

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
December 2nd, 2021
8:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest:

PRESIDING: Deedy Huffman

1. Vice President Huffman called the meeting to order at 8:02 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 September 2nd, 2021 Public Hearing and Board of Directors meeting

3. Billy Mann made a Motion to accept minutes as written; it was seconded by Herff Cornelius. Deedy Huffman 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 9.5 of the budget used, check registers balance \$479,529.74, the list of bills paid from September 9 through November 30, 2021 and the investment report was presented.
 - 4.1 Craig Kucera made a Motion to approval the financial as presented; it was seconded by Dane Kubecka. Deedy Huffman 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:

Review and Approve Driller Permit Application

- 5. Billy Mann made a motion to approve the Mr. Milberger and Distillery applications as presented; Mr. Romine's will have to be tabled pending a location change, in the Public Hearing; it was seconded by Herff Cornelius. Deedy Huffman put the question and, after the vote, announced the motion carried unanimously.

Review and Approve Engagement letter with KM&L (Action Item)

- 6. Herff Cornelius made a Motion to approval KM&L engagement letter as presented; it was seconded by Billy Mann. Deedy Huffman put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss shared cost for Draft Legislative Services Contract with GM Ellis Law Firm (Action Item)

- 7. Herff Cornelius made a Motion to approval the shared cost with Coastal Bend GCD for the Legislative Contract; it was seconded by Dane Kubecka. Deedy Huffman 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 Dane Kubecka. Deedy Huffman put the question and, after the vote, announced the motion carried unanimously

