

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
July 21st, 2016
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:

PRESIDING: President Haskell Simon.

1. President Simon called the meeting to order at 7:02 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 May 26th, 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 40.2% of the budget used, check registers balance \$433,524.29, the list of bills paid from May 26th, 2016 through July 19th, 2016 and the investment report was presented.
 - 4.1 Billy Mann 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 indicating a few wells had dropped.

4.4 Mr. Hudgins presented the Water Usage Reports.

4.5 Upcoming meetings included: Groundwater Summit in San Marcos at the end of August, Neil will get back to us with the dates.

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.

Approval of Tax Resale Property owned by the City of Bay City

6. Mr. Erik Frankson with Ward Real Estate gave an description of the property and location, he stated it had been put up for Auction but had not sold in the Tax Sale. He indicated that the person buying the property for \$500.00 had adjoining property.

6.1 Herff Cornelius made a motion to approve the sale; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Approve Engagement Letter with Reed & Associates

7. Mark Kubecka made a motion to approve the Engagement Letter; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Order and Election

8. Mark Kubecka made the motion to Order an Election for Director-Precinct 2, Director-Precinct 4 and Director- At Large; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Approve Joint Election Contract with Matagorda County

9. Billy Mann made a motion to enter into a Contract with the Matagorda County in the General Election; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Discuss 2016-17 Fiscal Year Budget

10. Neil Hudgins presented a preliminary Budget for review. He went over the highlight items in which there were changes from last year. He suggested everyone review and please indicate any correction that will need to be made.

Adopt DFC for Matagorda County as shown in report provided by GMA 15

11. Tabled

Public Comment

12. None

Date/Time/Place of next Meeting

13. August 11th, 2016 @ 7:00, Matagorda County Office Building

Adjournment

11. Mark Kubecka 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.