NOTICE OF PUBLIC MEETING

Coastal Plains Groundwater Conservation District 2200 7th Street, #303 Bay City, Texas 77414 Phone: 979-323-9170 Fax: 979-245-5661

Meeting Date:

Thursday, April 28th, 2016 7:00 am

Meeting Place:

County of Matagorda Office Building 2200 7th Street 4th Floor Conference Room Bay City, TX 77404

AGENDA

- 1. Call to Order.
- 2. Public Comments/Announcements.
- 3. Review and Approve Minutes from the Public Hearing and Board of Director Meeting from February 18, 2016 and Public Hearing from April 25th, 2016 (Action Item)
- 4. Managers' Report
 - a. Financial (Action Item)

Budget

Check Register

Review Bills

Investment Report

- b. Texas Drought Conditions
- c. Well Monitoring Report
- d. 2015Water Usage Report Update
- e. Upcoming Meetings
- 5. Review and Approve Permit Applications from the Public Hearing of February 18th, 2016 (Action Item)
- 6. Consideration and Possible action to Approve an Order authorizing an additional penalty on delinquent taxes in order to defray cost of collection pursuant to Texas Property Tax Code 33.07 and 33.08 (Possible Action)
- 7. Public Comments/Announcements
- 8. Date/Time/Place for next meeting.
- Adjournment.

Notice of Meeting

Notice is hereby given that the Governing Body of the Coastal Plains Groundwater Conservation District will meet at 7:00 am. On the 28th day of April, 2016 at the County of Matagorda Office Building, 4th floor conference room, in the City of Bay City, TX, 77404

CERTIFICATE

I certify that the above notice of this meeting was posted in compliance with the Texas open Meetings Act at the Matagorda County Courthouse in the City of Bay City on the 22th day of April, 2016 by 5:00 p.m.

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