

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, June 26th, 2014
7:00 am

Meeting Place:

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

AGENDA

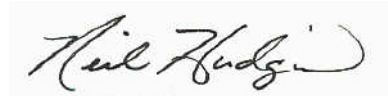
1. Call to Order.
2. Public Comments/Announcements.
3. Review and Approve Minutes from the Public Hearing and Board of Director Meeting from May 22nd, 2014. (Action Item)
4. Managers Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Monthly Investment Report
 - b. Texas 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 (Action Item)
6. Review and Discuss Foreign Trade Zone Letter for Tenaris (Action Item)
7. Review and Approve Coastal Plains GCD Management Plan (Action Item)
8. Order an Election for Directors for the November 4th, 2014 Election (Action Item)
9. Enter into a Joint Contract with the Matagorda County Election Officer (Action Item)
10. Review and Discuss support letter for the NRSC (Action Item)
11. Review and Discuss the 2014-15 Coastal Plains Annual Budget (Possible Action Item)
12. Public Comments/Announcements
13. Date/Time/Place for next meeting.
14. 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 26th day of June, 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 20th day of June, 2014 by 5:00 p.m.



Neil Hudgins, General Manager