

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
February 18, 2016
7:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest:

PRESIDING: President Haskell Simon.

1. President Simon called the meeting to order at 7:07 a.m., at the Matagorda County Office Bldg, Fourth Floor.

Public Comments

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

Presentation of 2014-15 Fiscal Year Audit by Susan Reed, Reed & Associates

3. Susan Reed presented each with a copy of the Audit as prepared by Reed & Associates. Susan Reed reviewed the audit with the Board of Directors and stated that in her opinion, It was a clean and unmodified.

3.1 Mark Kubecka made a motion to approve the audit as presented by Reed & Associates; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Approve Minutes from the December 3rd Board of Directors meeting

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

Manager's Report

5. The Financial Report stated that the current year's budget, which started October 1st, 2015 was at 13.7% of the budget used, check registers balance \$323,995.86, the list of bills

paid from October 1st, 2015 through February 16th, 2016 and the investment report was presented.

5.1 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.

5.2 Mr. Hudgins presented the Texas Drought Conditions

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

5.4 Report to be distributed at next

5.5 Upcoming meetings: None

Review and Approve Permit Application

6. Billy Mann made a motion to accept Permit Application; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Update on the Tres Palacios Gas Storage Lawsuit

7. Sandra Horris presented the board with a copy of the email stating the Judges finding.

Discuss and Approve the Purchase of one tax resale property owned in trust by Matagorda County Taxing Authority

8. Herff Cornelius made a motion to approve the sale; it was seconded by Billy Mann, Mark Kubecka abstained. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Consider for the following GMA 15 items

9. Neil Hudgins presented the board with a list of items concerning GMA 15. Neil Hudgins is proposing we have considered all the elements instructed to reach an 11foot DFC for Matagorda County.

9.1 Mark Kubecka made a motion to approve the proposal; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

CPGCD participation in an Amicus Brief supporting the Lone Star Groundwater Conservation District

10. Billy Mann made a motion to support the Amicus Brief up to \$2000.00; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Other Business

11. None

Date/Time/Place of next Meeting

12. To be announced

Adjournment

13. Mark Kubecka 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.