

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 15, 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. Close Public Comment

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.

7. Approval of the minutes of the meetings of the Board of Directors held on December 18, 2017 & January 3, 2018.
8. Approval of Employee Reimbursements
9. Approval of Invoices
10. Approval of Directors Expenses
11. Approval of Investment Report

INDIVIDUAL AGENDA ITEMS

12. Discussion and action regarding line item adjustments.
13. Discussion and approval of financial report for December 2017.
14. Discussion and action relating to new City of Goliad Water Well.
15. Discussion and possible action with Shane McClellan regarding Railroad Commission work on the McLellan Study.
16. Discussion and possible action regarding Thompson Water Well Service.
17. Discussion action on permit renewals for Cash Fortenberry Trust, Sabrina Fisher, and Countryside RV Park.
18. Discussion and action adopting by resolution the By-Laws of the GMA-15 Committee & Interlocal Agreement for Cost-Sharing by Member Districts of the GMA-15 Committee.
19. Discussion and action on meetings attended and education outreach with SARA.
20. Discussion and action regarding performance review.
21. Discussion and action for renewal of Certificate of Deposit.
22. Discussion and possible action regarding review of DBS&A draft of Task 1 Report.
23. General Managers Report.
24. Discussion and action on renewal of Notary Commission.
25. Discussion and action regarding repair of office lights.
26. Field Tech Report
27. Items for future consideration / Topics for next meeting.
28. Public Comments
29. 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
3:57 o'clock P M

JAN 11 2018

Mary Ellen Flores
County Clerk, Goliad County Texas
By: 