

NOTICE OF PUBLIC MEETING

Coastal Plains Groundwater Conservation District
1717 8th Street, Ste #5
Bay City, Texas 77414
Phone: 979-323-9170 Fax: 979-245-5661

Meeting Date:

Thursday, July 20th, 2017
7:00 am

Meeting Place:

Matagorda County Fairgrounds (Multi-Purpose Bldg)
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 April 13th, 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. Update on 2017 Legislation as it pertains to the Groundwater Districts
 - f. Upcoming Meetings
5. Review and Approve Permit Applications as presented in Public Hearing (Action Item)
6. Review and Approve Budget Adjustments as presented (Action Item)
7. Review and Discuss Interlocal Agreement between Matagorda County and CPGCD concerning office space (Action Item)
8. Review and Discuss Designation of Funds (Action Item)
9. Review and Approve Prosperity Bank Depository Renewal (Action Item)
10. Review and Discuss Budget for Fiscal Year 2017-18
11. Review and Approve GMA 15 Desired Future Conditions (Action Item)
12. Other Business
13. Public Comments/Announcements
14. Date/Time/Place for next meeting.
15. 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 20th day of July, 2017 at the Matagorda County Fairgrounds (Multi-Purpose Bldg), 4511 FM 2668, Bay City, TX 77414

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 14th day of July, 2017 by 5:00 p.m.



Neil Hudgins, General Manager