

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, January 21, 2018, 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-

Under Section 36.404 of the Texas Water Code, the Goliad County Groundwater Conservation District Board of Directors does hereby give notice of a public hearing to be held on Monday, January 21, 2019 at 5:00 p.m. at the Groundwater District Office, 118 S. Market St., in Goliad, Texas. The purpose of this hearing is to hear public comment on the application for two operating permits for Louis Willeke located 18 miles west of Goliad on FM 1351 in Goliad County, Texas. The first well is located on approximately 1,114 contiguous acres and would provide water for irrigation use for hay and forage and for livestock use. The requested amount of water per year is 320 ac/ft./yr. Normal rate of production is 75 gpm with a 5 HP pump.

The second well is located on approximately 1,114 contiguous acres and would provide water for irrigation use for hay and forage. The requested amount of water per year is 120 ac/ft./yr. Normal rate of production is 75 gpm with a 5 HP pump.

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.

7. Approval of the Minutes of the Meetings of the Board of Directors Held on December 17, 2018.
8. Approval of Financial Report for December 2018.
9. Approval of Employee Reimbursements & Directors Reimbursements
10. Approval of Invoices

Individual Agenda

11. Discussion and Action to untable agenda item #11 from December 17, 2018 agenda - Review of District Website.
12. Discussion and Action Regarding Certificate of Deposit.
13. Discussion and Action Regarding Recharge Study and Grant Funding.
14. Discussion and Action- Update on McClellan Contamination on Oilfield Road Work Scope.
15. Discussion and Action on Chamber Banquet Corporate Table and Water Conservation Award.
16. Discussion and Action on Implementation of GMA-15 Activities.
17. General Managers Report
18. Field Tech Report
19. Discussion on Upcoming Meetings and Meetings Attended.

20. Items for Future Consideration / Topics for Next Meeting.
21. Public Comments
22. 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.

CERTIFICATE OF POSTING

2:25 o'clock P M

JAN 18 2019

Mary Ellen Flores
County Clerk, Goliad County Texas

By: 