

**MINUTES**  
*Coastal Plains Groundwater Conservation District*  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
*September 10<sup>th</sup>, 2015*  
7:00 a.m.

**MEMBERS OF THE BOARD PRESENT:** Billy Mann, Deedy Huffman, Herff Cornelius, Mark Kubecka 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 7:09 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 Billy Mann made a motion to approve the minutes from the August 12<sup>th</sup>, 2015 Board of Directors meeting and Public Hearing; it was seconded by Herff Cornelius. 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 57.1% of the budget used, check registers balance \$431,835.70, the list of bills paid from August 12<sup>th</sup>, 2015 through September 8<sup>th</sup>, 2015 and the investment report was presented.
  - 4.1a Sandra Horris presented the board with some other interest rates for the 2 CDs maturing on September 26<sup>th</sup>, 2015 at Capital One Bank.

4.1b Mark Kucecka made a motion to accept the financial report as presented and instructed to close the 2 CD's at \$50,000 each at Capital One and reinvest it in \$100,000.00 CD at 1<sup>st</sup> State Bank of Louise in addition to adding another \$100,000.00 CD from our Prosperity Checking account to 1<sup>st</sup> State Bank of Louise; 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 in October, CBGCD Rules Workshop

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

5. Neil opened the floor for discussion

5.1 Deedy Huffman made a motion to approve the Permit Application as submitted and reviewed in Public Hearing; it was seconded by Mark Kubecka. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Review and Approve Budget Amendments**

6. None

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

7. Mr. Hudgins presented the board with the Proposed 2015-16 Budget as presented in the public hearing.

7.1 Mark Kubecka made a motion to approve the budget for 2015-16 with an expense of \$244,211.00 as presented in Public Hearing; it was seconded by Billy Mann. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Review and Approve 2015 Tax Rate**

8. Mr. Hudgins presented the board with the proposed Tax Rate as discussed in Public Hearing.

8.1 Mark Kubecka made a motion to approve the .00500 Tax Rate as discussed in the Public Hearing; it was seconded by Herff Cornelius. Haskell Simon put the question and, after the vote, announced the motion carried unanimously.

### **Review and Discuss Capital One CDs**

9. See financial section 4.1b

### **Other Business**

10. None

### **Public Comments**

11. None

### **Date/Time/Place of Next Meeting**

12. October 22<sup>nd</sup>, 2015 @ 7:00am, Matagorda County Office Bldg, 4<sup>th</sup> floor

### **Adjournment**

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