

# 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, May 22nd, 2014  
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**

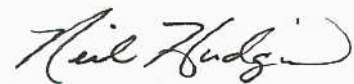
1. Call to Order.
2. Public Comments/Announcements.
3. Review and Approve Minutes from the Public Hearing and Board of Director Meeting from March 27th, 2014 and Minutes for April 24<sup>th</sup>, 2014 Public Hearing.
4. Managers Report
  - a. Financial (Action Item)
    - Budget
    - Check Register
    - Review Bills
    - Quarterly Investment Report
  - b. Texas Drought Conditions
  - c. Well Monitoring Report
  - d. 2013 Water Usage Report Update
  - e. Upcoming Meetings
5. Review and Approve Permit Applications from the Public Hearing on April 24<sup>th</sup>, 2014 (Action Item)
6. Review and Discuss Foreign Trade Zone Letter for Tenaris (Action Item)
7. Review and Discuss Coastal Plains GCD Management Plan
8. Executive Session, as allowed under Section 551.01 of the Texas Open Meeting Act Government Code, specifically Section 551.074, Revised Statutes of Texas to discuss appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of personnel. (Staff Performance)
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 22nd day of May, 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 16th day of May, 2014 by 5:00 p.m.



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Neil Hudgins, General Manager