

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
January 29th, 2015
7:00 a.m.

MEMBERS OF THE BOARD PRESENT: Billy Mann, Craig Kucera, Herff Cornelius, Mark Kubecka and Haskell Simon

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: John Hoffman, John Runnells III, Scott Savage, Steve Savage, Craig Elam

PRESIDING: President Haskell Simon.

1. President Simon called the meeting to order at 7:19 a.m., at the Matagorda County Office Bldg, Fourth Floor.

Public Comments

2. Neil opened the floor for Public Comments
 - 2.1 None

Review and Approve Minutes from the Public Hearings and Board of Directors Meeting

3.
 - 3.1 Herff Cornelius made a motion to approve the minutes from the November 20th, 2014 Board of Directors meeting and Public Hearing; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

GENERAL MANAGER'S REPORT

4. The Financial Report stated that the current year's budget, which started October 1st, 2014 was at 13.2% of the budget used, check registers balance \$401869.77, the list of bills paid from November 20th, 2014 to January 27th, 2015 and the investment report was presented.

4.1 Mark Kubeck made a motion to accept the financial report; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

4.2 Mr. Hudgins presented the Texas Drought Conditions

4.3 Mr. Hudgins gave an updated on Proposed Groundwater Legislation

4.4 Mr. Hudgins presented the board with the Monitor Well Report

4.5 Neil Hudgins presented the Water Usage Reports.

4.6 Upcoming meetings included: TAGD February 11th & 12th, 2015

Review and Approve Permit Application discuss in Public Hearing

5. Neil opened the floor for discussion on the Permit Applications as presented in the Public Hearing.

5.1 Herff Cornelius made a motion to approve the Permit Application,; it was seconded by Mark Kubeck. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss Technical Support for Improving the Groundwater Availability Model for GMA 15

6. Neil presented the board with a copy of the Scope of Work presented by Intera, Inc.

6.1 Mark Kubecka made a motion to approve the Scope of Work by Intera, Inc; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss possible change in Enabling Legislation in regards to District Fee Authority

7. Neil presented the board with a copy of the Proposed Legislation as submitted from Greg Ellis.

7.1 Craig Kucera made a motion to approve the Proposed Legislation as written by Mr. Ellis; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Update on Tres Palacios vs Matagorda County appraisal roll.

8. Sandra Horris presented the board with a copy of the settlement for the 2011 appraisal values; Coastal Plains GCD loss was \$3,545.35.

Other Business

9. None

Public Comments

10. None

Date/Time/Place

11. To be announced

Adjournment

12. Craig Kucera made a motion to adjourn; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.