

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
April 28th, 2016
7:00 a.m.

MEMBERS OF THE BOARD PRESENT: Mike Saha, Mark Kubecka, Herff Cornelius, and Haskell Simon

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Peggy Travis

PRESIDING: President Haskell Simon.

1. President Simon called the meeting to order at 7:04 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 February 18, 2016 Board of Directors meeting and Public Hearing; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Manager's Report

4. The Financial Report stated that the current year's budget, which started October 1st, 2015 was at 26.9% of the budget used, check registers balance \$456,548.98, the list of bills paid from February 18, 2016 through April 27th, 2016 and the investment report was presented.
 - 7.1 Mark Kubecka made a motion to accept the financial report; it was seconded by Billy Mann. 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 a copy of the Well Monitoring report, indicating all wells are recovering.
- 4.4 Mr. Hudgins presented the Water Usage Reports.
- 4.5 Upcoming meetings included: TAGC May 18, 2016

Review and Approve Permit Application

- 5. Mark Kubecka made a motion to accept Permit Application as presented in the Public Hearing; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Consideration on Order Authorizing additional Penalty on Delinquent Taxes

- 6. Sandra Horris presented the board with a copy of an order to Approve an additional penalty on delinquent tax.
 - 6.1 Mark Kubecka made a motion to approve the order as presented; 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. May 26th, 2016 @ 7:00, Matagorda County Office Building

Adjournment

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

