

NOTICE OF PUBLIC MEETING

Coastal Plains Groundwater Conservation District
2200 7th Street, #303
Bay City, Texas 77414
Phone: 979-323-9170 Fax: 979-245-5661

Meeting Date:

Thursday, August 17th, 2023
8:00 am

Meeting Place:

Matagorda County Office Bldg
2200 7th St, 4th Floor Conference Rm
Bay City, TX 77404

AGENDA

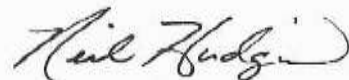
1. Call to Order.
2. Public Comments/Announcements.
3. Review and Approve Minutes from Public Hearing and the Board of Directors Meeting from May 25th, 2023
4. Managers Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2022 Water Usage Report Update
 - e. Upcoming Meetings
5. Review and Approve Permit Application presented in Public Hearing (Action Item)
6. Review and Approve Budget Amendments (Action Item)
7. Review and Approve Agreement with Matagorda County concerning Statement Mail-outs (Action Item)
8. Review and Propose 2023-24 Fiscal Year Budget (Action Item)
9. Review and Propose 2023 Tax Rate (Action Item)
10. Review and Discuss Legislative Representation Services Agreement with GM Ellis Law (Action Item)
11. Review and Discuss GMA-15 Bylaws, interlocal agreement with monetary contributions (Action Item)
12. Review and Discuss CPGCD Management Plan Update (Possible Action)
13. Review CPGCD Rules on Management of Groundwater Waste (Action Item)
14. Review and Approve the Investment Policy (Action Item)
15. Other Business
16. Public Comments/Announcements
17. Date/Time/Place for next meeting.
18. 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 17th day of August, 2023 at the Matagorda County Office Bldg, 2200 7th St, 4th Floor Conference Rm, 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 11th day of August, 2023 by 5:00 p.m.



Neil Hudgins, General Manager