

**MINUTES**  
*Coastal Plains Groundwater Conservation District*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*September 7<sup>th</sup>, 2023*  
8:00 a.m.

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

**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 August 17<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 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 59.7% of the budget used, check registers balance \$368,205.30, the list of bills paid from August 17<sup>th</sup> through August 31st, 2023 and the investment report was presented.
  - 4.1 Deedy Huffman made a Motion to approval the financial as presented; it was seconded by Billy Mann. 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 indicating Matagorda County is under Exceptional Drought Conditions
- c. Mr. Hudgins presented the board with a copy of the Well Monitoring report, indicating decreases in level but nothing alarming.
- d. Water Usage Report was presented
- e. Upcoming meetings:

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

5. Herff Cornelius made a motion to approve the Permit Application as presented; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

### **Review and Approve Budget Amendments**

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

### **Review and Propose 2023-24 Fiscal Year Budget**

7. Deedy Huffman made a motion to approve the CPGCD 2023-24 Budget with budget expense amount of \$273,782.00 as presented; it was seconded by Billy Mann. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

### **Review and Propose 2023 Tax Rate**

8. Craig Kucera made a motion to approve a No New Revenue rate of .00352 per \$100 valuation; it was seconded by Deedy Huffman. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

### **Review and Propose CPGCD Management Plan Update**

9. Deedy Huffman made a motion to Propose CPGCD Management Plan update. it was seconded by Billy Mann. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

### **Possible discussion with James Outtrim with HIF (High Intivated Fuels)**

10. Mr. Outtrim along with Andi Marshal and Abigail gave an update on the Project. Mr. Outtrim stated they intended to use LCRA but would not back up supply from groundwater, they intend to use brackish water.

### **Other Business**

11. The board directed Sandra Horris to use a check and purchase flowers for Bruce Herlin, (former board member) for his funeral. \$100

**Public Comments/Announcements**

12. None

**Date/Time/Place for next meeting.**

13. TBA

**Adjournment**

14. Herff Cornelius made a motion to adjourn the meeting at 9:36 am; it was seconded by Deedy Huffman. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously