

**MINUTES**  
*Coastal Plains Groundwater Conservation District*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*August 25<sup>th</sup>, 2022*  
8:00 a.m.

**MEMBERS OF THE BOARD PRESENT:** Mark Kubecka, Deedy Huffman, Craig Kucera, Herff Cornelius and Mike Saha

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

**Guest:** Ryan Kubecka

**PRESIDING:** Mark Kubecka

1. President Mark Kubecka called the meeting to order at 8:10 a.m., at the Matagorda County Office Building, 3<sup>rd</sup> Floor Conference room.

**Public Comments**

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

**Review and Approve BOD Minutes from the August 25<sup>th</sup>, 2022 Board of Directors meeting**

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

**Accept Resignation letter from Dane Kubecka**

4. Herff Cornelius made a Motion to accept resignation letter as presented; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

**Discuss giving Sandra Horris authority to enter into a Joint Election Contract with the County if needed.**

5. Craig Kucera made a Motion to give Sandra Horris authority to enter into joint election contract with the county if needed; it was seconded by Deedy Huffman. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

### **Discuss giving Sandra Horris authority to cancel the election if no opposing candidates**

6. Deedy Huffman made a motion giving Sandra Horris authority to cancel the Election for the November 8<sup>th</sup>, 2022, if no opposing candidates; it was seconded by Mike Saha. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

### **Discussion to consider New TCDRS Rate**

7. Tabled pending more information

### **Review and propose 2022-23 Fiscal year budget**

8. Deedy Huffman made a Motion to propose the 2022-23 Fiscal year budget with an expense of \$263,348; it was seconded by Herff Cornelius. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

### **Review and Propose 2022-23 Tax Rate**

9. Craig Kucera made a Motion to propose the NO New Revenue tax of .00394; it was seconded by Deedy Huffman. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

### **Other Business**

10. None

### **Public Comments/Announcements**

11. None

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

12. September 15, 2022, CMOB, 2200 7<sup>th</sup> St, 3<sup>rd</sup> Floor Conference room, Bay City, TX 77414

### **Adjournment**

12. Herff Cornelius made a motion to adjourn the meeting; it was seconded by Mike Saha. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously. Meeting adjourned at 9:02 a.m.

