

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 11, 2025

8:00 a.m.

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

STAFF PRESENT: Neil Hudgins

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 August 21st, 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 66.3% of the budget used, check registers balance \$465,881.86, the list of bills paid from August 21st, 2025 through September 3rd, 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 Proposed the 2025-26 Fiscal Year Budget

5. Deedy Huffman made a motion to approve 2025-26 Budget with total expense of \$362,983.00; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously

Review and Approve Propose 2025 Tax rate

6. Ryan Kubecka made a motion to approve 2025 the No New Revenue rate of .00293; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously

Review and Approve Budget Amendments

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

Other Business

8. None

Public Comments/Announcements

9. None

Date/Time/Place for next Meeting

10. TBA

Adjournment

11. Deedy Huffman made a motion to adjourn the meeting at 8:21am; it was seconded by Ryan Kubecka. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously

