

NOTICE OF PUBLIC MEETING

Coastal Plains Groundwater Conservation District
1717 8th Street, Ste #5
Bay City, Texas 77414
Phone: 979-323-9170 Fax: 979-245-5661

Meeting Date:

Thursday, August 12th, 2021
8:00 am

Meeting Place:

2200 7th Street, #401
Bay City, TX 77404

AGENDA

1. Call to Order.
2. Public Comments/Announcements.
3. Review and Approve Minutes from Public Hearing and Board of Director Meeting from April 27th, 2021 and Public Hearing Minutes from July 22, 2021.
4. Managers Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2020 Water Usage Report Update
 - e. Upcoming Meetings
5. Review and Approve Permit Applications as presented in Public Hearing (Action Item)
6. Review and Approve the proposed DFC as presented in the Public Hearing (Action Item)
7. Review and Approve Budget Adjustments as presented (Action Item)
8. Review and Propose Budget for Fiscal Year 2021-22
9. Review and Propose Tax Rate 2022
10. Annual review of District Rules regarding Groundwater Waste (Action Item)
11. Annual review of CPGCD Investment Policy (Action Item)
12. Other Business
13. Public Comments/Announcements
14. Date/Time/Place for next meeting.
15. Adjournment.

Notice of Meeting

Notice is hereby given that the Governing Body of the Coastal Plains Groundwater Conservation District will meet at 8:00 am. On the 12th day of August, 2021 at the Matagorda County Office Bldg., 2200 7th Street, 4th Floor conference room, 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 6thth day of August, 2021 by 5:00 p.m.



Neil Hudgins, General Manager