

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, April 19, 2021 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 - Rule 8.4 (B) (9) – Reword rule to read - The amount of groundwater required to sustain the current and future economic stability within the boundary of the Goliad County Groundwater Conservation District must be determined and allocated using the data compiled in the “GCGCD GROUNDWATER AVAILABILITY EVALUATION STUDIES”.
7. Close Public Hearing – Discussion and Action on Rules Revision

**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 from March 15, 2021
9. Approval of Financial Report for March 2021
10. Approval of Employee Reimbursements & Directors Reimbursements
11. Approval of Invoices
12. Approval of Investment Report

**Individual Agenda**

13. Presentation from Noel Snedeker Regarding 2019-2020 Financial Audit – Discussion and Possible Action
14. General Managers Report
15. Field Tech Report
16. Discussion and Action on Permit Renewal for Marci Blaschke, John Ware – Countryside RV, D Bar J Ranch, David Johnson, Albrecht Ranch, Richard Schendel, Goliad Water Supply – La Bahia, and Goliad Water Supply - Fannin
17. Discussion and Action on Texas Department of Licensing Rules for Sealing of Wells and GCGCD Sealing of Wells
18. Discussion and Action Regarding TWDB Wells used in Goliad County GAM.
19. Discussion and Action Regarding Replacement of Director Place 4
20. Discussion and Action on Groundwater Conservation Measurers
21. Discussion on Upcoming Meetings and Meetings Attended
22. Items for Future Consideration / Topics for Next Meeting
23. Public Comments
24. 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.**

CERTIFICATE OF POSTING  
10:25 o'clock A.M.

APR 16

Mary Ellen Flores  
County Clerk, Goliad County Texas

By: 