

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, April 30, 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 Hearing- Pursuant to Chapter 36.1072 (e) and 36.101 (d) of the Texas Water Code, and in accordance with Government Code Chapter 551, Notice is hereby given that the Goliad County Groundwater Conservation District will hold a public hearing on Monday, April 30, 2018, at 118 S. Market St., in Goliad, TX. At 5:00 p.m. to hear public comment and consider adoption of the 2018 Management Plan for the District. This hearing is to comply with the requirements that the District submit a Management Plan for approval to the public and Texas Water Development Board every five years.
7. Close Public Hearing
8. Discussion and action to adopt 2018 Management Plan
9. Discussion and action on Recharge Study

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 devises (§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.

CERTIFICATE OF POSTING

4:14 o'clock *A* M

APR 26 2018

Mary Ellen Flores
County Clerk, Goliad County, Texas

By: *[Signature]*