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, June 23rd, 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 May 26th, 2016
- 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. Presentation of TCDRS benefits from Roxanne Aldridge
- 6. Adopt DFC for Matagorda County as shown in report provide by GMA 15(Action Item)
- 7. Public Comments/Announcements
- 8. Date/Time/Place for next meeting.
- 9. 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 23rd day of June, 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 17th day of June, 2016 by 5:00 p.m.

Neil Hudgins, General Manager