

NOTICE OF PUBLIC MEETING

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

Meeting Date:

Thursday, July 28th, 2022

8:00 am

Meeting Place:

Matagorda Co. Office BLDG
4th Floor conference rm
2200 7th 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 May 19th, 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. William Popek to discuss New Well
7. Order an Election for the November 8th, 2022 (Action Item)
8. Discussion to consider New TCDRS rate (Action Item)
9. Discuss and Approve CD changes (Action Item)
10. Review and Discuss possible Rule Amendment (Action Item)
11. Annual review of District Rules regarding Groundwater Waste (Action Item)
12. Annual review of CPGCD Investment Policy (Action Item)
13. Review and Discuss Draft Budget for 2022-23
14. 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)
15. Reconvene for Executive Session and take possible action (Possible Action)
16. Other Business
17. Public Comments/Announcements
18. Date/Time/Place for next meeting.
19. 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 28th day of July, 2022 at the Matagorda County Office BLDG, 4th Floor Conference Room, 2200 7th 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 22nd day of July, 2022 by 5:00 p.m.



Neil Hudgins, General Manager