

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, January 20, 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.**

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 December 16, 2024 Regular Meeting
7. Approval of December Financials
8. Approval of 1st Fiscal Quarter Investment Report (Oct '24 – Dec '24)
9. Approval of Invoices
10. Approval of Employee Reimbursements & Directors Reimbursements

Individual Agenda Items

11. Report from Litigation and Mining Permit Committee; Discussion and possible action (*Art, Terrell 30 min.*)
12. Report from Public Outreach Committee, discuss and take action as necessary (*Wilfred, 10 min*)
13. Discussion and Action on GMA-15 Matters (*Terrell, 15 min.*)
14. Discussion and Action on adding part-time field tech assistance (*Art, 10 min.*)
15. Discussion and Action on sending a request to EPA to do a review (*Michelle, 10 min.*)
16. Discussion and Action on Annual Rainfall Totals (*Michelle, 5 min.*)
17. Discussion and Action on Water Conservation Award Recipient (*Michelle, 5 min.*)
18. Discussion and Action on Budget Amendments (*Michelle, 5 min.*)
19. 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.*)
20. Discussion on Upcoming Meetings and Meetings Attended
21. Items for Future Consideration / Topics for Next Meeting
22. Public Comments
23. 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

1:30 o'clock PM

JAN 17 2025

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