

NOTICE OF PUBLIC MEETING

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

Meeting Date:

Thursday, May 25th, 2023

8:00 am

Meeting Place:

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

AGENDA

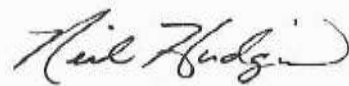
1. Call to Order.
2. Public Comments/Announcements.
3. Review and Approve Minutes from the Public Hearing and Board of Directors Meeting from April 20th, 2023.
4. Managers Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2022 Water Usage Report Update
 - e. Upcoming Meetings
5. Review and Approve Permit Applications as presented in Public Hearing (Action Item)
6. Review and Approve Depository Contract with Prosperity Bank (Action Item)
7. 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)
8. Reconvene for Executive Session and take possible action (Possible Action)
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 25th day of May, 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 18th day of May, 2023 by 5:00 p.m.



Neil Hudgins, General Manager