

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, December 18, 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
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, December 18, 2017, 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 revisions to an operating permit for W. Dale Morris to operate an existing well at 789 Ewing Road, in Goliad County, Texas. Revisions to the permit include a reduction of acreage from 607 acres to 400 acres, and a reduction of permitted acre feet of water per year from 293 ac/ft./yr. to a requested amount of 67 ac/ft./yr. The well is currently being used for irrigation, livestock and to supplement two ponds. The existing well has a 10 HP pump.
7. Close Public Hearing and take action on permit.

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.

8. Approval of the minutes of the meetings of the Board of Directors held on November 20, 2017.
9. Approval of the Financial Report for November 2017
10. Approval of Employee Reimbursements
11. Approval of Invoices

INDIVIDUAL AGENDA ITEMS

12. Discussion and action on water well registration for Glory Willeford.
13. Discussion and action on permit renewal for JLAR & Los Dos Robles.
14. Discussion and possible action related to the City of Kenedy proposed water supply project for the City of Kenedy.
15. Discussion and action regarding matters related to Evergreen Underground Water Conservation District.
16. Discussion and action for renewal of Certificate of Deposit.
17. Discussion and action on Request for Proposals for Banking Services and Audit Services.
18. Discussion and possible action regarding Railroad Commission work on the McLellan Study.
19. Discussion and possible action regarding review of DBS&A draft of Task 1 Report.
20. Discussion and approval of the new management plan.
21. General Managers Report.
22. Field Tech Report
23. Discussion and action on Board Officer Positions.
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.

