

# NOTICE OF PUBLIC MEETING

Coastal Plains Groundwater Conservation District  
2200 7<sup>th</sup> Street, #303  
Bay City, Texas 77414  
Phone: 979-323-9170 Fax: 979-245-5661

**Meeting Date:**

Thursday, August 17<sup>th</sup>, 2017  
7:00 am

**Meeting Place:**

Matagorda County Fairgrounds  
4511 FM 2668  
Multi-Purpose Bldg  
Bay City, TX 77404

**AGENDA**

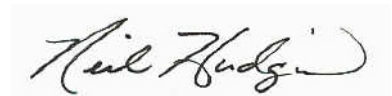
1. Call to Order.
2. Public Comments/Announcements.
3. Review and Approve Minutes from the Public Hearing Board of Director Meeting from July 20<sup>th</sup>, 2017.
4. Managers Report
  - a. Financial (Action Item)
    - Budget
    - Check Register
    - Review Bills
    - Investment Report
  - b. Texas Drought Conditions
  - c. Well Monitoring Report
  - d. 2016 Water Usage Report Update
  - e. Upcoming Meetings
5. Review and Purpose 2017-18 Fiscal Year Budget (Action Item)
6. Review and Purpose 2017-18 Tax Rate (Action Item)
7. Annual review of District Rules regarding Groundwater Waste (Action Item)
8. Annual review of CPGCD Investment Policy (Action Item)
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 17th day of August, 2017 at the Matagorda County Fairgrounds, Multi-Purpose, 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 11th day of August, 2017 by 5:00 p.m.



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Neil Hudgins, General Manager