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 25th, 2015

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 Board of Director Meeting from May 28th, 2015.
- 4. Managers Report
 - a. Financial (Action Item)

Budget

Check Register

Review Bills

Investment Report

- b. Texas Drought Conditions
- c. Legislative Update
- d. Well Monitoring Report
- e. 2014 Water Usage Report Update
- f. Upcoming Meetings
- 5. Review and Approve Permit Application as discussed in Public Hearing (Action Item)
- 6. Review and Discuss 2015-16 Fiscal Year Budget
- 7. Other Business
- 8. Public Comments/Announcements
- 9. Date/Time/Place for next meeting.
- 10. 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 25th day of June, 2015 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 19th day of June, 2015 by 5:00 p.m.

Neil Hudgins, General Manager

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