

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, August 16th, 2018
7:00 am

Meeting Place:

County of Matagorda Office Building
2200 7th Street
4th Floor Conference Room
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 June 21st, 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 Update
 - e. Upcoming Meetings
5. Review and Purpose 2018-19 Fiscal Year Budget (Action Item)
6. Review and Purpose 2018-19 Tax Rate (Action Item)
7. Approval to allow Sandra Horris to cancel Joint Election Contract with Matagorda County if no opposing candidates have filed by August 24, 2018 by 5:00 pm. (Action Item)
8. Approval to allow Sandra Horris to cancel election if no opposing candidate have filed by August 24, 2018 (Action Item)
9. Review and Approve Budget Adjustment (Action Item)
10. Review and Approve Audit Firm for the 2017-18 year-end audit (Action Item)
11. Annual review of District Rules regarding Groundwater Waste (Action Item)
12. Annual review of CPGCD Investment Policy (Action Item)
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 16th day of August, 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 10th day of August, 2018 by 5:00 p.m.



Neil Hudgins, General Manager