

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, October 21, 2019, 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 –

Under Section 36.404 of the Texas Water Code, the Goliad County Groundwater Conservation District Board of Directors does hereby give notice of a public hearing to be held on Monday, October 21, 2019 at 5:00 p.m. at the Groundwater Conservation District Office, 118 S. Market St., in Goliad, Texas. The purpose of this hearing is to hear public comment on a drilling application for drilling permit for a test well and a drilling application for drilling permit for a water well for the City of Goliad. Proposed location for both drilling applications are located on East Ward St., in Goliad County, Texas, one block west from Hwy 183. The proposed use for the well is to help serve as water supply for the city of Goliad located within the area in the city limits. The proposed well depth is 600 feet with a proposed 50 HP pump that has a normal rate of production of 600 gpm.

Close Hearing – Discussion and Action on Drilling Permits for the City of Goliad.

7. Public Hearing –

Under Section 36.404 of the Texas Water Code, the Goliad County Groundwater Conservation District Board of Directors does hereby give notice of a public hearing to be held on Monday, October 21, 2019 at 5:00 p.m. at the Groundwater District Office, 118 S. Market St., in Goliad, Texas. The purpose of this hearing is to hear public comment on the application for a drilling and operating permit for Alice Najvar located 8.5 miles North West of Goliad on FM 239 W in Goliad County, Texas. The well is located on approximately 135 contiguous acres and would provide water for Texas Department of Transportation road construction project on Hwy 239 West, from Baker Road to Cabaeza Creek and for livestock use. The requested amount of water per year is 40 ac/ft./yr. Normal rate of production is 60 gpm with a 5 HP pump.

Close Hearing – Discussion and Action on Drilling and Operating Permits for Alice Najvar.

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 of the Monthly Meetings of the Board of Directors Held on September 5, 2019 and September 16, 2019.
9. Approval of Financial Report for September 2019
10. Approval of Employee Reimbursements & Directors Reimbursements
11. Approval of Invoices
12. Quarterly Investment Report

Individual Agenda

13. Discussion and Action on Permit Renewal for ETOCO
14. Presentation and Proposal from Richard Miller regarding District Tax Collection by the Appraisal District
15. Discussion and Possible Action on Goliad County Appraisal District Collecting GCGCD Taxes
16. Discussion and Possible Action relating to SARA's Water Initiative Proposal
17. Discussion and Possible Action relating to communication from the Texas Railroad Commission on McClellan Well Contamination
18. Discussion and Possible Action Relating to Changes and Additions to District Rules
19. General Managers Report
20. Field Tech Report
21. Discussion on Upcoming Meetings and Meetings Attended

CERTIFICATE OF POSTING

10:27 o'clock A.M.

OCT 21 2019

Mary Ellen Flores
County Clerk, Goliad County Texas

By: Lorinda Kugel



22. Items for Future Consideration / Topics for Next Meeting
23. Public Comments
24. 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.