

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, June 21st, 2018
7:00 am

Meeting Place:

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

AGENDA

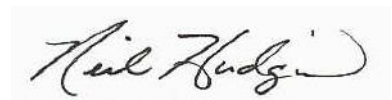
1. Call to Order.
2. Public Comments/Announcements.
3. Review and Approve Minutes from the Public Hearing and Board of Director Meeting from April 26th, 2018.
4. Managers Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2017 Water Usage Report
 - e. Upcoming Meetings
5. Discuss and Consideration action on the Permit Application as presented in the Public Hearing (Action Item)
6. Discuss and Consider Engagement Letter with GM Ellis Law Firm PC (Action Item)
7. Discuss and Consider Legislative Representation Agreement with GM Ellis Law Firm PC (Action Item)
8. Discuss and Review CPGCD 2018-19 Operating Budget
9. Order an Election for the November 6th, 2018.
10. Consider giving approval to Sandra Horris to enter into a Joint Contract with Matagorda County.
11. Review and Discuss Monitor Well near Mr. Popek's farm as agreed upon in prior meeting. (Possible Action)
12. Executive Session, as allowed under Section 551.01 of the Texas Open Meeting Act Government Code, specifically Section 551.074, Revised Statutes of Texas to discuss appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of personnel. (Staff Performance)
13. Other Business
14. Public Comments/Announcements
15. Date/Time/Place for next meeting.
16. 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 21st day of June, 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 15th day of June, 2018 by 5:00 p.m.



Neil Hudgins, General Manager