

# NOTICE OF PUBLIC MEETING

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

**Meeting Date:**

Thursday, January 27<sup>th</sup>, 2022

**8:00 am**

**Meeting Place:**

Matagorda Co. Office Bldg, 4<sup>th</sup> Floor  
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 December 2, 2021.
4. 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
5. Review and Approve Audit Presented by Kennemer, Masters & Lunsford, LL(Action Item)
6. Discuss Health Insurance for the District
7. Review and Approve additional Signor for Industry State Bank (Action Item)
8. Other Business
9. Public Comments/Announcements
10. Date/Time/Place for next meeting.
11. 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 27th day of January, 2022 at the Matagorda County Office Bldg., 4<sup>th</sup> 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 21st day of January, 2022 by 5:00 p.m.



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Neil Hudgins, General Manager