

NOTICE OF PUBLIC MEETING

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

Meeting Date:

Thursday, August 15th, 2024

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 23rd, 2024.
4. Managers' Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2023 Water Usage Report Update
 - e. Upcoming Meetings
5. Review and Approve Drilling and Operating Permit Applications as discussed in Public Hearing (Action Item)
6. Order an Election (Action Item)
7. Discuss giving Sandra Horris authority to enter into a Joint Election Contract with the County if needed. (Action Item)
8. Review and Propose 2024-25 Fiscal year Budget (Action Item)
9. Review and Propose 2025 Tax Rate (Action Item)
10. Review and Approve 2025 Rate for TCDRS (Action Item)
11. Review and approve Engagement Letter with KM& L for 2023-24 Audit (Action Item)
12. Consideration of and possible action on matters related to groundwater resource planning including Groundwater Management Area 15 Joint Planning. (Possible Action)
13. Review CPGCD Rules on Management of Groundwater Waste (Action Item)
14. Review and Approve the Investment Policy (Action Item)
15. Discuss participation in the Water Well Owners Education Event (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 15th day of August, 2024 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 9th day of August 2024 by 5:00 p.m.



Neil Hudgins, General Manager