

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, November 21, 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. Swearing in of newly elected directors and signing of Oath of Office and Statement of Officers
4. Roll Call
5. Introduction of Visitors and Welcome Guests
6. Public Comment
7. Open Public Hearing- Operating Permit No. 79-13-P-0105 for Weesatche Fire Association located at 161 E FM 884 Goliad, TX. 77963 on a 6-acre tract owned by Weesatche Fire Association. Water from the well will be stored in a tank for firefighting water. The 3 HP pump is capable of producing 50 gpm with a requested amount of water being 0.6 ac/ft/yr.
8. Close Public Hearing- Take Action on Permit 79-13-P-0105 for Weesatche Fire Association.

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.

9. Approval of Minutes from October 17, 2022
10. Approval of Financials
11. Approval of Employee Reimbursements & Directors Reimbursements
12. Approval of Invoices

Individual Agenda

13. Discussion and Action on Election of Officers – President, Vice President, Secretary
14. Discussion and Action on Budget Adjustment
15. Discussion and Action on Conflict-of-Interest Statements
16. Discussion and Action on City Well Contamination
17. Discussion and Action on Contamination Report at Coletto Creek Power Plant
18. Discussion and Possible Action on Rains Operating Permit No. 79-21-P-0111
19. Discussion and Possible Action Regarding UEC Injection Well Permits
20. Discussion and Action on General Managers Request for Days Off
21. General Managers Report
22. Field Tech Report – Monthly Water Well Report
23. Discussion and Action on Groundwater Conservation Measurers
24. Discussion and Action on Region L Meeting on November 03, 2022
25. Discussion on Upcoming Meetings and Meetings Attended
26. Items for Future Consideration / Topics for Next Meeting
27. Public Comments
28. Adjourn

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

10:47 o'clock A M

NOV 18 2022

Jessy Ellen Jones

County Clerk, Goliad County, Texas

By: *[Signature]*

