

GOLIAD COUNTY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS
NOTICE OF SPECIAL 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
Wednesday, August 3, 2022, 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. Closed Session -Interview Candidates for General Managers Position - This portion of the meeting will be held in executive session in compliance with the Texas Open Meetings Act, Chapter 551.074 to discuss personnel matters. Reconvene in open session.
7. Discussion and Action on items discussed in executive session regarding General Managers position
8. Untable Agenda Item -#14 from Meeting Agenda on July 18, 2022, – Discussion and Action on Approval of Accrued Vacation/Sick Pay
9. Discussion and Action Regarding Approval of Accrued Vacation / Sick Pay
10. 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 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

1:30 o'clock PM

JUL 29 2022

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