

# NOTICE OF PUBLIC MEETING

Coastal Plains Groundwater Conservation District  
2200 7<sup>th</sup> Street, #303  
Bay City, Texas 77414  
Phone: 979-323-9170

**Meeting Date:**

Thursday, May 19<sup>th</sup>, 2022

**8:00 am**

**Meeting Place:**

Matagorda Co. Office BLDG  
4<sup>th</sup> Floor conference rm  
2200 7<sup>th</sup> St  
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 April 6<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. Legislative update
  - f. Upcoming Meetings
5. Review and Approve Drilling and Operating Permit as presented in Public Hearing. (Action Item)
6. Review and Approve Engagement Letter for KM & L for out 2021-22 fiscal year-end Audit (Action Item)
7. Review and Discuss Draft Budget for 2022-23
8. Executive Session, as allowed under Section 551.01 of the Texas Open Meeting Act Government Code, specifically Section 551.074, Revised Statutes of Texas to discuss appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of personnel. (Staff Performance)
9. Reconvene for Executive Session and take possible action (Possible Action)
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 19<sup>th</sup> day of May, 2022 at the Matagorda County Office BLDG, 4<sup>th</sup> Floor Conference Room, 2200 7<sup>th</sup> St, 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 13<sup>th</sup> day of May, 2022 by 5:00 p.m.



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Neil Hudgins, General Manager