

**MINUTES**  
*Coastal Plains Groundwater Conservation District*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*August 21<sup>st</sup>, 2025*

8:00 a.m.

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

**STAFF PRESENT:** Sandra Horris

**Guest:**

**PRESIDING:** Mark Kubecka

**Call to Order**

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. None

**Review and Approve Minutes from the June 26<sup>th</sup>, 2025 Public Hearing and Board of Directors meeting**

3. Herff Cornelius made a Motion to accept minutes as written; 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, 2024 was at 62.1% of the budget used, check registers balance \$477,135.26, the list of bills paid from June 26th through August 18th, 2025 and the investment report was presented.

4.1 Craig Kucera made a Motion to approval the financial as presented; it was seconded by Ryan Kubecka. 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. Monitor Well Report

- d. Water Usage Report  
Presented the board with a copy of the Water Usage report
- e. Upcoming meetings:

### **Review and Approve Drilling and Operating Permit as discussed in Public Hearing**

5. Herff Cornelius made a motion to approve the Permit applications; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously

### **Review and Proposed the 2025-26 Fiscal Year Budget**

6. Deedy Huffman made a motion to propose 2025-26 Budget with total expense of \$360,983.00; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously

### **Review and Propose 2025 Tax rate**

7. Deedy Huffman made a motion to propose 2025 the No New Revenue rate of .00293; it was seconded by Herff Cornelius. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously

### **Review and Approve Rate for TCDRS**

8. Craig Kucera made a motion to approve TCDRS rate at 14.60%; 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**

9. Ryan Kubecka made a motion to approve the Budget Amendments as presented; it was seconded by Herff Cornelius. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously

### **Review CPGCD Rules on Management of Groundwater Waste**

10. No action taken

### **Review and Approve the Investment Policy**

11. No action taken

### **Other Business**

12. None

**Public Comments/Announcements**

13. None

**Date/Time/Place for next Meeting**

14. September 11<sup>th</sup>, 2025 @ 8:00 am, Matagorda County Office Bldg, 4<sup>th</sup> Floor Conference Room

**Adjournment**

15. 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