

**AMENDED**

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, April 17, 2017, at 4:00 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 March 20, 2017.
7. Approval of the Financial Report for March 2017.
8. Approval of Employee Reimbursements
9. Quarterly Investment Report

**INDIVIDUAL AGENDA ITEMS**

10. Discussion and action with J.C Thompson with Thompson Water Well Service regarding appeal on a violation of District Rule 11.1.
11. General Managers Report
12. Discussion and action on approval of Director Reimbursements.
13. Discussion and action regarding legal counsel for GCGCD.
14. Discussion and action regarding request for engineering support from Daniel B. Stephens & Associates.
15. Discussion and possible action regarding moratorium on exporting groundwater and moratorium on well construction.
16. Discussion and possible action on Resolution to Revise the Number of Voting Positions on the Board of Directors of the Goliad County Appraisal District.
17. Discussion and possible action on Office and Field Procedure for Exempt Wells.
18. Discussion and possible action regarding EPA proposed revision to 40 CFR Part 192.
19. Discussion and possible action on Railroad Commission letter regarding McClellan Study.
20. Discussion and possible action on GBRA Clean Rivers & I Plan Meetings Attended and upcoming GMA 15 Meeting.
21. Discussion and action regarding response letter from Scott Carter.
22. Discussion and action regarding water level monitoring.
23. Discussion and action on Employee Performance Review / Personnel Matters.
24. Items for future consideration / Topics for next meeting.
25. Public Comments
26. 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.**