

**MINUTES**  
*Coastal Plains Groundwater Conservation District*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*June 26<sup>th</sup>, 2014*  
7:00 a.m.

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

**STAFF PRESENT:** Neil Hudgins, General Manager, Sandra Horris

**Guest:** John Wikoff, Lee Weathers, Craig Elam and Dale Felder

**PRESIDING:** President Haskell Simon.

1. President Simon called the meeting to order at 7:11 a.m., at the Matagorda County Office Bldg, Fourth Floor.

**Public Comments**

2. Neil opened the floor for Public Comments
  - 2.1 Neil Hudgins informed the board he had spoken with Mr. Kasmeric(sp) with USGS concerning subsidence and he inform him that there were some old benchmark measurements surrounding the county. Neil was checking to see how we could enter into an agreement with the subsidence district to include Matagorda County.

**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 May 22<sup>nd</sup>, 2014 Board of Directors meeting; it was seconded by Craig Kucera. Haskel 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 52% percent of the budget was used, check registers balance \$381561.23, the list of bills paid from May 22nd, 2014 thru June 24th, 2014 and the investment report was presented.

4.1 Mark Kubecka made a motion to accept the financial report; it was seconded by Herff Cornelius. 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 dropping.

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:

### **Review and Approve Permit Application and/or Amendments from the Public Hearing on April 24<sup>th</sup>, 2014**

5. Neil opened the floor for discussion on the Permit Applications as presented in the Public Hearing.

5.1 All permit applications listed in the Public Hearing were reviewed. Herff Cornelius made a motion to approve all applications with Mr. Wikoff's approval for drilling only pending results of Hydrogeological Assessment ; it was seconded by Mark Kubecka. 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 25<sup>th</sup>, 2010, stating we would provide a non-opposition letter in support of the establishment of a Subzone.

6.1 Herff Cornelius made a motion to approve the Foreign Trade Zone Letter as presented today with Mr. North's signature; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Review and Discuss CPGCD Management Plan**

7. Neil asked if there were any further questions or comments from the Public Hearing.

7.1 Herff Cornelius made a motion to approve the Management Plan as it was 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.

**Order an Election**

8. Mark Kubecka made a motion to Order and Election for the November 4<sup>th</sup>, 2014 ; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

**Enter into a Joint Contract with the Matagorda County Election Officer**

9. Mark Kubecka made a motion to allow Haskell Simon to represent the District in the Joint Contract; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

**Review and Discuss support letter for the NRSC**

10. Mark Kubecka made a motion to sign the letter of Support for NRSC as presented by Neil Hudgins; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

**Review and Discuss 2014-15 Coastal Plains Annual Budget**

11. Neil Hudgins presented the Board with the first draft of the new Budget for 2014-15 fiscal year for their review.

**Public Comments**

12. None

**Date/Time/Place for next meeting**

13. To be Announced

**Adjournment**

14 Mark Kubecka 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.