

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, January 29th, 2014
7:00 a.m.

Meeting Place:

County of Matagorda Office Building
2200 7th Street
4th Floor Conference Room
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 Director Meeting from November 20th, 2014.
4. Managers Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Monthly Investment Report
 - b. Texas Drought Conditions
 - c. Update on Proposed Groundwater Legislation
 - d. Well Monitoring Report
 - e. 2013 Water Usage Report
 - f. Upcoming Meetings
5. Review and Consider approving Operating Permit Application presented in Public Hearing on January 29th, 2015 (Action Item)
6. Review and Discuss Technical Support for Improving the Groundwater Availability Model for GMA 15(Possible Action)
7. Review and Discuss possible change in Enabling Legislation in regarding district fee authorities (Action Item)
8. Update on Tres Palacios vs Matagorda County appraisal roll
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 7:00 am. On the 29th day of January, 2015 at the County of Matagorda Office Building, 4th floor conference room, in the City of Bay City, TX, 77404

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 23rd, day of January, 2015 by 5:00 p.m.



Neil Hudgins, General Manager