

**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 4, 2010 at 5:00 p.m. at 118 S. Market St., Goliad, Texas**

**AGENDA**

1. Call to Order
  - Pledge of Allegiance to the United States Flag
  - Groundwater District Pledge
  - Welcome guests
  - Roll call of directors
  - Public comment on operations of the District
2. Action on Minutes of December 21, 2009 – **section 2 in folder**
3. Discussion and possible action on meetings attended and upcoming meetings – **section 5 in folder**
  - a. Region I – February 4, 2010
4. Correspondence – **section 6 in folder**
5. Old Business – **section 7 in folder**
  - a. Discussion and possible action on contested case hearing and uranium activities
  - b. Discussion and action on water level monitoring
  - c. Update on findings of Mr. Paulsgrove on the building deed
  - d. Discussion and action on electricity rate findings
6. New Business – **section 8 in folder**
  - a. Discussion and action on USGS monitoring – week of January 11

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.

7. Reconvene to take action on items discussed in executive session
8. GCGCD Calendar and next meeting agenda items– **Section 9 in folder**
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.

**72 HOUR NOTICE**

**CERTIFICATE OF POSTING  
POSTED**

1:30 o'clock P M

31<sup>st</sup> day of Dec. A.D. 2009

*Mary Ellen Flores*  
County Clerk, Goliad County, Texas

By: *Onelia Rice Deputy*