NOTICE OF PUBLIC MEETING

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

Meeting Date:

Thursday, April 20th, 2023

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 January 26th, 2023.
- Managers Report
 - a. Financial (Action Item)

Budget

Check Register

Review Bills

Investment Report

- b. Texas Drought Conditions
- c. Well Monitoring Report
- d. 2022 Water Usage Report Update
- e. Upcoming Meetings
- Review and Approve Permit Applications as presented in Public Hearing (Action Item) 5.
- Review and Approve Permit Renewal Increases as presented in the Public Hearing (Action Item) 6.
- 7. Review and Approve Engagement Letter for Auditing Services by KM & L (Action Item)
- 8. Review and Approve disciplinary action to delinquent Permit Holders (Action Item)
- 9. Other Business
- Public Comments/Announcements 10.
- Date/Time/Place for next meeting. 11.
- 12. 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 20th day of April, 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 14th day of April, 2023 by 5:00 p.m.

Neil Hudgins, General Manager

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