

GOLIAD COUNTY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS
NOTICE OF MEETING NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551,
GOVERNMENT CODE (V.T.C.A.) TEXAS OPEN MEETING ACT, that the Goliad County Groundwater
Conservation District Board of Directors will hold a meeting on Monday, August 20, 2018, at 5:00 p.m. at
118 S. Market St., Goliad, Texas

**GCGCD meetings are recorded and the recordings are subject to open records requests.
GCGCD meetings are conducted according to Robert's Rules of Order – latest revision.**

1. Call to Order - Prayer
2. Pledge of Allegiance
3. Roll Call
4. Introduction of visitors and welcome guest
5. Public Comment
6. Open Public Rule Hearing – Notice is hereby given that a Public hearing will be held on Monday, August 20, 2018, at 5:00 p.m. at the Goliad County Groundwater Conservation District office located at 118 S. Market St., in Goliad, Texas pursuant to Chapter 36.101, Subchapter D, section (d) of the Texas Water Code to receive public comment on the Goliad County Groundwater Conservation District Rules Revisions approved by the Board of Directors on July 23, 2018.

Rule 2.6 B – Delete sentence - The application for change of use shall be in the same form, and governed by the same standards, as the original water permit application.

Rule 7.1 – Change wording to state the board will submit an updated Management Plan every five years and may submit a revised plan at any time.

Rule 8.1 – Add Wording relating to moratorium and transport of processed groundwater.

Rule 11.1 B. – Delete the word immediately.

Rule 12.1 H. – Add wording relating to granting of Historic Use Allocation Certificates.

Rule 12.6 C. – Add wording for permitted annual production for beneficial use.

Rule 12.6 E. – Revision of maximum pumping chart and wording related industry approved seal.

Rule 12.8 E. - Add wording relating to registration of an exempt water well used for drilling or exploration operations.

7. Close Public Hearing – Discussion and take action on rules hearing.

Consent Agenda Items

Items listed under the Consent Agenda are considered routine and may be enacted in one motion. A member of the Board of Directors may request one or more items be removed from the consent agenda for a separate discussion and action.

8. Approval of the minutes of the meetings of the Board of Directors held on July 23, 2018 and August 13, 2018.
9. Approval of Financial Report for July 2018.
10. Approval of Employee Reimbursements & Directors Reimbursements
11. Approval of Invoices

Individual Agenda Items

1. Discussion and action on line item adjustments.
2. Discussion and action – Adopt 2018-2019 Budget and Set Tax Rate Hearing.
3. Discussion and action relating to McClellan contaminated water well on Oilfield Rd.
4. Discussion and action on Districts Agreement for Tax Collection Services.
5. Discussion and action on Investment Officers.
6. Discussion and action on Articles for the newspaper.
7. Discussion and action on TWDB modeling input meeting.
8. Discussion and action on additional investment consideration.
9. Discussion and action on District Water Quality Sampling and Policy for Landowner Water Quality Sampling.
10. General Managers Report
11. Field Tech Report
12. Discussion on upcoming meetings and meetings attended.
13. Items for future consideration / Topics for next meeting.
14. Public Comments

CERTIFICATE OF POSTING
1:40 o'clock P M

AUG 17 2018

Mary Ellen Flores
County Clerk, Goliad County Texas
By: *Sharon McCord*

15. Adjourn

EXECUTIVE SESSION: At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Goliad County Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071), deliberation regarding real property (§551.072), deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

RECONVENE IN OPEN SESSION TO TAKE ACTION on items discussed in executive session.

72 HOUR NOTICE

The Goliad County Groundwater Conservation District is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District at 361-645-1716 at least 24 hours in advance if accommodation is needed.