

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 16, 2022, at 4:00 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 Minutes from April 18, 2022
7. Approval of Financials
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices
10. Approval of Investment Report

Individual Agenda

11. Discussion and Action Regarding Proposals for Evaluation of the New Gulf Coast Aquifer GAM & Recharge Study
12. Discussion and Possible Action Regarding UEC Injection Well Permits
13. Discussion and Possible Action Regarding Media Policy
14. Discussion and Action for Order of Election
15. Discussion and Action Regarding Permit Renewal for Louis Willeke and Riley Cothorn
16. Closed Session – Personnel Matters (§551.074)
17. Take Any Action from Closed Session
18. Discussion and Action Regarding Public Fund Investment Officer & Training
19. General Managers Report
20. Field Tech Report
21. Discussion and Action on Groundwater Conservation Measurers
22. Discussion on Upcoming Meetings and Meetings Attended
23. Items for Future Consideration / Topics for Next Meeting
24. Public Comments
25. 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
1:46 o'clock P M
MAY 13 2022
Mary Ellen Flores
County Clerk, Goliad County Texas
By: *[Signature]*