

**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 5, 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
  - Groundwater District Pledge
  - Welcome guests
  - Roll call of directors
  - Public comment on operations of the District
2. Action on Minutes of September 21, 2009 – **section 2 in folder**
3. Discussion and possible action on meetings attended and upcoming meetings – **section 5 in folder**
  - a. 10-6-09 – Prelim. Hearing on PAA 1 Contested Case
  - b. 10-19-09 – Public Hearing on GCGCD Rules Revisions
  - c. 11-12-09 – Ag Day GISD/Farm Bureau
  - d. Water Conferences – Nov. 16-18 – Fort Worth and San Marcos
  - e. other meetings
4. Discussion and possible action on Correspondence – **section 6 in folder**
  - a. Other correspondence
5. Old Business – **section 7 in folder**
  - a. Discussion and possible action on contested case hearing
  - b. Discussion and action on changing all utilities at new location to GCGCD
  - c. Discussion and action on Drought Contingency Plan
6. New Business – **section 8 in folder**
  - a. Discussion and action on agreement with Meyer Consulting for annual financial review
  - b. Discussion and action on purchase of vacuum cleaner or sweeper for office and cost of awning
  - c. Discussion and action on purchase of Software
  - d. Discussion and action on purchase of materials for Ag Day
  - e. Discussion and action on salary rate for office employees
  - f. Discussion and action on additional director's signature at bank
  - g. Discussion and action on housekeeping services for office
  - h. Discussion and action on approval of Manager's vacation day – October 23, 2009
  - i. Discussion and action on additional telephone line for office and approval to pay installation charges from contingency fund
7. GCGCD Calendar and next meeting agenda items– **Section 9 in folder**
8. Public Comment
9. Recess for public meeting
10. Attend, participate in and take necessary action in public meeting for Uranium Energy Permit Application #UR03075PAA1 at Goliad County Courthouse, District Courtroom- 7:00 p.m.
11. 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.

**72 HOUR NOTICE**

**CERTIFICATE OF POSTING  
POSTED**

2:26 p.m. October 5, 2009  
This day of October, A.D. 2009  
*[Signature]*  
County Clerk, Goliad County, Texas  
*[Signature]*