

**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, December 21, 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. Action on Minutes of December 7 and 15, 2009— **section 2 in folder**

3. Financials – **section 3 in folder**

- a. Monthly Financial Reports
- b. Pay Bills – Directors Reimbursements, DB Stephens
- c. Discussion and action on financial system review and pay invoice for services to RMSMConsult, LLC
- d. Discussion and action on electric rate being charged GCGCD
- e. Discussion and action on changing breaker box – bid by C&C Electrical Services

4. Well Reports **Section 4 in folder**

- a. New exempt wells report
- b. Water sampling report
- c. Update on unregistered wells

5. Discussion and action on meetings attended and upcoming meetings - **section 5 in folder**

- a. Region L meetings – Jan. 7 and 21

6. Correspondence – **section 6 in folder**

- a. Discussion and action on attendance at Chamber Banquet and write-up on Don Delay – 2-26-09

7. Unfinished Business – **section 7 in folder**

- a. Update and action on uranium activities and contested case hearing dates
- b. Discussion and action on GCGCD administration and job descriptions
- c. Report on contact with Mr. Paulsgrove about building purchase
- d. Update on USGS meeting

8. New Business – **section 8 in folder**

- a. Discussion and action on IRS mileage rate for 2010
- b. Discussion and action on Holiday calendar for 2010
- c. Discussion and action on employee benefits
- d. Discussion and action on consultant work and cost estimate update
- e. Discussion and action on additional testing to supplement USGS study

9. GCGCD Calendar and Agenda Items for next meeting – **Section 9 in folder**

10. 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

11. Public Comment

12. 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**

3:56 o'clock P M
18th day of Dec. A.D. 2009
Mary Ellen Glaser
County Clerk, Goliad County, Texas
By: Onelia Rios, Dep.
Onelia Rios