

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, July 18, 2022, 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. Open Public Hearing - Permit No. 79-22-P-0041 for Cody Parr is located at 783 Ewing Rd. in Goliad on a 46.3-acre tract with an additional 27-acre tract being leased. The use for the well would be used to provide water for approximately 30 head of cattle, maintaining a stock pond, and irrigation for approximately 40 acres. The 10 HP pump is capable of producing 200-250 gpm with a normal rate of production of 200 gpm. The requested amount of water is 35.62ac/ft/yr.
7. Close Public Hearing – Discussion and Action on Permit 79-22-P-0041 for Cody Parr

**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 Minutes from June 20, 2022
9. Approval of Employee Reimbursements & Directors Reimbursements
10. Approval of Invoices
11. Approval of Investment Report

**Individual Agenda**

12. Discussion and Action on Line-Item Adjustments
13. Approval of June Financials
14. Discussion and Action Regarding Approval of Accrued Vacation /Sick Pay
15. Discussion and Action Regarding Certificate of Deposit 45229
16. Discussion and Action on Permit Renewal for William Albrecht, James Kersey, Jerry & Darlynn Horn, Olivia Puga, Fred Boas, and Carter Bruce
17. Discussion and Possible Action Regarding General Manager's Position
18. Discussion and Possible Action Regarding Update on GMA-15 and Review of the New Gulf Coast Aquifer GAM
19. Discussion and Action on Change In Ownership of Wells
20. Discussion and Action on Future Informational/Educational Meetings
21. Discussion and Action to set Budget Workshop Date
22. General Managers Report
23. Field Tech Report
24. Discussion and Action on Groundwater Conservation Measurers
25. Discussion on Upcoming Meetings and Meetings Attended
26. Items for Future Consideration / Topics for Next Meeting
27. Public Comments
28. Adjourn

**CERTIFICATE OF POSTING**  
11:15 o'clock A M

JUL 15 2022

Mary Ellen Flores  
County Clerk, Goliad County Texas  
By: 

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.**