

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 18, 2024, 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

Hearings

6. Open Public Hearing- Under Section 36.101, Subchapter D, section (d) 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, November 18, 2024, 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 application for proposed drilling and operating permits

Permit No. 79-22-P-0122 for Watersville Holdings, LLC located at 1751 U.S. Hwy. 59 N, Goliad, Texas 77963 on a 2.224-acre tract owned by Watersville Holdings, LLC. Water from the well will be used to provide water for a 2,023 square foot operations, office and rental space building. The ¾ HP pump is capable of producing <17 gpm with a requested amount of water being 1 ac/ft/yr.

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.

7. Approval of Minutes from October 21, 2024 Regular Meeting
8. Approval of October Financials
9. Approval of Invoices
10. Approval of Employee Reimbursements & Directors Reimbursements

Individual Agenda Items

11. Report from Litigation and Mining Permit Committee; Discussion and take action as necessary (*Art, Terrell 10 min.*)
12. Report from Community Education Seminar Committee, discuss and take action as necessary (*Wilfred, 10 min*)
13. Report from GMA 15 & 16 Committee to include resolution regarding non-participation in GMA-15 funding; discuss and take action as necessary (*Terrell, 10 min.*)
14. Discussion and Action on Goliad County Directors Election (*Michelle, 15 min.*)
15. Discussion and Action on Election of Officers – President, Vice President, Secretary (*Wilfred, 10 min.*)
16. Discussion and Action on moving a portion of the Money Market account to a 6 month CD (*Michelle, 5 min.*)
17. Questions and Answers with Dylan Baddour of Inside Climate News. Take any action as necessary. (*Art, 20 min*)
18. General Manager's Report and updates. Field Tech Report – Bhakta Monitor Well/City Well Report, New Well Report. Take Board action as necessary. (*Michelle, 10 min.*)
19. Discussion on Upcoming Meetings and Meetings Attended
20. Items for Future Consideration / Topics for Next Meeting
21. Public Comments

CERTIFICATE OF POSTING
8:15 o'clock P.M.

NOV 15 2024

Wade Quinn
County Clerk, Goliad County Texas
By: 

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22. 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.