

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, September 6th, 2018
7:00 am

Meeting Place:

County of Matagorda Office Building
2200 7th Street
4th Floor Conference Room
Bay City, TX 77404

AGENDA

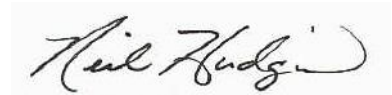
1. Call to Order.
2. Public Comments/Announcements.
3. Review and Approve Minutes from the Director Meeting from August 16th, 2018.
4. Managers Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2017 Water Usage Report Update
 - e. Upcoming Meetings
5. Review and Approve 2018-19 Fiscal Year Budget (Action Item)
6. Review and Approve 2018-19 Tax Rate (Action Item)
7. Cancel November 6th, 2018 Election (Action Item)
8. Review and Approve Audit Firm for the 2017-18 year-end audit (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 6th day of September, 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 31st day of August, 2018 by 5:00 p.m.



Neil Hudgins, General Manager