

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 21, 2025, 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.**

TAKE NOTICE that a meeting of the Goliad County Groundwater Conservation District (GCGCD) will be held on Monday, April 21, 2025 at 5:00 P.M. both in person and virtually. The in-person meeting will be held at the GCGCD offices at 118 S. Market St., Goliad, Texas. You can attend virtually on Zoom at <https://us06web.zoom.us/j/87083515267?pwd=VHWKypJJQXrjDV6yCM4iPTBOoO6Bdz.1>
Meeting ID: 870 8351 5267;
Passcode: 448544.

The District will consider and may take action regarding:

1. Call to Order - Prayer
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Visitors and Welcome Guest
5. Public Comment

Hearings

6. Open Public Hearing- Under Section 36.404, of the Texas Water Code, the Goliad County Groundwater Conservation District Board of Directors does hereby give notice of a Public Hearing to be held on Monday, April 21, 2025, at 5:00 p.m. at the Groundwater District Office, 118 S. Market St., in Goliad, Texas. The purpose of this hearing is to hear public comment on the applications for proposed drilling and operating permits

Permit No. 79-14-P-0123 for St. Peter's Lutheran Church located at 1545 East F.M. 1961, Goliad, Texas 77963 on a 13.3-acre tract owned by St. Peter's Lutheran Church. Water from the well will be used to provide water for the church services to include special services and functions as needed. The 1 HP pump is capable of producing 15 gpm with a requested amount of water being 3 ac/ft/yr.

7. Close Public Hearing – Discussion and take action on Drilling and Operating Permits.


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 February 17, 2024 Regular Meeting
9. Approval of Minutes from March 17, 2024 Regular Meeting
10. Approval of Minutes from March 31, 2025 Special Meeting
11. Approval of February Financials
12. Approval of March Financials
13. Approval of Investment Report for January – March 2nd Quarter
14. Approval of Invoices
15. Approval of Employee Reimbursements & Directors Reimbursements

CERTIFICATE OF POSTING
2:47 o'clock P M

APR 17 2025

Vickie Quinn
County Clerk, Goliad County, Texas
By: 

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Individual Agenda Items

16. Discussion and possible Action on District requirements for exempt status for livestock earthen stock tanks (*Art, 20 min.*)
17. Discussion and possible action on construction completion at Peregrine Solar 79-29-P-0114 and request to keep well usage unrestricted in case of fire department need. (*Michelle, 10 min.*)
18. Report from GMA-15/Region L Committee. Discussion and possible action (*Terrell, 15 min.*)
19. Report from Litigation and Mining Permit Committee to include renewal application for RRC Permit No. 142-O due to expire on May 13, 2026. Discussion and possible action (*Terrell 15 min.*)
20. Discussion and possible Action on GCGCD Board jointly, in coordination with the Commissioners Court, send communication to the Governor's office regarding the uranium mining permit in Goliad County (*Art, Michelle 10 min.*)
21. Discussion and possible Action on Permit Renewals (*Michelle, 5 min.*)
22. Discussion and possible Action on options regarding cleaning the lot/evaluation of the lot (*Wilfred, 15 min.*)
23. Discussion and possible Action on finalizing a new Pest Control provider (*Michelle, 5 min.*)
24. Discussion and possible Action on Groundwater Contamination in the Ander area including the Billy Dornburg well (*Art, 15 min.*)
25. Discussion and possible Action on adding part-time field tech assistant (*Michelle, 5 min.*)
26. General Manager's Report and updates. Field Tech Report – Burton/Bhakta Monitor Well/City Well Report, New Well Report. Take Board action as necessary. (*Michelle, 10 min.*)
27. Discussion on Upcoming Meetings and Meetings Attended
28. Items for Future Consideration / Topics for Next Meeting
29. Public Comments
30. 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

24 o'clock P M

APR 17 2025

Vickie Quinn
County Clerk, Goliad County, Texas
By: [Signature]

