

**MINUTES**  
*Coastal Plains Groundwater Conservation District*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*April 6<sup>th</sup>, 2022*  
8:00 a.m.

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

**STAFF PRESENT:** Neil Hudgins, General Manager, Sandra Horris

**Guest:**

**PRESIDING:** Mark Kubecka

1. President Mark Kubecka called the meeting to order at 8:01 a.m., at the Matagorda County Office Building, 4<sup>th</sup> Floor Conference room.

**Public Comments**

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

**Review and Approve Minutes from the January 27<sup>th</sup>, 2022 Board of Directors meeting**

3. Billy Mann made a Motion to accept minutes as written; it was seconded by Herff Cornelius. 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 30.3% of the budget used, check registers balance \$659,876.71, the list of bills paid from January 27<sup>th</sup> through April 4<sup>th</sup>, 2022 and the investment report was presented.
  - 4.1 Herff Cornelius made a Motion to approval the financial as presented; it was seconded by Craig Kucera. 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 and the Annual Well Monitor report indicating all wells are recovering.

- d. Mr. Hudgins presented the board with a copy of the 2021 Water Usage Report
- e. Upcoming meetings: None

**Review and Approve Drilling Permit Application and Operating Permit Application as presented in Public Hearing**

5.

5.1 Craig Kucera made a Motion to approval the Drilling Permit and Operating Permit 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 Resignation of Director and appointment of New Director**

7. Tabled until next meeting

**Review and Approved Committing Funds to Legal**

8) Herff Cornelius made a Motion to commit \$300,000 to Legal; it was seconded by Billy Mann. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

**Other Business**

9. None

**Public Comments/Announcements**

10. None

**Date/Time/Place for next meeting.**

11. To be announced

**Adjournment**

12. Herff Cornelius made a motion to adjourn the meeting; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously. Meeting adjourned at 8:44 a.m.

