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, November 19th, 2020 7:00 am

Meeting Place:

County of Matagorda Fair Grounds 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 Directors Meeting from September 10th, 2020.
- 4. Managers Report
 - a. Financial (Action Item)

Budget

Check Register

Review Bills

Investment Report

- b. Texas Drought Conditions
- c. Well Monitoring Report
- d. 2019 Water Usage Report Update
- e. Upcoming Meetings
- 5. Review and Approve Driller Permit Application from Public Hearing (Action Item)
- 6. Discuss and Possibly Appoint Director At Large to replace At Large Director, Haskell Simon (Action Item)
- 7. Other Business
- 8. Public Comments/Announcements
- 9. Date/Time/Place for next meeting.
- 10. 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 19th day of November, 2020 at the County of Matagorda Fairgrounds, 4511 FM 2668, in the City of 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 13^{th} day of November , 2020 by 5:00 p.m.

Neil Hudgins, General Manager

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