

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, November 20, 2017, 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 October 12, 2017 & October 16, 2017.
7. Approval of the Financial Report for October 2017
8. Approval of Directors Reimbursements
9. Approval of Employee Reimbursements
10. Approval of Invoices

INDIVIDUAL AGENDA ITEMS

11. Discussion and action to Un-Table agenda item #8-Approval of Financial Report for September 2017, from the October 16, 2017 monthly meeting agenda and approval of Financial Reports for September 2017.
12. Discussion and possible action on Operating Permit renewals for Jim Cohn, Texas Meek Ranches, W. Dale Morris, David Johnson.
13. Discussion and action on annual water usage reports.
14. Discussion and action on water well registration for Glory Willeford.
15. Discussion and possible action related to the City of Kenedy proposed water supply project for the City of Kenedy.
16. Discussion and possible action regarding Railroad Commission work on the McLellan Study.
17. Discussion and possible action regarding review of DBS&A draft of Task 1 Report.
18. Discussion and action regarding preparation of the new management plan.
19. General Managers Report.
20. Field Tech Report
21. Discussion and action on approval of replacement of District Laptop.
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.

CERTIFICATE OF POSTING
2:10 o'clock P.M.

NOV 17 2017

Mary Ellen Flores
County Clerk, Goliad County Texas
By: Mellin Benavides

