

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 28th, 2015
7:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Dale Felder

PRESIDING: President Haskell Simon.

1. President Simon called the meeting to order at 7:00 a.m., at the Matagorda County Office Bldg, Fourth Floor.

Public Comments

2. Neil opened the floor for Public Comments
 - 2.1 Mr. Felder stated that he just wanted to update the Board of Directors on the status of the replacement wells for Tenaris; after completing the test well he indicated that the news wells would be at least 500 to 600 feet deep.

Review and Approve Minutes from the Public Hearings and Board of Directors Meeting

3.
 - 3.1 Craig Kucera made a motion to approve the minutes from the March 26th, 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 39.8% of the budget used, check registers balance \$465,809.01, the list of bills paid from March 26th, 2015 to May 27th, 2015 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 the Monitor Well Report

4.4 Neil Hudgins presented the Water Usage Reports.

4.5 Upcoming meetings included: CBGCD upcoming Board Meeting

Review and Discuss possible Proposal for Rule Change concerning 6” wells

5. Neil opened the floor for discussion

5.1 Herff Cornelius made a motion to approve Neil Hudgins the authority to enter into a contract for a Task Order with Steve Young to determine what the specification for Matagorda County should be; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Executive Session

6. The Board of Directors went into Executive Session at 8:09

6.1 The Board of Directors reconvened at 8:30. Craig Kucera made a motion to give Neil Hudgins and Sandra Horris a 3.5% salary increase for the fiscal year of 2015-16; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Other Business

7. None

Public Comments

8. None

Date/Time/Place

9. To be announced

Adjournment

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

