

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, September 20, 2021 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
6. Public Hearing - The Goliad County Groundwater Conservation District will hold a public tax rate hearing at 5:00 P.M. on September 20, 2021, at 118 S. Market St., Goliad, TX. 77963 to consider adopting a proposed tax rate for tax year 2021 – 2022. The proposed tax rate is \$0.011494 per \$100 of value. The proposed tax rate would increase total taxes by 3.99%. This rate is for a budget of \$235,875.00.
7. Close Tax Rate Hearing – Discussion and Action on Adoption of Tax Rate & Budget

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.

8. Approval of the Minutes from August 2021
9. Approval of Financial Report for August 2021
10. Approval of Employee Reimbursements & Directors Reimbursements
11. Approval of Invoices

Individual Agenda

12. Discussion and Possible Action Pertaining to Fund Balances
13. Discussion and Action on Planning for Future Needs of District Office and Building Location
14. Discussion and Action on Goliad County Appraisal District Board Nominees
15. Discussion and Action on Certificate of Deposit
16. Discussion and Action on matters related to GMA-15
17. Discussion and Possible Action on RFP for Recharge Data Review
18. Discussion and Action on Permit Renewal for Michael and Sheila Cope
19. General Managers Report
20. Field Tech Report
21. Discussion and Action on Groundwater Conservation Measurers
22. Discussion on Upcoming Meetings and Meetings Attended
23. Items for Future Consideration / Topics for Next Meeting
24. Public Comments
25. 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
1:14 o'clock P M
SEP 17 2021
Mary Egan Flores
County Clerk, Goliad County Texas
By: *[Signature]*

