

# NOTICE OF PUBLIC MEETING

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

**Meeting Date:**

Thursday, December 2<sup>nd</sup>, 2021  
8:00 am

**Meeting Place:**

2200 7<sup>th</sup> Street, #401  
Bay City, TX 77404

**AGENDA**


1. Call to Order.
2. Public Comments/Announcements.
3. Review and Approve Minutes from Public Hearings and Board of Director Meeting from September 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. 2020 Water Usage Report Update
  - e. Recent Committee Meeting Updates
  - f. Upcoming Meetings
5. Review and Approve Permit Applications as presented in Public Hearing (Action Item)
6. Review and Approve the Engagement Letter with KM&L (Action Item)
7. Review and Discuss Shared Cost for Draft Legislative Services Contract with GM Ellis Law Firm. (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 2nd day of December, 2021 at the Matagorda County Office Bldg., 2200 7<sup>th</sup> Street, 4<sup>th</sup> 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 23<sup>rd</sup> day of November, 2021 by 5:00 p.m.



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Neil Hudgins, General Manager