

# 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:**

Wednesday, April 6<sup>th</sup>, 2022

**8:00 am**

**Meeting Place:**

Matagorda Co. Office Bldg, 4<sup>th</sup> Floor  
Bay City, TX 77404

**AGENDA**

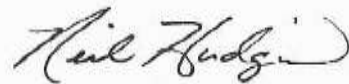
1. Call to Order.
2. Public Comments/Announcements.
3. Review and Approve Minutes from the Board of Directors Meeting from January 27<sup>th</sup>, 2022.
4. Managers Report
  - a. Financial (Action Item)
    - Budget
    - Check Register
    - Review Bills
    - Investment Report
  - b. Texas Drought Conditions
  - c. Well Monitoring Report
  - d. 2021 Water Usage Report Update
  - e. Upcoming Meetings
5. Review and Approve Drilling and Operating Permits as discussed in Public Hearing (Action Item)
6. Discuss Health Insurance for the District
7. Discuss Director resignation and new director appointment (Possible Action)
8. Review and Approve additional funds being committed to Legal (Action Item)
9. Other Business
10. Public Comments/Announcements
11. Date/Time/Place for next meeting.
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 6<sup>th</sup> day of April, 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 1st day of April, 2022 by 5:00 p.m.



---

Neil Hudgins, General Manager