

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, August 11th, 2016
7:00 am

Meeting Place:

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

AGENDA

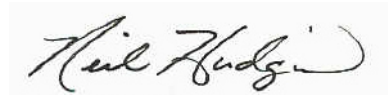
1. Call to Order.
2. Public Comments/Announcements.
3. Review and Approve Minutes from the Public Hearing Board of Director Meeting from July 21st, 2016.
4. Managers Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2015 Water Usage Report Update
 - e. Upcoming Meetings
5. Review and Purpose 2016-17 Fiscal Year Budget (Action Item)
6. Review and Purpose 2016-17 Tax Rate (Action Item)
7. Approval to allow Sandra Horris to cancel Joint Election Contract with Matagorda County if no opposing candidate have been file by August 26, 2016 by 5:00 pm.
8. Annual review of District Rules regarding Groundwater Waste (Action Item)
9. Annual review of CPGCD Investment Policy (Action Item)
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 11th day of August, 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 5th day of August, 2016 by 5:00 p.m.



Neil Hudgins, General Manager