

# 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, November 20<sup>th</sup>, 2014

**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 Public Hearing and the Board of Director Meeting from October 23<sup>rd</sup>, 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 October 23<sup>rd</sup>, 2014 (Action Item)
6. Review and Approve CPGCD Management Plan as discussed in Public Hearing (Action Item)
7. Review and Discuss Technical Support for Improving the Groundwater Availability Model for GMA 15(Possible Action)
8. Oath of Office
9. Appointment of Officers
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 7:00 am. On the 20<sup>th</sup> day of November, 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 14th, day of November, 2014 by 5:00 p.m.



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Neil Hudgins, General Manager