

NOTICE OF PUBLIC MEETING

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

Meeting Date:

Thursday, February 13th, 2025

8:00 am

Meeting Place:

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

AGENDA

1. Call to Order.
2. Public Comments/Announcements.
3. Review and Approve Minutes from the Public Hearing and Board of Directors Meeting from November 21st, 2024.
4. Managers Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2024 Water Usage Report Update
 - e. Upcoming Meetings
5. Review and Approve Audit Presented by Kennemer, Masters & Lunsford, LL(Action Item)
6. Review and Approve Permit Applications as presented in Public Hearing (Action Item)
7. Statement of Officer
8. Oath of Office
9. Review and Discuss DFC Achievement Policy (Action Item)
10. Other Business
11. Public Comments/Announcements
12. Date/Time/Place for next meeting.
13. 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 13th day of February, 2025 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 7th day of February, 2025 by 5:00 p.m.



Neil Hudgins, General Manager