

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, February 22, 2021 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. Open Public Hearing
Permit No. 79-15-P-0103 for Wesley Ball is located on 210 acres 15.7 miles northeast of Goliad on FM 622. The use for this existing well would be for irrigating grass on an approximate 10-acre tract and for supplying water to troughs for cattle. The proposed 1 ½ HP pump would be capable of producing 17 gpm with a normal rate of production of 17 gpm. The requested amount of water is 20 ac/ft/yr. An operating permit was previously approved on December 21, 2020 for the same well. Water allocation, water use, and acres irrigated will remain the same. The pump size will increase from a ¾ HP pump to a 1 ½ HP pump
7. Close Public Hearing- Discussion and Action on Operating Permit for Wesley Ball.
8. Open Public Hearing
Permit No. 79-21-P-0106 for Arleen Peterson is located on 976 acres at 2208 Old Goliad Road, Goliad Texas. The use of the well would be for livestock and to maintain a stock tank. The proposed 3 HP pump would be capable of producing 50 gpm with a normal rate of production of 50 gpm. The requested amount of water is 35 ac/ft/yr.
9. Closed Public Hearing- Discussion and Action on Operating Permit for Arleen Peterson.

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.

10. Approval of the Minutes of the Minutes from January 18, 2021
11. Approval of Financial Report for January 2021
12. Approval of Employee Reimbursements & Directors Reimbursements
13. Approval of Invoices

Individual Agenda

14. General Manager Report
15. Field Tech Report
16. Discussion and Action on Permit Renewal for Los Dos Robles
17. Discussion and Action Regarding New Ownership of Property & Permit Renewal for Permit 79-28-P-0086
18. Discussion on Auditor Questioner
19. Discussion and Action on Performance Review/ Annual Report
20. Discussion and Action Relating to Multiple Votes for a GMA
21. Discussion and Action Regarding Desired Future Conditions
22. Discussion and Action Relating to Goals for the District on Various Reports and Studies Performed
23. Discussion and Action on Chamber of Commerce Water Conservationist of the Year
24. Discussion and Action to Untable Agenda Item #18 from January 18, 2021 Agenda - Discussion and Possible Action Regarding TWDB Wells used in Goliad County for the GAM
25. Discussion and Action Regarding TWDB Wells used in Goliad County GAM.
26. Discussion and Action to Untable Agenda Item #21 on January 18, 2021 Agenda - Discussion and Action on Groundwater Availability Rules
27. Discussion and Action Possible on Groundwater Rules & Related Issues and Documentation
28. Discussion and Acton on Groundwater Conservation Measurers
29. Discussion on Upcoming Meetings and Meetings Attended
30. Items for Future Consideration / Topics for Next Meeting
31. Public Comments
32. 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 devices (§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.