

MINUTES
Coastal Plains Groundwater Conservation District
REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 10th, 2014
7:00 a.m.

MEMBERS OF THE BOARD PRESENT: Billy Mann, Herff Cornelius, Deedy Huffman and Haskell Simon.

STAFF PRESENT: Neil Hudgins, General Manager, Sandra Horris

Guest: John Hoffman, Craig Elam

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

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 August 21st, 2014 Board of Directors meeting and Public Hearings; 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, 2013 thru September 30, 2014: about 62.4% percent of the budget was used, check registers balance \$371,381.79, the list of bills paid from August 21st through September 8th, 2014 and the investment report was presented.

4.1 Billy Mann 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 informed the board he would be emailing out the Monitor Well Report

4.4 Neil Hudgins presented the Water Usage Reports.

4.5 Upcoming meetings included: Desalination Conference September 11th and 12th, 2014

Review and Approve Permit Application discuss in Public Hearing

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

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

Review and Approve 2014-15 Fiscal Year Budget

6. Neil asked if there were any questions or comments on the Budget proposed

6.1 Herff Cornelius made a motion to approve 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 Approve CPGCD Tax Rate

7. Neil asked if there were any questions or comments concerning the proposed Tax Rate

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

Review and Approve Budget Amendments

8. Neil present the board with the following Budget Amendments
 - \$200 from Monitor Well to Small/Tools and Equipment
 - \$2000.00 from Contracted Services to Other Payroll Expense
 - \$5000.00 from Attorney to \$4000.00 – Office Manager, \$1000.00 – Social Security

8.1. Deedy Huffman made a motion to approve the Budget Amendments as presented; it was seconded by Billy Mann; Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Update on Directors and Officers Insurance

9. Sandra Horris stated that we were waiting on an insurance quote; upon receiving the information she would give to Greg Ellis for his review.

9.1 Deedy Huffman made a motion to authorize Sandra and Neil to purchase a policy if submitted and Greg Ellis approved, it was seconded by Herff Cornelius; Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

Date/Time/Place for next meeting

10. October 23rd, 2014 @ 7:00 a.m., MCOB, 4th Floor

Adjournment

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