

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, July 17, 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 June 19, 2017 & 6-26-17.
7. Approval of the Financial Report for June 2017.
8. Approval of Quarterly Investment Report
9. Approval of Employee Reimbursements.
10. Approval of Directors Reimbursements.
11. Approval of Invoices

INDIVIDUAL AGENDA ITEMS

12. Presentation of Watershed Wise Award to Mr. Dohmann by Intergovernmental Relations Coordinator, Chelsea Giles.
13. Un-Table Agenda Item # 14 -Discussion and Action on Operating Permit Renewal for Eula Pfenniger.
14. Discussion and Action on Operating Permit Renewal for David Johnson and D Bar J Ranch.
15. Discussion and action regarding water well registration for Eileen Rome.
16. Discussion and Possible Action regarding Borth Water Well Drilling Services to Violation 11.2 of the District Rules
17. Discussion and Possible Action regarding Carter Water Well Drilling to Violation 11.2 of the District Rules.
18. Presentation by Carl Hummell and Attorney Pat Hundley regarding water wells for the City of Kennedy in the Evangeline Aquifer.
19. Discussion and Action regarding final approval without revisions to adoption of Desired Future Conditions.
20. Discussion and action regarding preparation of the new management plan.
21. Discussion and action on new proposed budget preparation.
22. Discussion and action regarding storage building.
23. Discussion and Possible action regarding draft letter for exempt water wells.
24. General Managers Report
25. Discussion and Possible Action on Cathodic Protection Wells.
26. Discussion and possible action regarding Resolutions to Revise the Number of Voting Positions on the Board of Directors of the Goliad County Appraisal District
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. **CERTIFICATE OF POSTING** 2:43 o'clock P M

JUL 14 2017

Mary Ellen Flores
County Clerk, Goliad County Texas

By: 

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.