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, March 29th, 2018 7:00 am

Meeting Place:

Matagorda County Office Bldg 2200 7th Street, 4th Floor Bay City, TX 7744

AGENDA

- 1. Call to Order.
- 2. Public Comments/Announcements.
- 3. Review and Approve Minutes from the Public Hearing and Board of Director Meeting from November 9th, 2017.
- 4. Managers Report
 - a. Financial (Action Item)

Budget

Check Register

Review Bills

Investment Report

- b. Texas Drought Conditions
- c. Well Monitoring Report
- d. 2017 Water Usage Report
- e. Upcoming Meetings
- 5. Review and Approve 2016-17 Fiscal Year Audit by Harry Afadapa (Action Item)
- 6. Review and Consider Driller Permit Application (Action Item)
- 7. Review and Consider approval of By-Laws of the GMA-15 (Action Item)
- 8. Review and Consider approval of Cost-Sharing by Member District of the GMA-15 (Action Item)
- 9. Review and Consider amendments to the CPGCD Management Plan (Action Item)
- 10. Review and Discuss Coastal Plains GCD Rule Committee (Action Item)
- 11. Other Business
- 12. Public Comments/Announcements
- 13. Date/Time/Place for next meeting.
- 14. 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 29th day of March, 2018 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 23rd day of March, 2018 by 5:00 p.m.

Neil Hudgins, General Manager

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