

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, October 18, 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 - Permit No. 79-13-P-0105 for Hunter Industries is located 15 miles Northwest of Goliad off of FM 884 on a 6.05-acre tract owned by Weesatche Fire Association and an additional 17 acres of water rights from an adjoining landowner. The use for the proposed well would be for road construction on FM 119 in Goliad County. The 3 HP pump is capable of producing 50 gpm with a normal rate of production of 50 gpm. The requested amount of water is 8.47 ac/ft/yr. The previous approved permit was approved for 5.53 ac/ft/yr with 6.05 acres owned by the Weesatche Fire Association and an additional 9 acres of water rights from an adjoining land owner.
7. Close Public Hearing

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 Minutes from September 20, 2021 & October 4, 2021 Meetings
9. Approval of Employee Reimbursements & Directors Reimbursements
10. Approval of Invoices
11. Approval of Investment Report

Individual Agenda

12. Discussion and Action Related to Line-item Adjustments and Approval of Financial Report for September 2021
13. Presentation from Commission Shift. Discussion and Possible Action relating to Oil Field Road Contamination.
14. Discussion and Action on Planning for Future Needs of District Office and Building Location
15. Discussion and Action on Matters Related to GMA-15
16. Discussion and Possible Action on TTU Recharge Report and RFP for Recharge Data Review
17. Discussion and Action on Permit Renewal for Trail Head Cowboy Church, Brent Dornburg, D Bar J Ranch
18. General Managers Report
19. Field Tech Report
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 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

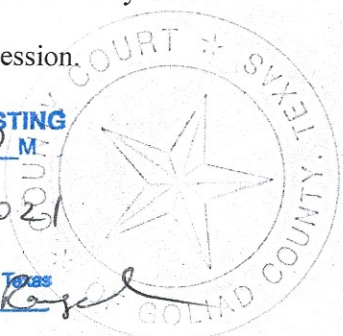
CERTIFICATE OF POSTING

1:09 o'clock P M

OCT 15, 2021

Mary Ellen Flores
County Clerk, Goliad County Texas

By: Donna Kaye



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.