

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 19, 2020 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

*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 Minutes from September 10, 2020 and September 21, 2020
7. Approval of Financial Report for September 2020
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices
10. Approval of Investment Report

#### **Individual Agenda**

11. General Managers Report
12. Field Tech Report
13. Discussion and Action to Approve the Resolution of Groundwater Management
14. Discussion and Action on Approval of TTU Recharge Study Contract for 2020-2021
15. Discussion and Possible Action Regarding LRE Model Work, DFC's, Management of Groundwater, and GMA-15 Joint Planning Efforts, and Conceptual Model
16. Discussion and Action on GCGCD Recognition of Susan Scott's Retirement as SARA's General Manager
17. Discussion on Groundwater Conservation Measurers
18. Discussion on Upcoming Meetings and Meetings Attended
19. Items for Future Consideration / Topics for Next Meeting
20. Public Comments
21. 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

CERTIFICATE OF POSTING  
1:43 o'clock M

OCT 16 2020

County Clerk, Goliad County, Texas  
By: *[Signature]*

**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.**