

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, June 19, 2017, 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 of the meetings of the Board of Directors held on May 15, 2017.
7. Approval of the Financial Report for May 2017.
8. Approval of Employee Reimbursements.
9. Approval of Invoices

INDIVIDUAL AGENDA ITEMS

10. Presentation by Carl Hummell regarding water wells for the City of Kennedy in the Evangeline Aquifer- Take necessary action.
11. Discussion and action regarding Work Scope with Andy Donnelly via conference call from Daniel B. Stephens & Associates.
12. Un-Table Agenda item #23- Discussion and possible action on Office and Field Procedure for Exempt Wells from Monthly Meeting on 5-15-17, Un-Table Agenda Item #2-, Discussion and action regarding water well pump size selection from Monthly Meeting on 5-15-17.
13. Discussion and action regarding fine due by June 30, 2017 from J.C Thompson with Thompson Water Well Service.
14. Discussion and action on Operating Permit Renewal for Bissett Ranch, Albrecht Ranch, and Eula Pfenninger.
15. General Managers Report
16. Field Tech Report
17. Items for future consideration / Topics for next meeting.
18. Public Comments
19. 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

3:00 o'clock P.M

JUN 16 2017

Mary Ellen Flores
County Clerk, Goliad County Texas
By: [Signature]