

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
January 25th, 2024
8:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Jordan Rollins

PRESIDING: Mark Kubecka

1. Director Mark Kubecka called the meeting to order at 8:06 a.m., at the Matagorda County Office Building, 4th Floor Conference room; stating we would skip to agenda item #5.

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

5. Jordan Rollins with KM & L, presented the 2022-23 fiscal year-end audit; during the presentation, she informed the board that the CPGCD audit was a clean and unmodified audit.

5.1 Craig Kucera made a motion to approve the audit; it was seconded by Billy Mann. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Public Comments

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

Review and Approve Minutes from the December 5th, 2023 Public Hearing and Board of Directors meeting

3. Mike Saha made a Motion to accept minutes as written; it was seconded by Ryan Kubecka. 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, 2023 was at 16% of the budget used, check registers balance \$373,749.83, the list of bills paid from December 5th through January 22nd, 2024 and the investment report was presented.

4.1 IBC CD is up for renewal, suggested we roll over the CD if the interest rate is 4% or better

4.2 Sandra Horris indicated that the district has had several people wanting to get meters from the district, however, we had already maxed the budget on this line item. Mark Kubecka stated that we should allow meters to be provided and we would make an adjustment at the end of the year.

4.3 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 some wells are recovering.
- d. Mr. Hudgins presented the board with a copy of the 2022 Water Usage Report
- e. Upcoming meetings: TAGD

Review and Approve Driller Permit Application

6. Herff Cornelius made a motion to approve the applications as presented in the Public Hearing; it was seconded by Mike Saha. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Discuss CPGCD DFC Achievement Policy

7. Neil Hudgins presented the board with a DFC table for them to review.

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. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously

