

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
April 17th, 2025
8:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest:

PRESIDING: Mark Kubecka

Call to Order

1. Director Mark Kubecka called the meeting to order at 8:05 a.m., at the Matagorda County Office Building, 4th Floor Conference room.

Public Comments

2. None

Review and Approve Minutes from the February 13th 2025 Public Hearing and Board of Directors meeting

3. Craig Kucera 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 40% of the budget used, check registers balance \$524,087.83, the list of bills paid from February 13, 2025 through April 14th, 2025 and the investment report was presented. Prosperity Bank contract between CPGCD and Prosperity Bank was presented.

4.1 Billy Mann made a Motion to approval the financial and the Depository Contract 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. Monitor Well Report

Mr. Hudgins presented the board with a copy of the Well Monitoring report, indicating west side of the county showing decline.

- d. Water Usage Report
Presented the board with a copy of the Water Usage report
- e. Upcoming meetings: None

Approve Drilling and Operating Permits presented in Public Hearing

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

Review and Discuss article for the newspaper concerning open groundwater wells.

6. Sandra Horris presented the board with an article pertaining to conservation and open groundwater wells, board approve to run in the newspaper

Executive Session, as allowed under Section 551.01 of the Texas Open Meeting Act Government Code, specifically Section 551.074, Revised Statutes of Texas to discuss appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of personnel. (Staff Performance)

7. Tabled until next meeting

Reconvene for Executive Session and take possible action (Possible Action)

8. Tabled, no action

Other Business

9. None

Public Comments/Announcements

10. None

Date/Time/Place for next meeting.

11. To be determined

Adjournment

11. Craig Kucera made a motion to adjourn the meeting; it was seconded by Billy Mann. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously

