

**MINUTES**  
*Coastal Plains Groundwater Conservation District*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*December 5<sup>th</sup>, 2023*  
8:00 a.m.

**MEMBERS OF THE BOARD PRESENT:** Billy Mann, Craig Kucera, Herff Cornelius, Mike Saha, Ryan Kubecka, Deedy Huffman 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, 4<sup>th</sup> Floor Conference room.

**Public Comments**

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

**Review and Approve Minutes from the September 7<sup>th</sup>, 2023 Public Hearings and Board of Directors meeting**

3. Billy Mann made a Motion to accept minutes with a correction to item 10; it was seconded by Deedy Huffman. 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 15.1% of the budget used, check registers balance \$318,209.77, the list of bills paid from September 7th through November 29, 2023 and the investment report was presented.
  - 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, the wells are still down but recovering
- d. Mr. Hudgins presented the board with a copy of the 2022 Water Usage Report
- e. Upcoming meetings: None

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

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

### **Review and Approve Management Plan Updates as presented in Public Hearing**

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

### **Other Business**

- 7. None

### **Public Comments/Announcements**

- 8. None

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

- 10. January 25<sup>th</sup>, 2023 @ 8:00am, 4<sup>th</sup> Floor Conference Rm, CMOB

### **Adjournment**

- 11. Deedy Huffman made a motion to adjourn the meeting at 8:31am; it was seconded by Mike Saha. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously

