

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
March 26th, 2015
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 Ellis, Susan Reed and George Burlingame

PRESIDING: President Haskell Simon.

1. President Simon called the meeting to order at 7:16 a.m., at the Matagorda County Office Bldg, Fourth Floor.

Public Comments

2. Neil opened the floor for Public Comments
 - 2.1 Mr. Burlingame addressed the issue that the Governor appoints the top three people to TCEQ; therefore he gives the rubber stamp on all items wanted. Is there any way to change the appointment by the Governor?

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 January 29th, 2015 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 30% of the budget used, check registers balance \$484,851.95, the list of bills paid from January 29th, 2015 to March 26th, 2015 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 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: CBGCD upcoming Board Meeting

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 Deedy Huffman made a motion to approve the Permit Application; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Presentation of 2013-14 Fiscal Year Audit by Susan Reed

6. Susan Reed presented all the board members with a copy of the audit. She reviewed the Management section with the board and discussed if there were any problems encountered during the audit. She stated that she encounter no problem and was a clean audit.

6.1 Billy Mann made a motion to approve the 2013-14 Fiscal Year Audit as it was presented; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Update on Tres Palacios vs Matagorda County appraisal roll

7. Sandra Horris presented the board with a copy of the short payment for Tres Palacios Gas Storage for the 2014 appraisal values; Coastal Plains GCD loss was \$14,781.60.

Other Business

8. None

Public Comments

9. None

Date/Time/Place

10. To be announced

Adjournment

11. Mark Kubecka made a motion to adjourn; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.