

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
August 18th, 2016
7:00 a.m.

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

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: Jason Ludwig

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 None.

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

3. Mark Kubecka made a motion to approve the minutes from the July 21st, 2016 Board of Directors meeting and Public Hearing; it was seconded by Craig Kucera. 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 45.5% of the budget used, check registers balance \$420,606.52, the list of bills paid from July 21, 2016 through August 12th, 2016 and the investment report was presented.
 - 4.1 Craig Kucera 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 will email Directors a copy of the Well Monitoring Report.
- 4.4 Mr. Hudgins presented the Water Usage Reports.
- 4.5 Upcoming meetings included: Groundwater Summit in San Marcos at the end of August and TADG.

Review and Propose 2016-17 Fiscal Year Budget

5. Billy Mann made a motion to propose the Budget and have a Public Hearing as presented; it was seconded by Mike Saha. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Propose 2016-17 Tax Rate

6. Mark Kubecka made a motion to propose and hold a Public Hearing for the Tax Rate of .00499 per \$100.00 value; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Approval to allow Sandra Horris to cancel Joint Election Contract with Matagorda County

7. Herff Cornelius made a motion to approve Sandra Horris to cancel Joint Election Contract if no opposing candidate; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Approval to allow Sandra Horris to cancel election if no opposing candidates

8. Craig Kucera made the motion to allow Sandra Horris to cancel the election, with no opposing candidate; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Consideration of Amicus Brief in support of Lone Star GCD

9. Deedy Huffman made a motion to approve up to \$1500 for Amicus Brief in support of Lone Star GCD; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Annual review of District Rules regarding Groundwater Waste

10. Craig Kucera made a motion to keep as stated in our rules, no changes necessary at this time; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Annual Review of Investment Policy

11. Billy Mann made a motion to keep the Investment Policy as is, no changes necessary at this time; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Public Comment

12. None

Date/Time/Place of next Meeting

13. September 8th, 2016 @ 7:00, Matagorda County Office Building

Adjournment

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