

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
August 21st, 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 Hoffman

PRESIDING: President Haskell Simon.

1. President Simon called the meeting to order at 7:19 a.m., at the Matagorda County Office Bldg, Fourth Floor.

Public Comments

2. Neil opened the floor for Public Comments
 - 2.1 Sandra Horris stated that she would send meeting notification via email instead of postcards.
 - 2.2 Neil Hudgins gave the board an overview of the situation in Lissie.

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 June 26th, 2014 Board of Directors meeting and Public Hearings with a correction to the spelling of Kubecka; it was seconded by Craig Kucera. 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, 2013 thru September 30, 2014: about 58.2% percent of the budget was used, check registers balance \$378,651.43, the list of bills paid from June 26th, 2014 thru August 18th, 2014 and the investment report was presented.

4.1 Craig Kucera 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 Well Monitoring Report showing water levels seems to be trending with past years.

4.4 Neil Hudgins presented the Water Usage Reports.

4.5 Upcoming meetings included: Groundwater Summit and Brackish Water Conference.

Review and Approve Permit Application discuss in Public Hearing on June 26th, 2014

5. Neil opened the floor for discussion on the Permit Applications as presented in the Public Hearing stating the board had already received a copy of the Assessment completed by Steve Young with Intera, Inc.

5.1 Herff Cornelius made a motion to approve all application after reviewing the Hydrogeological Assessment; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Propose 2014-15 Fiscal Year Budget

6. Sandra Horris presented the budget and went over the items in which changes were reflected. It was presented with Total Expense of \$239,965.00.

6.1 Craig Kucera made a motion to propose the 2014-15 Fiscal year Budget with a Total Expense of \$239,965.00; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Review and Propose CPGCD Tax Rate

7. Sandra Horris presented the board with the information in which we had received from the Matagorda County Appraisal District and the Matagorda County Tax Assessor.

7.1 Herff Cornelius made a motion to Propose the Effective Tax Rate of .00495; it was seconded by Mark Kubecka Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Cancel the Election for November 4th, 2014

8. Mark Kubecka made a motion to cancel the Election for the November 4th, 2014, no opposing candidates; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Cancel Joint Contract with the Matagorda County Election Officer

9. Billy Mann made a motion to cancel 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 Approve Engagement Letter with Reed & Associates

10. Craig Kucera made a motion to approve the Engagement Letter with Reed & Associates; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Annual Evaluation of Districts Rules of groundwater waste

11. Neil Hudgins stated this was part of our management plan and had to be review year.

11.1 Mark Kubecka made a motion to leave the rule as is; it was seconded by Craig Kucera. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Public Comments

12. Haskell Simon gave an update on LCRA.

Date/Time/Place for next meeting

13. September 10th, 2014 @ 7:00am, MCOB, 4th floor

Adjournment

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

