

**MINUTES**  
*Coastal Plains Groundwater Conservation District*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*December 3<sup>rd</sup>, 2015*  
7:00 a.m.

**MEMBERS OF THE BOARD PRESENT:** Deedy Huffman, Mark Kubecka, Herff Cornelius, and Haskell Simon

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

**Guest:** Mike Saha

**PRESIDING:** President Haskell Simon.

1. President Simon called the meeting to order at 7:00 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. Herff Cornelius made a motion to approve the minutes from the September 10<sup>th</sup>, 2015 Board of Directors meeting and Public Hearing; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

**Review and Accept Resignation of Director of Precinct 4**

4. Mark Kubecka made a motion to accept the Resignation Letter as written from Billy Mayfield; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

**Introduction and appointment of Director for Precinct 4**

5. Mr. Hudgins introduce Mr. Saha and ask him to give the board a little background of his history in Matagorda County. Mr. Saha stated that he grew up in El Maton. He currently farms Turf Grass.

5.1 Herff Cornelius made a motion to appoint Mr. Saha to Director of Precinct 4; it was seconded by Mark Kubecka. Haskell Simon put the question and, after announced it carried unanimously.

### **Statement of Officer and Oath of Office**

6. Haskell Simon issued the Statement of Officer and the Oath of Officer to Mr. Mike Saha.

### **Manager's Report**

7.

The Financial Report stated that the current year's budget, which started October 1st, 2014 ended September 30, 2015 was at 65.4% of the budget used, check registers balance \$298,031.68, the list of bills paid from September 10<sup>th</sup>, 2015 through November 30<sup>th</sup>, 2015 and the investment report was presented.

7.1 Mark Kubecka 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.

7.2 Mr. Hudgins presented the Texas Drought Conditions

7.3 Mr. Hudgins presented the board with a copy of the Well Monitoring report, indicating all wells are recovering.

7.4 Mr. Hudgins presented the Water Usage Reports.

7.5 Upcoming meetings included: GMA 15

### **Review and Approve Rate for TCDRS**

8. Sandra Horris presented the board with some option concerning the TCDRS matching rate.

8.1 It was discussed that Matagorda County matches their employees at 200% and Coastal Plains is matching at 100%. It was discussed if we would want to match 200% for previous investment.

8.2 Deedy Huffman made a motion to approve CPGCD to match the retirement at 200% for future only; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

8.3 Neil Hudgins informed the Board that Coastal Bend approved an increase to Neil Hudgins contributions to 175% and Coastal Bend had elected to put down \$10,000.00

toward the future investment to reduce their monthly rate. It would be Coastal Plains GCD responsibility to pay 40% if approved.

- 8.4 Deedy Huffman made a motion to approve the increase of 175% and \$10,000.00 to be paid at 40% by Coastal Plains GCD; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

**Other Business**

9. None

**Date/Time/Place of next Meeting**

10. To be announced

**Adjournment**

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