

NOTICE OF PUBLIC MEETING

Coastal Plains Groundwater Conservation District
2200 7th Street, #401
Bay City, Texas 77414
Phone: 979-323-9170

Meeting Date:

Thursday, January 26th, 2022

8:00 am

Meeting Place:

Matagorda Co. Office Bldg, 4th Floor
Bay City, TX 77414

AGENDA

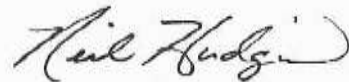
1. Call to Order.
2. Statement of Elected Officers and Oath of Office
3. Public Comments/Announcements.
4. Review and Approve Minutes from the Public Hearing and Board of Directors Meeting from December 1, 2022.
5. Managers Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2021 Water Usage Report Update
 - e. Upcoming Meetings
6. Review and Approve Audit Presented by Kennemer, Masters & Lunsford, LL(Action Item)
7. Review and Approve Permit Applications as presented in Public Hearing (Action Item)
8. Review and Approve Engagement Letter for Legal Services by Greg Ellis, Attorney at Law (Action Item)
9. Review and Discuss GMA 15 Desired Future Conditions (Action Items)
10. Discuss the purchase of a fireproof letter size filing cabinet (Possible Action)
11. Other Business
12. Public Comments/Announcements
13. Date/Time/Place for next meeting.
14. 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 26th day of January, 2023 at the Matagorda County Office Bldg., 4th Floor 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 20th day of January, 2023 by 5:00 p.m.



Neil Hudgins, General Manager