

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

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest:

PRESIDING: Mark Kubecka

1. Director Mark Kubecka called the meeting to order at 8:02 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 20th, 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. 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 43.8% of the budget used, check registers balance \$420,023.92, the list of bills paid from April 20th, 2023 through May 17th, 2023 and the investment report was presented. The board told Neil Hudgins to get the best rates on the CD's coming up for renewal and act on them accordingly.
 - 4.1 Craig Kucera made a Motion to approval the financial as presented; 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, indicating slight declines.
- d. Water Usage Report was presented as Sandra is still receiving and entering the reports.
- e. Upcoming meetings: TAGD, June 6th and 7th, 2023 and Groundwater Summit, last week of August.

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

- 6. Craig Kucera made a motion to approve 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 Depository Contract with Prosperity Bank

- 7. Herff Cornelius made a motion to approve the contract as presented to be signed by Neil Hudgins, General Manager; it was seconded by Mike Saha. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Executive Session, as allowed under Section 551.01 of the Texas Open Meeting Act Government Code, specifically Section 551.074, Revised Statutes of Texas to discuss appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of personnel. (Staff Performance)

- 8. Neil Hudgins and Sandra Horris were asked to leave during discussion at 8:30.

Reconvene for Executive Session and take possible action (Possible Action)

- 9. The meeting reconvened at 8:35 Mike Saha made a motion to give an 8% raise to Neil Hudgins and Sandra Horris; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Public Comments/Announcements

- . None

Date/Time/Place for next meeting.

- 10. To be announced

Adjournment

- 11. Mike Saha made a motion to adjourn the meeting at 8:36 am; it was seconded by Herff Cornelius. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously

