

# 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, August 21<sup>st</sup>, 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 June 26th, 2014.
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
  - e. Upcoming Meetings
5. Review and Consider approving Permit Application presented in Public Hearing from 6-26-2014 (Action Item)
6. Review and Proposed 2014-15 Operating Budget (Action Item)
7. Review and Proposed 2014-15 Fiscal Year Tax Rate (Action Item)
8. Review and Consider approving Engagement Letter from Reed & Associates (Action Item)
9. Review and Approve cancellation of Election if no opposing Candidates (Action Item)
10. Review and Approve cancellation of Joint Election Contract with County Election Officer (Action Item)
11. Annual evaluation of District Rules on prevention of groundwater waste (Action Item)
12. Other Business
13. Public Comments/Announcements
14. Date/Time/Place for next meeting.
15. 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 21<sup>st</sup> day of August, 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 15th day of August, 2014 by 5:00 p.m.



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Neil Hudgins, General Manager