

NOTICE OF PUBLIC MEETING

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

Meeting Date:

Thursday, September 12th, 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 August 15th, 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. Cancel Election, no opposing Candidate (Action Item)
6. Approve the Propose 2024-25 Fiscal year Budget (Action Item)
7. Approve the Propose 2024 Tax Rate (Action Item)
8. Review and Approve Budget Amendments (Action Item)
9. Review and Approve the Investment Policy (Action Item)
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 12th day of September, 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 12th day of September 2024 by 5:00 p.m.



Neil Hudgins, General Manager