

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 12th, 2024
8:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest:

PRESIDING: Mark Kubecka

1. Director Mark Kubecka 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 August 15th, 2024 Public Hearing and Board of Directors meeting

3. Herff Cornelius 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 73% of the budget used, check registers balance \$436,766.84, the list of bills paid from August 15th through September 12th, 2024 and the investment report was presented.
 - 4.1 Billy Mann made a Motion to approval the financial as presented; it was seconded by Deedy Huffman. 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: October 15th GMA 15-16 Joint meeting

Order of Cancellation of Election

5. Craig Kucera made a motion to cancellation the Election, no opposing candidate; it was seconded by Billy Mann. Mark Kubecka put the question and , after the vote, announced the motion carried unanimously.

Review and Propose 2024-25 Fiscal Year Budget

6. Deedy Huffman made a motion to approve the CPGCD 2024-25 Budget with budget expense amount of \$277,575.00 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 2024 Tax Rate

7. Deedy Huffman made a motion to approve a No New Revenue rate of .00309 per \$100 valuation; it was seconded by Ryan Kubecka. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Review and Approve Budget Amendments

8. Herff Cornelius made a motion to approve budget amendments as presented; it was seconded by Billy Mann. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Review and Approve CPGCD Investment Policy

9. Herff Cornelius made a motion to approve the CPGCD Investment Policy with changes recommended by Greg Ellis; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Public Comments/Announcements

10. None

Date/Time/Place for next meeting.

11. 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