

MINUTES

Coastal Plains Groundwater Conservation District

REGULAR MEETING OF THE BOARD OF DIRECTORS

September 15, 2022

8:00 a.m.

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

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, 3rd Floor Conference room.

Public Comment/Announcement

2. None

Appoint of Director At-Large

3. Craig Kucera made a Motion to appoint Ryan Kubecka to position Director, At-Large; it was seconded by Herff Cornelius. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Swearing in of Director At-Large

4. Mark Kubecka issued the Oath of Office for Ryan Kubecka

Review and Approve BOD Minutes from the August 25th, 2022 Board of Directors meeting

5. Craig Kucera made a Motion to accept minutes as written; it was seconded by Ryan Kubecka. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Manager's Report

6. a. The Financial Report stated that the current year's budget, which started October 1st, 2021 was at 58.2% of the budget used, check registers balance \$297,493.66, the list of

bills paid from July 28th, 2022 through September 12th, 2022 and the investment report was presented.

- 6.1 Billy Mann made a Motion to approve financials as presents; 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 and the Annual Well Monitor report indicating some wells have started going up a little.
- d. Mr. Hudgins presented the board with a copy of the 2021 Water Usage Report
- e. Upcoming meetings: Region P meeting on September 19th, 2022

Approve Proposed Rule Amendment as discussed in the Public Hearing

7. Herff Cornelius made a Motion to approve the Rule Amendment as discussed in the Public Hearing; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Certification of unopposed Candidate and Cancel Election

8. Craig Kucera made a motion to approve the Certification and cancel the election; it was seconded by Billy Mann. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Review and Propose 2022-23 Tax Rate

9. Tabled until next meeting

Review and Approve 2022-23 Fiscal year budget

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

Review and Approve 2022-23 Tax Rate

11. Billy Mann made a motion to approve the 2022-23 Tax Rate of .00394; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Review and Approve Budget Adjustment

12. Ryan Kubecka made a motion to approve the budget adjustments as presented; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Other Business

- 13 None

Public Comments/Announcements

14. None

Date/Time/Place for next meeting.

15. To be determined

Adjournment

12. Herff Cornelius made a motion to adjourn the meeting; it was seconded by Billy Mann. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously. Meeting adjourned at 8:35 a.m.