

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, September 10th, 2015
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 August 12th, 2015.
4. Managers Report
 - a. Financial (Action Item)
 - Budget
 - Check Register
 - Review Bills
 - Investment Report
 - b. Texas Drought Conditions
 - c. Well Monitoring Report
 - d. 2014 Water Usage Report Update
 - e. Upcoming Meetings
5. Review and Approve Permit Application as discussed in Public Hearing (Action Item)
6. Review and Approve Budget Adjustments (Action Item)
7. Review and Approve 2015-16 Fiscal Year Budget (Action Item)
8. Review and Approve 2015-16 Tax Rate (Action Item)
9. Review and Discuss Capital One CDs (Action Items)
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, 2015 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 4th day of September, 2015 by 5:00 p.m.



Neil Hudgins, General Manager