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, November 9th, 2017 7:00 am <u>Meeting Place:</u> Matagorda County Fairgrounds 4511 FM2668 Multi-Purpose Bldg Bay City, TX 77404

AGENDA

- 1. Call to Order.
- 2. Public Comments/Announcements.
- 3. Review and Approve Minutes from the Public Hearings and Board of Directors Meeting Minutes from September 7th, 2017.
- 4. Managers Report
 - a. Financial (Action Item)
 - Budget Check Register Review Bills
 - Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2016 Water Usage Report Update
 - e. Upcoming Meetings
- 5. Review and Approve Permit Application as discussed in Public Hearing (Action Item)
- 6. Other Business
- 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 9th day of November, 2017 at the Matagorda County Fairgrounds, Multi-Purpose Bldg, 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 3rd day of November, 2017 by 5:00 p.m.

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Neil Hudgins, General Manager