

**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, March 2, 2009 at 5:00 p.m. at 407 West Pearl (Hwy 59 S.), Ste. B, Goliad, Texas  
REVISED AGENDA**

1. Call to Order
  - Pledge of Allegiance to the United States Flag
  - Groundwater District Pledge – “And may we be responsible stewards of our natural resources”
  - Welcome guests
  - Roll call of directors
  - Public comment on operations of the District
2. Action on Minutes of February 16, 2009, Colto Creek Power Meeting and TCEQ meeting on 2-25-09  
– **section 2 in folder**
3. Discussion and possible action on meetings attended and upcoming meetings – **section 5 in folder**
  - a. 2-17-09 - USGS Colto Creek Study - Goliad
  - b. 2-20-09 – Colto Creek Power Plant Tour and Meeting
  - c. 2-25-09 - Contested Case Hearing meeting in Austin
  - d. 3-26-09 - GBRA Clean Rivers Meeting in Seguin
  - e. 3-20 and 3-21 - Texas Rainwater Catchment Association Conference - Kerrville
  - f. Other meetings
4. Discussion and possible action on Correspondence - **section 6 in folder**
  - a. RRC Response to our letter of January 5, 2009
  - b. Other Correspondence
5. Old Business - **section 7 in folder**
  - a. Discussion and action on TWDB Waterwell Monitoring with directors
  - b. Discussion and action on any other old business
6. New Business – **section 8 in folder**
  - a. Discussion and action on certificate of deposit maturity and transferring to Prosperity Bank
  - b. Discussion and action conflict of interest statements
  - c. Discussion and action on contested case hearing preparation
  - d. Discussion and action on legislation
  - e. Discussion and action on isotope testing at Perdido Point
  - f. Discussion and action on GAM run information and GMA 15 meeting information
  - g. Discussion and action on purchase of ARCVIEW by GIS
  - h. Discussion and action on latest water test results
  - i. Discussion and action on updating of Rules
  - j. Discussion and action on miscellaneous water use from exempt wells
7. GCGCD Calendar– **Section 9 in folder**
8. **Public Hearing on Joe and Debbie Linebarger permit for well on undersized lot in Lakewood-** See attached hearing notice
9. Public Comment
10. Adjourn

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.

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.

CERTIFICATE OF POSTING  
POSTED

10:00 o'clock A.M.  
27th day of Feb. A.D. 2009  
Mary Ellen Flores,  
County Clerk, Goliad County, Texas  
B. W. Brown, Notary, District