

**GOLIAD COUNTY GROUNDWATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS**

**NOTICE OF SPECIAL MEETING**

**NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551, GOVERNMENT CODE  
(V.T.C.A.) TEXAS OPEN MEETING ACT, that Goliad County Groundwater  
Conservation District Board of Directors will attend a meeting of the Goliad County  
Groundwater Conservation District at 118 S. Market St. Goliad, TX. 77963,  
on February 9, 2017 at 5:00 p.m.**

**AGENDA**

- I. Call GCGCD Board to order**
- II. Discussion and action on heating and cooling equipment replacement.**
- III. Adjourn**

**72 HOUR NOTICE**

**(In accordance with Title III of the  
American with Disabilities Act, We invite  
All attendees to advise us of any special  
Accommodations due to disability. Please  
Submit your request as far as possible in  
Advance of the program you wish to attend.)**

**CERTIFICATE OF POSTING**

3:50 o'clock P M

FEB 06 2017

Mary Ellen Flores

County Clerk, Goliad County Texas

By: [Signature]