

**MINUTES**  
*Coastal Plains Groundwater Conservation District*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*August 12<sup>th</sup>, 2015*  
7:00 a.m.

**MEMBERS OF THE BOARD PRESENT:** Billy Mann, Craig Kucera, Herff Cornelius, 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 7:21 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 minutes from the May 28<sup>th</sup>, 2015 Board of Directors meeting; 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 54.5% of the budget used, check registers balance \$437,958.63, the list of bills paid from May 28<sup>th</sup>, 2015 through August 7<sup>th</sup>, 2015 and the investment report was presented. Haskell ask that we check on finding another CD invest for Capitol One.

  - 4.1 Craig Kucera made a motion to accept the financial report; it was seconded by Billy Mann. 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 will email the directors a copy of the Monitor Well Report
- 4.4 Mr. Hudgins presented the Water Usage Reports.
- 4.5 Upcoming meetings included: GMA 15, August 13<sup>th</sup>, 2015

### **Review and Approve Permit Application as discussed in Public Hearing**

- 5. Neil opened the floor for discussion
  - 5.1 Craig Kucera made a motion to approve the Permit Application as submitted; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Review and Approve Extending Depository Contract with Prosperity Bank**

- 6. Herff Cornelius made a motion to extend our Depository Contract with Prosperity Bank; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Review and Approve Budget Adjustments**

- 7. Sandra Horris presented the board with a list of Budget adjustment for our year end.
  - 7.1 Craig Kucera made a motion to approve budget adjustment as presented in board packet; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Review and Approve Audit Contract with Reed & Associates**

- 8. Sandra Horris presented the board with a copy of the contract.
  - 8.1 Craig Kucera made a motion to approve Audit Contract with Reed & Associates as presented in board packet; 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 Gregory M. Ellis, Attorney at Law**

- 9. Sandra Horris presented the board with a copy of the engagement letter.

9.1 Herff Cornelius made a motion to approve Engagement Letter with Greg Ellis, Attorney at Law as presented in board packet; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Review and Purpose 2015-16 Fiscal Year Budget**

10. Sandra Horris presented a board with a copy of the purpose

10.1 Herff Cornelius made a motion to purpose a budget for 2015-16 with an expense of \$244,211.00 as presented in board packet; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Review and Purpose 2015 Tax Rate**

11. Sandra Horris presented the board with the information on the effective rate and the rollback rates, as well as the certified values.

11.1 Craig Kucera made a motion to purpose a tax rate of .00500 which is less than our effective tax rate, generating a total tax income of \$244,076.00; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Review and Discuss Desired future Conditions for GMA 15**

12. Mr. Hudgins presented the board with the current model runs and it was discussed how we would achieve our DFC. Mr. Hudgins recommended a 12 foot drawdown for Matagorda County

12.1 Herff Cornelius made a motion to approve a drawdown of 13feet for the Chicot, and Evangeline as proposed DFC for GMA 15; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Annual review of District Rules regarding Groundwater Waste**

13. Mr. Hudgins presented the board with a copy of the current rules regarding Groundwater waste.

13.1 Craig Kucera made a motion to approve the rules on Groundwater waste with not changes being added; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Annual Review of CPGCD Invest Policy**

14. Mr. Hudgins presented the board with a copy of the CPGCD Investment Policy.

14.1 Billy Mann made a motion to approve the Invest Policy as is; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

**Other Business**

15. None

**Public Comments**

16. None

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

17. September 10<sup>th</sup>, 2015 @ 7:00am, Matagorda County Office Bldg, 4<sup>th</sup> Floor

**Adjournment**

18. Craig Kucera made a motion to adjourn the meeting; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.