

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
January 26th, 2023
8:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Joden Rollins

PRESIDING: Mark Kubecka

1. Director Mark Kubecka called the meeting to order at 8:02 a.m., at the Matagorda County Office Building, 3rd Floor Conference room.

Statement of Elected Officers and Oath of Office

Sandra Horris issued the Oath of Office to Mark Kubecka and Deedy Huffman and Statement of Officer was read by each of them.

Public Comments

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

Review and Approve Minutes from the December 1st, 2022 Public Hearing and Board of Directors meeting

3. Herff Cornelius made a motion to accept minutes as written; it was seconded by Craig Kucera. 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, 2022 was at 19.8% of the budget used, check registers balance \$303,144.00, the list of bills paid from December 1st, 2022 through January 25th, 2023 and the investment report was presented.

4.1 Billy Mann made a Motion to approval the financial as presented and gave Neil Hudgins the authority to review interest rates on the IBC CD, also giving Neil the authority to cash the CD if interest rates are higher with Industry State Bank; it was seconded by Deedy Huffman. 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, indicating some wells are recovering.
- d. Mr. Hudgins presented the board with a copy of the 2021 Water Usage Report
- e. Upcoming meetings: TAGD

Review and Approve Audit Presented by Kennemer, Masters & Lunsford, LLC

5. Joden Rollins with KM&L presented the Audit to the Board indicating the audit was clean and unmodified.

a. Deedy Huffman made a motion to accept the audit 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 Permit Applications as presented in Public Hearing.

6. Herff Cornelius made a motion to accept the Permit Application as presented; it was seconded by Mike Saha. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Review and Approve Engagement Letter for Legal Services by Greg Ellis, Attorney at Law

7. Deedy Huffman made a motion to approve the 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 GMA 15 Desired Future Conditions

8. Craig Kucera made a motion to approve the DFC as presented by Neil Hudgins; it was seconded by Billy Mann. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Discuss the purchase of a fireproof letter size filing cabinet

9. Herff Cornelius authorized Sandra Horris to purchase a letter size, fireproof cabinet; it was seconded by Billy Mann. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Public Comments/Announcements

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Date/Time/Place for next meeting.

10. March 23rd, 2023

Adjournment

11. Mike Saha made a motion to adjourn the meeting at 8:47 am; it was seconded by Deedy Huffman. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously