

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, September 21, 2020 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. Public Hearing – Tax Rate Hearing

The Goliad County Groundwater Conservation District will hold a public hearing at 5:00 p.m. on Monday, September 21, 2020 at 118 S. Market St. in Goliad, TX. 77963, located at the Goliad County Groundwater Conservation District Office to consider adopting a proposed tax rate for tax year 2020-2021. The proposed tax rate is \$ .01 per \$100 of value, which is the same rate as the current fiscal year. This rate is for an operating budget of \$159,202.00.

7. Close Hearing – Discussion and Action on Adoption of Tax Rate & Budget

**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 Budget Workshop and Monthly Meeting Held August 17, 2020
9. Approval of Financial Report for August 2020
10. Approval of Employee Reimbursements & Directors Reimbursements
11. Approval of Invoices
12. Approval of 2021 Holiday Schedule

**Individual Agenda**

13. Discussion and Action on Line Item Adjustment
14. Presentation given by Professor Taehyun Roh, Department of Epidemiology and Biostatistics at Texas A&M University regarding Arsenic Study – Take any action necessary
15. Discussion and Action on Adoption of Revised Investment Policy
16. Discussion and Possible Action - Updates Regarding Potential Water Conservation Strategy for the Goliad County Golf Course
17. Discussion and Possible Action Regarding DCP Gas Plant Litigation
18. Discussion and Possible Action Regarding Participation in Appraisal District Board Meetings
19. Discussion and Action on Permit Renewal for Bobby Tislow
20. Discussion and Possible Action Regarding Updates/ Issues Associated with TCEQ Uranium Notice Regarding Permits WDW423 and WDW424
21. Discussion and Possible Action on Upcoming Stakeholder Meeting for Gulf Coast Aquifer System Groundwater Availability Model
22. Discussion and Acton on Certification of Unopposed Candidates and Adoption of Election Cancellation
23. Discussion and Action on Approval of TTU Recharge Study Contract for 2020-2021
24. Discussion and Action Relating to Certificate of Deposit

**CERTIFICATE OF POSTING**  
11:00 o'clock A M

SEP 18 2020

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

25. Discussion and Possible Action Regarding LRE Model Work, DFC's, Management of Groundwater, and GMA-15 Joint Planning Efforts
26. Discussion and Possible Action Relating to Complaint at 1 Cabrera Road
27. Discussion and Possible Action on Legislative Formal Request for Information
28. General Managers Report
29. Field Tech Report
30. Discussion on Groundwater Conservation Measurers
31. Discussion on Upcoming Meetings and Meetings Attended
32. Items for Future Consideration / Topics for Next Meeting
33. Public Comments
34. Adjourn

Pursuant to the Order by Governor Abbott, the Board of Directors meeting will be closed to protect the public, directors, and staff from potential exposure to COVID-19. The public may participate meeting at:

GCGCD Tax Rate Hearing / Monthly Meeting 9-21-2020  
Mon, Sep 21, 2020 5:00 PM - 8:00 PM (CDT)

<https://global.gotomeeting.com/join/799571093>

You can also dial in using your phone.  
United States (Toll Free): 1 866 899 4679  
United States: +1 (571) 317-3116

Access Code: 799-571-093

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.**