

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, May 15, 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 April 17, 2017.
7. Approval of the Financial Report for April 2017.
8. Approval of Employee Reimbursements.

INDIVIDUAL AGENDA ITEMS

9. Discussion and action to Un-Table Agenda item #10 from previous Monthly Meeting on 4-17-17.
10. Discussion and action regarding penalty for J.C Thompson with Thompson Water Well Service regarding violation of District Rule 11.1.
11. Discussion and action on budget line item transfers.
12. Discussion and action on Operating Permit Renewal for Jay Hanslik.
13. Discussion and action regarding New Well Registration for Beeville Art Association.
14. Discussion and possible action regarding New Well Registration for Bobby Tislow.
15. General Managers Report
16. Field Tech Report
17. Discussion and action on Goliad County Appraisal District 2nd Quarter Tax Payment, 2017 Preliminary Certified Totals & 2016 Tax Rate Rollback Worksheet.
18. Discussion and possible action regarding TWDB Groundwater Availability Modeling Information.
19. Discussion and possible action regarding survey request on Three-Dimensional Groundwater Management.
20. Discussion and action regarding Daniel B Stephens Work Scope and Budget.
21. Discussion and possible action on Resolution to Revise the Number of Voting Positions on the Board of Directors of the Goliad County Appraisal District.
22. Discussion and possible action regarding Railroad Commission Work regarding McClellan Study.
23. Discussion and possible action on Office and Field Procedure for Exempt Wells.
24. Discussion and action regarding GMA 15 Meeting and DFC Adoption at the District Level
25. Discussion and action regarding water well pump size selection.
26. Discussion and action on Employee Assessments.
27. Discussion and action regarding Ad Leaders Meeting.
28. Items for future consideration / Topics for next meeting.
29. Public Comments
30. 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.

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.

