

# NOTICE OF PUBLIC MEETING

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

**Meeting Date:**

Thursday, October 31<sup>st</sup>, 2013  
7:00 am

**Meeting Place:**

County of Matagorda Office Building  
2200 7<sup>th</sup> Street  
4<sup>th</sup> Floor Conference Room  
Bay City, TX 77404

**AGENDA**

1. Call to Order.
2. Public Comments/Announcements.
3. Review and Approve Minutes from the Public Hearings and Board of Director Meeting from September 12<sup>th</sup>, 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. 2012 Water Usage Report
  - e. Upcoming Meetings
5. Review and Approve Permit and Permit Amendments from the Public Hearing
6. Review and Discuss Scope of Work from Intera Inc. on new Database (Possible Action)
7. Update on State Audit findings
8. Other Business
9. Public Comments/Announcements
10. Date/Time/Place for next meeting.
11. 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 31<sup>st</sup> day of October, 2013 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 24th day of October, 2013 by 5:00 p.m.



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Neil Hudgins, General Manager