

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 22nd, 2014
7:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Craig Elam

PRESIDING: President Haskell Simon.

1. President Simon called the meeting to order at 7:01 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 Herff Cornelius made a motion to approve the minute from the Public Hearings and Board of Directors Meeting; it was seconded by Mark Kubecka. 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, 2013 thru September 30, 2014: about 42.7% percent of the budget was used, check registers balance \$401,973.52, the list of bills paid from April 24th, 2014 thru May 20th, 2014 and the investment report was presented.

 - 4.1 Mark Kubecka made a motion to accept the financial report; it was seconded by Craig Kucera. 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 Well Monitoring Report showing water levels seem to be trending up a little.
- 4.4 Neil Hudgins stated the Water Usage Reports were still coming in and we would start getting the numbers together.
- 4.5 Upcoming meetings included: TAGD, end of May

Review and Approve Permit Application and/or Amendments from the Public Hearing on April 24th, 2014

- 5. Neil opened the floor for discussion on the Permit Applications and Permit Amendments as presented in the Public Hearing.
 - 5.1 Neil stated that CPGCD had a Public Hearing on these application on April 24th, 2014, however; we did not have a quorum to conduct the Board Meeting
 - 5.2 All permit applications listed in the Public Hearing were reviewed. Craig Kucera made a motion to approve all applications; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss Foreign Trade Zone Letter for Tenaris

- 6. The letter was presented to the Board; Sandra Horris informed the Board that a Resolution had been signed October 25th, 2010, stating we would provide a non-opposition letter in support of the establishment of a Subzone.
 - 6.1 Billy Mann made a motion to table until we could talk with our Attorney; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss CPGCD Management Plan

- 7. Neil provided the board with a copy of the Management Plan for their review.
 - 7.1 Herff Cornelius made a motion to purpose a Public Hearing for approving the Management Plan; it was seconded by Deedy Huffman. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Convene into Executive Session at 9:06; Reconvene at 9:28.

Other Business

8. Deedy Huffman made a motion to give Neil Hudgins and Sandra Horris a 3% Annual increase to be effective October 1, 2014 and to give Sandra Horris a \$3000.00 bonus effective immediately; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Date/Time/Place for next meeting

9. June 26th, 2014 @ 7:00am, Matagorda County Office Bldg, 4th floor

Adjournment

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