

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 15, 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 June 17, 2019
7. Approval of Financial Report for June 2019
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices
10. Approval of Quarterly Investment Report

#### **Individual Agenda**

11. Discussion and Action with Richard Schendel Relating to Irrigation and Operating Permit
12. Discussion and Action on Permit Renewals for Jerry & Darlynn Horn
13. Discussion and Action on Request for Proposals on Financial Audits
14. Discussion and Action on Implementing Non-Compliance / Failure to Report Violation Procedure on Annual Water Usage Reporting
15. Discussion and Action on Untable Agenda Item # 12 - Discussion and Action on Non-Compliance Permitted Wells for Failure to Report Annual Water Usage for 2018 on Permits 79-13-P-0009 Lavern Meyer, 79-21-P-0092 Carter Bruce
16. Discussion and Action Relating to McClellan / Oilfield Road Contamination
17. Discussion and Possible Action on Review of Monitor Well Graphs and Data Collected
18. Discussion and Possible Action Relating to Changes and Additions to District Rules
19. Discussion and Action on Aquifer Evaluations Services and Interlocal Agreement with Victoria County Groundwater Conservation District & Involvement with Surrounding Groundwater District's
20. Discussion and Action on TTU Recharge Study
21. Discussion and Action on District Water Quality Sampling
22. General Managers Report
23. Field Tech Report
24. Discussion and Action to Set Date and Time for Budget Workshop
25. Discussion on Upcoming Meetings and Meetings Attended
26. Items for Future Consideration / Topics for Next Meeting
27. Public Comments
28. 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 devices (§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  
10:44 o'clock A.M.

JUL 12 2019  
Mrs. Ellen Flores  
County Clerk, Goliad County, Texas  
By: 