

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, July 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

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 the Minutes from June 21, 2021
7. Approval of Financial Report for June 2021
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices
10. Approval of Investment Report

Individual Agenda

11. General Managers Report
12. Field Tech Report
13. Discussion and Action on Revisions to DFC's in Response to Public Comments
14. Discussion and Action Regarding Permitted Well 79-28-P-0104 Plugging Status
15. Discussion and Action Regarding Registered Well 79-20-E-1566 Drilling Procedures
16. Discussion and Action on Planning for Future Needs of District Office and Building Location
17. Discussion and Action on Permit Renewal for D Bar J Ranch Management.
18. Discussion and Possible Action Regarding UEC Permit UR03075 Renewal
19. Discussion and Action on Injection Control Permit Application Revisions to Technical Notice of Deficiency #1 for Injection Well Permits WDW423 & WDW424
20. Discussion and Possible Action to Discuss Injection Wells
21. Discussion and Possible Action on Additional Recharge Sites and Monitor Wells
22. Discussion and Possible Action on 2021-2022 Budget and Set Budget Workshop Date
23. Discussion and Action on Groundwater Conservation Measurers
24. Discussion on Upcoming Meetings and Meetings Attended
25. Items for Future Consideration / Topics for Next Meeting
26. Public Comments
27. 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
11:20 o'clock AM

JUL 16 2021

Mary Ellen Flores
County Clerk, Goliad County Texas
By: 