table until next meeting

Review and Approve additional Signor for Industry State Bank

7. Billy Mann made a Motion to add Mark Kubecka as a signor for Industry State Bank; it was seconded by Herff Cornelius. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Other Business

- 8. None

Public Comments/Announcements

- . None

Date/Time/Place for next meeting.

- 10. To be announced

Adjournment

10. Craig Kucera made a motion to adjourn the meeting; it was seconded by Herff Cornelius. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously. Meeting adjourned at 8:45 a.m.

