

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
April 16th, 2026
8:00 a.m.

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

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. None

Review and Approve Minutes from the January 22nd, 2026 Board of Directors meeting

3. Herff Cornelius made a Motion to accept minutes as written; it was seconded by Ryan Kubecka. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Manager's Report

4a. The Financial Report stated that the current year's budget, which started October 1st, 2025 was at 31.2% of the budget used, check registers balance \$655,492.96, the list of bills paid from January 22, 2026 through April 7th, 2026 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, and the DFC Monitor wells which are down slightly from last year.
- d. Upcoming meetings: None

Review and Approve Permit Application and Permit Renewals from Public Hearing

5.1 Herff Cornelius made a motion to approve all Permit Application and renewals; we will approve John Harrison's permit at 1 acre feet per acre which is the standard allowance for

waterfowl, it was seconded by Ryan Kubecka. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Review and Propose CPGCD Rule Amendments

6. None at this time

Review and Approve CPGCD Management Plan updates

7. Herff Cornelius made a motion approve the management plan updates as presented in the Public Hearing; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Review and Approve ratification of issuance of check in the amount of \$24.97 to Matagorda County for refund of overpayment, issued prior to board meeting due to payment deadline of April 1st, 2026.

8. Herff Cornelius made a motion approve ratification of check to Matagorda County; it was seconded by Craig Kucera. Mark Kubecka put the question and, after the vote, announced the motion carried unanimously.

Public Comment/Announcement

9. None

Date/Time/Place for next meeting.

10. June 25th, 2026 @ 8:00, Matagorda County Office BLDG, 4th Floor Conference room

Adjournment

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

Public Comment/Announcement

9. None

Date/Time/Place for next meeting.

10. TBA

Adjournment

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