

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, November 2, 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 October 19, 2009 – **section 2 in folder**
3. Discussion and possible action on meetings attended and upcoming meetings – **section 5 in folder**
 - a. 11-5-09 – Region L meeting
 - b. 11-12-09 – Ag Day GISD/Farm Bureau
 - c. other meetings
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 GMA 15 data
 - c. Other old business
6. New Business **section 8 in folder**
 - a. Discussion and action on adoption of 2008-1009 Performance Review
 - b. Discussion and action on scheduling semi-annual water quality tests
 - c. Discussion and action on scheduling fall water leveling monitoring
 - d. Approval of Manager vacation day - November 20, 2009
 - e. Discussion and action on potential negotiations associated with uranium permit application

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 item 6c
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**

2:45 o'clock *P. M.*
30th day of *Oct* A.D. *2009*
Nancy Allen Flores
County Clerk, Goliad County, Texas.
By: Annie Land