

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 30th, 2014
7:00 am

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 the Public Hearing and Board of Director Meeting from October 31st, 2013.
4. Managers Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Quarterly Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2013 Water Usage Report
 - e. Upcoming Meetings
5. Review and Approve Permit and Permit Amendments from the Public Hearing (Action Item)
6. Review and Discuss Audit Committee (Action Item)
7. Review and Discuss CPGCD Rule 3.18 Permit Renewal (Action Item)
8. Update on pending litigations with Matagorda County Appraisal District
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 30th day of January, 2014 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, 2014 by 5:00 p.m.



Neil Hudgins, General Manager