

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, September 19, 2016, at 5:00 p.m. at 118 S. Market St., Goliad, Texas

AGENDA

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.

- I. Call to Order – **Section 1 in Folder**
 - Prayer
 - Pledge of Allegiance to the United States Flag
 - Water District Pledge – “May we be responsible stewards of our natural resources”
 - Welcome guests
 - Roll call of Directors
 - Public Comment on operations of the District
 - Tax Rate Hearing - The Goliad County Groundwater Conservation District will hold a meeting at 5:00 p.m. on Monday, September 19, 2016 at 118 S. Market St. (Water District Office) in Goliad, Texas to consider adopting a proposed tax rate for tax year 2016-2017. The proposed tax rate is \$.01 per \$100 of value, which is the same rate of valuation as the current fiscal year. This rate is for an operating budget of \$152,650.
 - Close public hearing
 - Discussion and action on approval of tax rate
 - Discussion and action on approval of 2016-2017 Budget
 - Discussion with Richard Miller on DCP lawsuit. Take necessary action.
- II. Discussion and action on approval of Minutes of August 15, 2016 – **Section 2 in Folder**
- III. Staff Reports – Discussion and possible action on the following items: **Section 3 in Folder**
 - A. Financial Report for August 2016
 - B. Director/Employee Reimbursements for Month
 - C. New well report
 - D. Building Content and Liability Insurance
 - E. 2016-2017 Fund Balances
 - F. Payment of Invoices: Daniel B. Stephens (with budget adjustment), HP Computers
- IV. Directors Reports – Discussion and possible action on following items: **Section 4 in Folder**
 - A. None
- V. Unfinished Business - Discussion and possible action on the following items: **Section 5 in Folder**
 - A. Slick Wilcox Project and water quality testing in County
 - B. Election Process – Certification of Unopposed Candidates, Order of Cancellation
 - C. Resolution to Appraisal District Board of Directors
 - D. McClellan well contamination and associated activity
 - E. Clarification and enforcement of rules: visiting drill site and cementing casing
 - F. Well plugging program
 - G. Water level monitoring in October
- VI. New Business – Discussion and possible action on the following items: **Section 6 in Folder**
 - A. Discussion and Action on purchase of bank CD
 - B. TCEQ Joint Groundwater Monitoring and Contamination Report – 2015
 - C. TWDB TexMesonet
 - D. SARA brush management study
 - E. Discussion and action on distribution of stipend, Clay Hamman's resignation and staffing

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VII. Topics for next meeting

VIII. Public Comment

IX. 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.

X. Adjournment

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
At 1:31 o'clock PM

SEP 16 2016

Mary Ellen Flores
County Clerk, Goliad County Texas

By: [Signature]