

**MINUTES**  
*Coastal Plains Groundwater Conservation District*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*April 20<sup>th</sup>, 2023*  
8:00 a.m.

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

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

**Guest:**

**PRESIDING:** Deedy Huffman

1. Director Deedy Huffman called the meeting to order at 8:01 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 Minutes from the April 20<sup>th</sup>, 2023 Public Hearing and Board of Directors meeting**

3. Herff Cornelius made a motion to accept minutes as written; it was seconded by Billy Mann. Deedy Huffman 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 41.1% of the budget used, check registers balance \$424,861.64, the list of bills paid from January 26<sup>th</sup>, 2023 through April 13th, 2023 and the investment report was presented.
  - 4.1 Craig Kucera made a Motion to approval the financial as presented; it was seconded by Billy Mann. Deedy Huffman 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. Water Usage Report was not presented as Sandra is still receiving and entering the reports.
- e. Upcoming meetings: None

**Review and Approve Permit Applications and Permit Renewals as presented in Public Hearing.**

6. Herff Cornelius made a motion to approve the Permit Application and the Permit Renewals as presented; it was seconded by Billy Mann. Deedy Huffman put the question and, after the vote, announced the motion carried unanimously.

**Review and Approve Engagement Letter for Auditing Services by KM & L**

7. Billy Mann made a motion to approve the Engagement Letter as presented; it was seconded by Herff Cornelius. Deedy Huffman put the question and, after the vote, announced the motion carried unanimously.

**Review and Discuss Non Compliance letter for Permit Holders**

8. Billy Mann made a motion to approve the letter as presented by Neil Hudgins; it was seconded by Craig Kucera. Deedy Huffman 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. To be announced

**Adjournment**

11. Billy Mann made a motion to adjourn the meeting at 8:47 am; it was seconded by Herff Cornelius. Deedy Huffman put the question and, after the vote, announced the motion carried unanimously

