

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
August 17th, 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 8:03 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 May 23rd, 2024 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 61.7% of the budget used, check registers balance \$442,603.31, the list of bills paid from May 23rd, 2024 through August 8th, 2024 and the investment report was presented.
 - 4.1 Billy Mann 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 decrease in level at the well by Texas Brine, but nothing alarming.
- d. Water Usage Report was presented
- e. Upcoming meetings: Groundwater Summit

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.

Order an Election

6. Craig Kucera made a motion to Order an Election for the CPGCD; it was seconded by Billy Mann. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Discuss giving Sandra Horris authority to enter into a Joint Election Contract with the County if needed.

7. Deedy Huffman made a motion to give Sandra Horris authority to enter into a Joint Election Contract with Matagorda County if needed; 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

8. Billy Mann made a motion to propose a budget expense amount of \$277,575.00 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 2024 Tax Rate

9. Herff Cornelius made a motion to propose a No New Revenue rate of .00309 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 Approve TCDRS Annual Rate Plan

10. Craig Kucera made a motion to approve the Plan as presented by TCDRS; it was seconded by Deedy Huffman. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Review and Approve Engagement Letter with KM&L for 2023-24 Audit

11. Herff Cornelius made a motion to approve the engagement letter with KM&L; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss matters related to groundwater resource planning including GMA 15 Joint Planning

12. Deedy Huffman made a motion to approve an additional \$2000.00 to RFP; it was seconded by Billy Mann. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Review CPGCD Rules on Management of Groundwater Waste

13. No action taken

Review and Approve the Invest Policy

14. Tabled until next meeting

Discuss participation in the Water Well Owners Education Event on September 24th, 2024

15. Deedy Huffman made a motion to approve participation and refreshments; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously

Other Business

16. None

Public Comments/Announcements

17. None

Date/Time/Place for next meeting.

18. September 12th, 2024 @ 8:00am

Adjournment

19. Billy Mann made a motion to adjourn the meeting at 8:35 am; it was seconded by Herff Cornelius. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously

