

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 19th, 2022
8:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest:

PRESIDING: Mark Kubecka

1. President Mark Kubecka called the meeting to order at 8:04 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 Public Hearing and BOD Minutes from the April 6th, 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 37.3% of the budget used, check registers balance \$646,253.55, the list of bills paid from April 6th through May 16th, 2022 and the investment report was presented.

4.1 Herff Cornelius made a Motion to add \$300,000 to the Industry State Bank \$200,000 CD that is maturing on June 20th making it a \$500,000 CD and approve the financial as presented; it was seconded by Billy Mann. 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 looking ok.
- 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. Deedy Huffman 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.

Review and Approve Engagement Letter for KM & L for our 2021-22 fiscal year end audit

- 6. Herff Cornelius made a Motion to approval the KM & L Engagement Letter as presented; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss Draft Budget

- 7. Neil Hudgins presented the Board with the draft budget for their review.

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)

- 8. The board convened for Executive Session at 8:23

Reconvene for Executive Session and take possible action (Possible Action)

- 9. The board reconvened into regular session at 8:32, and stated no action would be taken at this time.

Other Business

- 10. None

Public Comments/Announcements

- 11. 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.