

**GOLIAD COUNTY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

NOTICE OF SPECIAL MEETING

**NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551, GOVERNMENT CODE
(V.T.C.A.) TEXAS OPEN MEETING ACT, that Goliad County Groundwater
Conservation District Board of Directors will attend a special meeting of the Goliad County
Groundwater Conservation District at 118 S. Market St. Goliad, TX. 77963,
on August 14, 2017 at 4:00 p.m.**

1. Call to Order
 - Prayer
 - Pledges
 - Roll Call of Directors
 - Public Comment
2. Discussion and Possible Action Regarding Water Wells for the City of Kenedy in the Evangeline Aquifer.
3. 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

2:15 o'clock *P* M

AUG 11 2017

Mary Ellen Flores
County Clerk, Goliad County Texas
By: *Mary Ellen Flores*