

**MINUTES**  
*Coastal Plains Groundwater Conservation District*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*November 20<sup>th</sup>, 2014*  
7:00 a.m.

**MEMBERS OF THE BOARD PRESENT:** Billy Mann, Deedy Huffman, Mark Kubecka and Haskell Simon

**STAFF PRESENT:** Neil Hudgins, General Manager, Sandra Horris

**Guest:** John Hoffman, George Burlingame

**PRESIDING:** President Haskell Simon.

1. President Simon called the meeting to order at 7:30 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 Mark Kubecka made a motion to approve the minutes from the October 23<sup>rd</sup>, 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 4.4% of the budget used, check registers balance \$352,591.28, the list of bills paid from October 23<sup>rd</sup>, 2014 through November 19<sup>th</sup>, 2014 and the investment report was presented.

  - 4.1 Billy Mann made a motion to accept the financial report; it was seconded by Deedy Huffman. 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 presented the board with the Monitor Well Report
- 4.4 Neil Hudgins presented the Water Usage Reports.
- 4.5 Upcoming meetings included: None

### **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 on October 23<sup>rd</sup>, 2014
  - 5.1 Deedy Huffman made a motion to approve the Permit Application,; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Review and Propose CPGCD Management Plan**

- 6. Neil presented the board with a copy of the Management Plan as discussed in Public Hearing
  - 6.1 Mark Kubecka made a motion to approve the CPGCD Management Plan; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Review and Discuss Technical Support for Improving the GAM for the GMA 15**

- 7. Neil presented the board with the information presented from Intera, Inc.
  - 7.1 No action taken

### **Oath of Office**

- 8. Our newly elected officer were presented the Oath of Office by Norma Trevino

### **Assignment of Officers**

- 9. Billy Mann made a motion for Officer's position to remain as they are; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

**Other Business**

10. None

**Public Comments**

11. Mr. Burlingame stated that Florida should have allot of knowledge on subsidence

**Date/Time/Place**

12. To be announced

**Adjournment**

13. Billy Mann made a motion to adjourn; it was seconded by Mark Kubeck. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.