

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, January 16, 2017, 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

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.

6. Approval of the minutes of the meetings of the Board of Directors held on December 19, 2016.
7. Approval of Employee Reimbursements
8. Approval of the Financial Report for December 2016.

INDIVIDUAL AGENDA ITEMS

9. Discussion and action on Directors Reimbursements.
10. Discussion and possible action regarding communication with Johnnie Hall
11. Discussion and action on the Quarterly Investment Report
12. Discussion and possible action on approval of the Operating Permit Renewal for Goliad Brewery for a three-year period.
13. Discussion and possible action on General Manager's Report
14. Discussion and possible action on Field Tech's Report
15. Discussion and action 2017 Holiday Calendar and Mileage Rate
16. Discussion and possible action regarding TCEQ Petition for Rulemaking and EPA proposed revision to 40 CFR Part 192, Health and Environmental Protection Standards for Uranium and Thorium Mill Tailings.
17. Discussion and possible action on Railroad Commission letter regarding McClellan Study
18. Discussion and possible action regarding Appraisal District Resolution
19. Discussion and possible action on heating and cooling equipment replacement
20. Discussion and possible action regarding well plugging program
21. Discussion and possible action on Public Funds Investment Training and Officers
22. Discussion and action on Bank CD Maturing January 20, 2017
23. Discussion and possible action regarding cementing of casing new water wells
24. Discussion and possible action on Employee Miscellaneous Reimbursement
25. Consideration and possible action of General Manager's salary
26. Items for future consideration / Topics for next meeting.
27. Public Comments
28. 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.

CERTIFICATE OF POSTING
2:45 o'clock p M

JAN 13 2017

Mary Ellen Flores
County Clerk, Goliad County Texas
By: *[Signature]*