

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:

Friday, January 27th, 2017
7:00 am

Meeting Place:

Matagorda County Fairgrounds (Holding Pen)
4511 FM 2668
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 September 8th, 2016.
4. Managers Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2015 Water Usage Report Update
 - e. Upcoming Meetings
5. Statement of Elected Officers
6. Oath of Office of Elected Officers
7. Review and Approve 2015-16 Fiscal Year Audit by Reed & Associates (Action Item)
8. Update on New Website
9. Other Business
10. Public Comments/Announcements
11. Date/Time/Place for next meeting.
12. 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 27th day of January, 2017 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 20th day of January, 2017 by 5:00 p.m.



Neil Hudgins, General Manager