

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 15, 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 March 18, 2019
7. Approval of Financial Report for March 2019
8. Approval of Investment Report
9. Approval of Employee Reimbursements & Directors Reimbursements
10. Approval of Invoices

Individual Agenda

11. Discussion and Action to Untable Agenda Item #11 from March 18, 2019 Agenda - Discussion and Action on Sue Lan Water Well Permit 79-22-P-0091 for Non-Compliance on Annual Reporting and Permit Renewal
12. Discussion and Action on Permit Renewal for Sue Lan
13. Discussion and Action - Non- Compliance on Transfer of Ownership to a Permitted Well & Annual Water Usage Report for The DAM Company, Permit #79-22-P-0055
14. Discussion and Action – Overview and Compliance of Irrigation Water Wells
15. Discussion and Possible Action – Update on City of Goliad Proposed New Well
16. Discussion and Action regarding GMA-15 Pumping Distributions.
17. Discussion and Action on Brackish Water Study and Rules
18. Discussion and Action on Aquifer Evaluations Services and Interlocal Agreement with Victoria County Groundwater Conservation District
19. Discussion and Action on Yearly Audit
20. Discussion and Action – Moratorium Resolution Review Concerning Management of Groundwater Supplies
21. Discussion and Action to Untable Agenda Item #15 from March 18, 2019 Agenda- Discussion and Action on Yearly Employee Evaluations
22. General Manager / Field Tech Report
23. Discussion on Upcoming Meetings and Meetings Attended
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 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

1:30 o'clock P M

APR 12 2019

Mary Ellen Flores
County Clerk, Goliad County Texas
By: 