

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
December 1st, 2022
8:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest:

PRESIDING: Herff Cornelius

1. Director Herff Cornelius called the meeting to order at 8:05 a.m., at the Matagorda County Office Building, 3rd Floor Conference room.

Public Comments

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

Review and Approve Minutes from the September 15th, 2022 Public Hearing and Board of Directors meeting

3. Billy Mann made a Motion to accept minutes as written; it was seconded by Mike Saha. Herff Cornelius 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 13.8% of the budget used, check registers balance \$258,699.70, the list of bills paid from September 15 through November 29, 2022 and the investment report was presented.
 - 4.1 Mike Saha made a Motion to approval the financial as presented; it was seconded by Craig Kucera. Herff Cornelius 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 Driller Permit Application

- 5. Billy Mann made a motion to approve the applications as presented in the Public Hearing; it was seconded by Ryan Kubecka. Herff Cornelius put the question and, after the vote, announced the motion carried unanimously.

Review and Approve the TCDRS Rate

- 6. No action taken

Statement of Elected Officers and Oath of Office

- 7. The statement of Elected officers were read by Craig Kucera and Ryan Kubecka, the Oath of Office was given to Craig Kucera and Ryan Kubecka by Sandra Horris.

Other Business

- 8. None

Public Comments/Announcements

- . None

Date/Time/Place for next meeting.

- 10. To be announced

Adjournment

- 11. Billy Mann made a motion to adjourn the meeting; it was seconded by Craig Kucera. Herff Cornelius put the question and, after the vote, announced the motion carried unanimously

