

**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, February 15, 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
- 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 February 1– section 2 in folder**

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

- a. Monthly Financial Reports
- b. Pay Bills – Directors Reimbursements, Baiamonte Law Firm, Dr. Abitz

**4. Reports – Section 4 in folder**

- a. New exempt wells report
- b. Constituent comparison of tested wells

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

- a. Region L meeting
- b. Stormont Lecture in Victoria – Dr. Kim Jones
- c. GMA 15 meeting Thursday, February 18 – 9: 30 a.m. - Victoria
- d. Other meetings

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

- a. Annual Report
- b. Other correspondence

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

- a. Update and action on uranium activities and contested case hearing
- b. Letter to Railroad Commission
- c. Report from Mr. Paulsgrove on possible building purchase

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

- a. Discussion and action on employee activities – see executive session – item 10
- b. Set date for next water sampling event

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

**10. Executive session – Item 8 on agenda**

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 communication 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**

1:48 o'clock P. M.

12<sup>th</sup> day of Feb. A.D. 2010

*Mary Ellen Howard*

County Clerk, Goliad County, Texas

*By: Anne Blaine Deputy*