

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:

Wednesday, September 10th, 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 Board of Director Meeting from August 21st, 2014.
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
 - e. Upcoming Meetings
5. Review and Consider approving Permit Application presented in Public Hearing (Action Item)
6. Review and Approve 2014-15 Operating Budget as discussed in Public Hearing (Action Item)
7. Review and Approve 2014-15 Fiscal Year Tax Rate as discussed in Public Hearing (Action Item)
8. Review and Approve Budget Adjustments (Action Item)
9. Review and Discuss Directors and Officer's Insurance (Possible Action)
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 10th day of September, 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 5th day of September, 2014 by 5:00 p.m.



Neil Hudgins, General Manager