

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, October 19, 2009 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
 - Water District Pledge – “May we be responsible stewards of our natural resources”
 - Welcome guests
 - Roll call of directors
 - Public comment on operations of the District
2. Public Hearing on Holt Ranch Properties, Ltd. Operating Permit – **See attached Notice of Public Hearing**
3. Board action on Holt Ranch Properties, Ltd. Operating Permit
4. Public Hearing on Rules Revisions of GCGCD - **See attached Notice of Public Hearing**
5. Board action on Rules Revisions of GCGCD
6. Action on Minutes of October 5th and 6th, 2009 **section 2 in folder**
7. Financials – **section 3 in folder**
 - a. Monthly Reports
 - b. Pay Bills – Directors Reimbursements, Rob Baiamonte, Richard Abitz, DB Stephens and TAGD membership
 - c. Year end report of income and expenditures
8. Well Reports – **Section 4 in folder**
 - a. New exempt wells – none located since last month
9. Discussion and action on meetings attended and upcoming meetings – **section 5 in folder**
 - a. “Land, Water, People Conference” – San Marcos – November 16-18
 - b. “1204Texas” – The Water Event – Fort Worth – November 16-17
 - c. Region L – December 3 – San Antonio
 - d. GMA 15 meeting Victoria – October 19
10. Correspondence – **section 6 in folder**
 - a. URAC letter to Commissioners
 - b. Discussion and action on resolution Nominating Board members for Appraisal District Directors for 2010-2011. Decision on vote.
11. GCGCD Calendar and Agenda Items for next meeting – **Section 9 in folder**
12. Executive session – **Section 10 in folder**

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

13. Public Comment
14. Adjourn

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
POSTED**

3:55 o'clock PM
15 day of Oct. A.D. 2009
Mary Woodruff
County Clerk, Goliad County, Texas
By: Luanne Bland