

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, February 18th, 2016
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 Board of Director Meeting from December 3rd, 2015 (Action Item)
4. Managers' Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2015 Water Usage Report Update
 - e. Upcoming Meetings
5. Review and Approve Permit Applications from the Public Hearing of February 18th, 2016 (Action Item)
6. Presentation of 2014-15 Fiscal Year Audit by Susan Reed, Reed & Associates (Action Item)
7. Update on Tres Palacios Gas Storage Lawsuit
8. Discuss and Approve the Purchase of one tax resale property owned in trust by Matagorda County Taxing Authority (Action Item)
9. Review and consider for the following GMA 15 items (Action Item)
 - (1) aquifer uses or conditions within the management area, including conditions that differ substantially from one geographic area to another;
 - (2) the water supply needs and water management strategies included in the state water plan;
 - (3) hydrological conditions, including for each aquifer in the management area the total estimated recoverable storage as provided by the executive administrator, and the average annual recharge, inflows, and discharge;
 - (4) other environmental impacts, including impacts on spring flow and other interactions between groundwater and surface water;
 - (5) the impact on subsidence;
 - (6) socioeconomic impacts reasonably expected to occur;
 - (7) the impact on the interests and rights in private property, including ownership and the rights of management area landowners and their lessees and assigns in groundwater as recognized under Section 36.002;
 - (8) the feasibility of achieving the desired future condition; and
 - (9) any other information relevant to the specific desired future conditions.

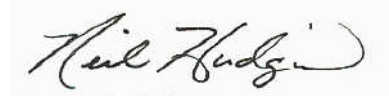
10. Discuss CPGCD participation in an Amicus Brief supporting the Lone Star Groundwater Conservation District (Action Item)
11. Public Comments/Announcements
12. Date/Time/Place for next meeting.
13. Adjournment.

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 18th day of February, 2016 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 12th day of February, 2016 by 5:00 p.m.



Neil Hudgins, General Manager