

**MINUTES**  
*Coastal Plains Groundwater Conservation District*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*March 28<sup>th</sup>, 2024*  
8:00 a.m.

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

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

**Guest:** None

**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

**Public Comments**

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

**Review and Approve Minutes from the January 25<sup>th</sup>, 2024 Public Hearing and Board of Directors meeting**

3. Billy Mann 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 45.7% of the budget used, check registers balance \$484,094.61, the list of bills paid from January 25<sup>th</sup>, 2024 through March 26<sup>th</sup>, 2024 and the investment report was presented.
  - 4.1 Deedy Huffman made a Motion to approval the financial as presented; it was seconded by Craig Kucera. 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 still down but recovering.
- d. Mr. Hudgins presented the board with a copy of the 2023 Water Usage Report
- e. Upcoming meetings: TAGD

### **Review and Approve Driller Permit Application**

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

### **Other Business**

- 6. None

### **Public Comments/Announcements**

- 7. None

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

- 8. To be announced

### **Adjournment**

- 9. Deedy Huffman made a motion to adjourn the meeting; it was seconded by Ryan Kubecka. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously

