

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, June 17, 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

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 May 20, 2019
7. Approval of Financial Report for May 2019
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Individual Agenda

10. Discussion and Action on Permit Renewals for Riley Cothorn, William Albrecht, and James Kersey.
11. Discussion and Action on Implementing Non-Compliance / Failure to Report Violation Procedure on Annual Water Usage Reporting
12. Discussion and Action on Non-Compliance Permitted Wells for Failure to Report Annual Water Usage for 2018 on Permits 79-13-P-0009 Lavern Meyer, 79-21-P-0092 Carter Bruce
13. Discussion and Possible Action on District Concerns Relating to Conservation
14. Discussion and Action Relating to McClellan / Oilfield Road Contamination
15. Discussion and Possible Action Relating to District Rules in Regards to Permit Allocations, Drilling Water Wells for Fracturing Use, Usage of Brackish Water, Wells Drilled in a Flood Zone
16. Discussion and Action on Aquifer Evaluations Services and Interlocal Agreement with Victoria County Groundwater Conservation District & Involvement with Surrounding Groundwater District's
17. General Manager Report / Field Tech Report
18. Discussion and Possible Action on Texas Water Development Advisory Council Nominee
19. Discussion and Action on Semiannual Performance/Salary Review.
20. Discussion on Upcoming Meetings and Meetings Attended
21. Items for Future Consideration / Topics for Next Meeting
22. Public Comments
23. 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
10:53 o'clock A.M.

JUN 14 2019

Mary Ellen Flores
County Clerk, Goliad County Texas
By: *[Signature]*