

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 20, 2020 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 Monthly Meetings of the Board of Directors Held May 7, 2020 & June 15, 2020
7. Approval of Financial Report for June 2020
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices
10. Approval of Investment Report

Individual Agenda

11. Discussion and Action Regarding Line Item Adjustments
12. Discussion and Possible Action - Updates Regarding Potential Water Conservation Strategy for the Goliad County Golf Course.
13. Discussion and Action on Permit Renewal for The DAM Company and Albrecht Ranch
14. Discussion and Action to UnTable Agenda Item #12 from June 15, 2020 Agenda- Addressing Updates/ Issues Associated with TCEQ Uranium Notice Regarding Permits WDW423 and WDW424 and Discussion and Possible Action of Approval to Submit Public Comment & Discussion and Action on Technical Memorandum
15. Discussion and Possible Action Regarding LRE Model Work, DFC's, Management of Groundwater, and GMA-15 Joint Planning Efforts
16. Discussion and Action Regarding Expenditures of Purchase of Directors Chairs and Publications of Election
17. Discussion and Action on Texas Tech Recharge Study Sites for 2020-2021 Fiscal Year
18. Discussion and Possible Action Regarding Board Membership on the Appraisal District Board
19. Discussion and Action Monitor Well for the City of Goliad New Well
20. General Managers Report
21. Field Tech Report
22. Discussion and Action to Set Budget Workshop Date
23. Discussion on Groundwater Conservation Measurers
24. Discussion on Upcoming Meetings and Meetings Attended
25. Items for Future Consideration / Topics for Next Meeting
26. Public Comments
27. Adjourn

Pursuant to the Order by Governor Abbott, the Board of Directors meeting will be closed to protect the public, directors, and staff from potential exposure to COVID-19. The public may participate meeting at at:

<https://global.gotomeeting.com/join/312673165>

GCGCD July 20, 2020 Monthly Meeting
Mon, Jul 20, 2020 5:00 PM - 8:00 PM (CDT)

You can also dial in using your phone.
(Toll Free): 1 877 309 2073
United States: +1 (571) 317-3129

Access Code: 312-673-165

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
1:50 o'clock P M

JUL 17 2020

Mary Eken Flores
County Clerk, Goliad County, Texas

By: 