

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, December 3rd, 2015
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 Hearings and Board of Director Meeting from September 10th, 2015 (Action Item)
4. Review and Approve Resignation of Director of Precinct 4 (Action Item)
5. Introduction and appointment of Director for Precinct 4 (Action Item)
6. Statement of Officer and Oath of Office issued by Haskell Simon.
7. Managers' Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2014 Water Usage Report Update
 - e. Upcoming Meetings
8. Review and Approve TCDRS 2015-16 Plan (Action Item)
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 3rd day of December, 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 24th day of November, 2015 by 5:00 p.m.



Neil Hudgins, General Manager