

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 26th, 200116
7:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Jason Ludwig (STP)

PRESIDING: President Haskell Simon.

1. President Simon called the meeting to order at 7:05 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. Billy Mann made a motion to approve the minutes from the April 28th, 2016 Board of Directors meeting and Public Hearing; it was seconded by Herff Cornelius. 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 32.4% of the budget used, check registers balance \$447,205.56, the list of bills paid from April 28th, 2016 through May 25th, 2016 and the investment report was presented.
 - 4.1 Herff Cornelius made a motion to accept the financial report; it was seconded by Mark Kubecka. 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: Texas Aquifer Conference June 9th, 2016 and GMA 15 June 14th, 2016

Review and Approve Permit Application

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

Consideration Approval of Credit Card for Coastal Plains GCD

6. Mark Kubecka made a motion to approve a credit card for Coastal Plains GCD in Sandra Horris's name with a \$5000.00; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Discuss employee raised for the 2016-17 Fiscal Year

7. After discussion of it was determined that a 3% raise would be given to Neil Hudgins and Sandra Horris. It must be approved by the Coastal Bend GCD in regards to Neil Hudgins.

Public Comment

8. None

Other Business

9. None

Date/Time/Place of next Meeting

10. June 23rd, 2016 @ 7:00, Matagorda County Office Building

Adjournment

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

