

**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,
the Goliad County Groundwater Conservation District Board of Directors will hold a meeting on
Monday, September 19, 2022, 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
2. Public Comment
3. Open Public Hearing- To consider adopting a proposed tax rate for tax year 2022-2023. The proposed tax rate is \$.011223 per \$100 of value. The proposed tax rate would increase total taxes by 1.024%. This rate is for an operating budget of \$288,940.
4. Close Public Hearing- Take Action on Proposed tax rate for 2022-2023.
5. Approve order adopting tax rate for 2022-2023
6. Discussion and action on 2022 Directors Election.
 - a. Drawing for place on ballot.
 - b. Contract with county for election.

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 Minutes from February 11, 2021, August 15, 2022; and August 29, 2022
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Individual Agenda Items

10. Discussion and Action to Make Line- Item Adjustments
11. Discussion and Action to Approve August Financials
12. Discussion and Action on Amendment of Bank Signature Cards
13. Discussion and Action on CD Renewal
14. Discussion and Action on Permit Renewal for JRG Services LLC – Permit # 79-13-P-052
15. Discussion and Action Regarding Management Plan
16. Discussion and Action to Untable Item 17 from August 15 Agenda- Water Quality Sampling in UEC Permit Area
17. Discussion and Action on Water Quality Sampling Results in UEC Permit Area and adding additional sampling
18. Discussion and Action on Well Ownership Updates
19. Discussion and Action on Texas Tech Recharge Study
20. New Well Report
21. Discussion and Action on Field Tech Position
22. Discussion and Action on Proposed Director and Employee Policy Changes
23. Discussion and Action on hiring someone to keep the property on Washington St. mowed
24. Discussion and Action on Appointing General Manager as Investment Officer and training
25. General Managers Report- take necessary action
26. Discussion and Action on GMA 15 Meeting in October
27. Discussion and Action on Membership in TAGD
28. Discussion and Action on Groundwater Conservation Measurers
29. Discussion on Upcoming Meetings and Meetings Attended
30. Items for Future Consideration / Topics for Next Meeting
31. Public Comments
32. 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
1:30 o'clock P M

SEP 16 2022
Mary Ellen Flores
County Clerk, Goliad County Texas
By: 