

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, May 15, 2023, 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 May 1, 2023 Special Meeting Minutes
7. Approval of May Financials
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Individual Agenda Items

10. Discussion and Action on UEC UR03075, WDW423 & WDW424 permit renewals
11. Discussion and Action on possible social media and media management
12. Discussion and Possible Action on Water Quality Results from Ander Area
13. Discussion and Action on Groundwater Recharge Project
14. Discussion and Action on 2023 Management Plan
15. General Manager's Report
16. Field Tech Report – New Well Report – Bhakta Well Update
17. Discussion and Action on Groundwater Conservation Measures
18. Discussion on Upcoming Meetings and Meetings Attended
19. Items for Future Consideration / Topics for Next Meeting
20. Public Comments
21. Adjourn

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

1:35 o'clock P M.

MAY 11 2023

Vickie Quinn
County Clerk, Goliad County Texas
By: [Signature]

