

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, February 25, 2019, 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 January 25, 2019
7. Approval of Financial Report for January 2019
8. Approval of Employee Reimbursements & Directors Reimbursements

#### **Individual Agenda**

9. Presentation and Discussion – Hydrology Report for Goliad County
10. Discussion with the City of Goliad Representatives Relating to the City of Goliad Certificate of Convenience and Necessity Amendment and Proposed New Well. – Take Action if Needed.
11. As Requested by the City of Goliad - Discussion with the City of Goliad Representatives on Texas Water Code Section 36.121 and Its Applicability to the Relationship Between the City and Goliad County Ground Water Conservation District. – Take Action if Needed.
12. Discussion and Action to Untable Agenda Item #13 from January 21, 2019 Agenda, Discussion and Action Regarding Recharge Study and Grant Funding
13. Discussion and Action - Release of Recharge Study Report
14. Discussion and Action - Approval of 2018 Annual Performance Review
15. Discussion and Action - TWDB 2017 Draft Irrigation Water Use Estimates
16. General Managers Report
17. Field Tech Report
18. Discussion on Upcoming Meetings and Meetings Attended
19. Items for Future Consideration / Topics for Next Meeting
20. Public Comments
21. 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**

At 11:05 o'clock A M

FEB 22 2019

Mary Ellen Flores  
County Clerk, Goliad County Texas

By: 