## 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 Thursday, June 8, 2023, at 5:30 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. Go into Executive Session under Chapter 551.074, of the Government Code, to discuss personnel matters
- 7. Take any action from Executive Session
- 8. Public Comments
- 9. 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

JUN 05 2023-

County Clerk, Goliad County Texas By:

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