

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, November 21, 2016, 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 New Staff Member, Pat Bostick
5. Swearing in New Members of the Board of Directors / Election of Officers
6. Public Comment
7. Public Hearing on a drilling and operating permit for Johnny Gore. Take action on permit

CONSENT AGENDA ITEMS

Items listed under the Consent Agenda are considered routine and maybe 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.

8. Approval of the minutes of the meetings of the Board of Directors held on June 22, 2016, October 17, 2016, and October 24, 2016.
9. Approval of Director/Employee Reimbursements for October 2016.
10. Approval of an Invoice to Pro Field Services.

INDIVIDUAL AGENDA ITEMS

11. Discussion and possible action regarding the TexMesonet Weather Stations in County and monitor well at the Duke Ranch.
12. Discussion and possible action on approval of the Operating Permit Renewal for Wes Warren for a three-year period.
13. Discussion and action on approval of the Financial Report for October.
14. Discussion and action regarding delinquent tax collection agreement.
15. Discussion and possible action regarding the charge for locating wells.
16. Discussion and possible action to provide engineering support as needed to the District.
17. Discussion and possible action regarding the letter to the Rail Road Commission.
18. Discussion and possible action on Water Conservation Sheet.
19. Discussion and action regarding Bank CD Maturing Dec 15, 2016.
20. Discussion and possible action on Resolution to Appraisal District.
21. Discussion and possible action regarding General Manager's Report.
22. Discussion and possible action regarding District Assistant's Report.
23. Consideration and possible action on Agenda Format.
24. Items for future consideration / Topics for next meeting.
25. Public Comments
26. 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
1:07 o'clock PM

NOV 18 2016

Mary Ellen Flores
County Clerk, Goliad County Texas

By: *Peggy Martinez*