

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, December 16, 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

**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 Minutes from November 18, 2024 Regular Meeting
7. Approval of November Financials
8. Approval of Invoices
9. Approval of Employee Reimbursements & Directors Reimbursements

**Individual Agenda Items**

10. Report from Litigation and Mining Permit Committee; Discussion and possible action concerning inquiry from UEC (*Art, Terrell 30 min.*)
11. Report from Community Education Seminar Committee, discuss and take action as necessary (*Michelle 10 min*)
12. Discussion and Action on talking to the EPA about the Aquifer Exemption and setting up a committee (*Terrell, 10 min.*)
13. Discussion and Action on CD-5229 due to mature on January 20<sup>th</sup> (*Michelle, 5 min.*)
14. Discussion and Action on proposed 2025 District Holiday Schedule (*Michelle, 5 min.*)
15. Employee review. Discussion and take action as necessary (*Board, 20 min.*)
16. Discussion and Action on amending the Board Meeting start time (*Tate, 10 min.*)
17. 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.*)
18. Discussion on Upcoming Meetings and Meetings Attended
19. Items for Future Consideration / Topics for Next Meeting
20. Public Comments
21. 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 devices (§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  
10:50 o'clock A / M

DEC 13 2024

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