

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, March 20, 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 February 20, 2017.
7. Approval of the Financial Report for February 2017.
8. Approval of Employee Reimbursements

INDIVIDUAL AGENDA ITEMS

9. Discussion with Richard Miller, Chief Appraiser, and possible action regarding the Appraisal District accounting for litigation.
10. Discussion with Christy Bear, Emergency Management Coordinator, and possible action regarding existing water wells within a floodplain.
11. Discussion and action regarding new exempt well to be located at 648 Horseshoe Bend.
12. Discussion and action regarding new exempt well to be located at 614 Lassman Rd.
13. General Managers Report
14. Field Tech Report
15. Discussion and action regarding the contract for on call services with Daniel B. Stephens & Associates.
16. Discussion and possible action regarding moratorium on exporting groundwater and moratorium on well construction.
17. Discussion and possible action on brush management model.
18. Discussion and action on Letter mailed to Johnnie Hall.
19. Discussion and possible action on Resolution to Revise the Number of Voting Positions on the Board of Directors of the Goliad County Appraisal District.
20. Discussion and possible action on Office and Field Procedure for Exempt Wells.
21. Discussion and possible action regarding EPA proposed revision to 40 CFR Part 192.
22. Discussion and possible action on Railroad Commission letter regarding McClellan Study.
23. Discussion and possible action on the annual audit
24. Discussion and possible action for approval of Joint Meeting with County Taxing Entities.
25. Discussion and possible action to Texas 4-H Youth Water Ambassadors.
26. Discussion and possible action regarding office storage building.
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 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.

CERTIFICATE OF POSTING

At 9:30 o'clock A M

MAR 16 2017

Mary Ellen Flores
County Clerk, Goliad County Texas

By: 