

Amended

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, October 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
Open Public Hearing- The Goliad County Groundwater Conservation District will hold a public hearing at 5:00 p.m. on Monday, October 16, 2017. The proposed well is to located on East FM 884, in Goliad County, Texas. The well is located on 230.32 acres 15.1 miles North of Goliad, Texas on East FM 884. The use would be to provide water for oil and gas production for frac use. The requested amount of water per year is 28.79 ac/ft./yr. Normal rate of production is 70 gpm with a 7.5 HP pump.
6. Close Public Hearing-Take necessary action

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.

7. Approval of the minutes of the meetings of the Board of Directors held on September 18, 2017.
8. Approval of the Financial Report for September 2017
9. Approval of Quarterly Investment Report
10. Approval of Employee Reimbursements
11. Approval of Invoices
12. Approval of 2018 Holiday Schedule

INDIVIDUAL AGENDA ITEMS

13. Discussion and action on Operating Permit renewals for Texas Meek Ranches, Craig Duderstadt, W. Dale Morris, David Johnson
14. Discussion and possible action on the City of Kenedy proposed water supply project for the City of Kenedy.
15. Discussion and possible action regarding on GMA 15 activity.
16. Discussion and possible action regarding Railroad Commission work on the McLellan Study.
17. Discussion and possible action regarding review of DBS&A draft of Task 1 Report.
18. Discussion and action regarding preparation of the new management plan.
19. General Managers Report.
20. Discussion and action regarding Resolutions to Revise the Number of Voting Positions on the Board of Directors of the Goliad County Appraisal District.
21. Discussion and action on Mobile Leadership Training/River Reflections Water Forum.
22. Discussion and action regarding General Managers Salary
23. Items for future consideration / Topics for next meeting.
24. Public Comments
25. 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

1:55 pm o'clock p M

OCT 13 2017

Mary Eilen Flores
County Clerk, Goliad County Texas
By: Melvin Benavides

