

**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, March 1, 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
 - Groundwater District Pledge
 - Welcome guests
 - Roll call of directors
 - Public comment on operations of the District
2. Action on Minutes of January 18, 2010 – **section 2 in folder**
3. Discussion and possible action on meetings attended and upcoming meetings – **section 5 in folder**
 - a. GMA 15 meeting – February 18 – attended
 - b. GMA 15 meeting – March 11 – Victoria
 - c. Clean Rivers Meeting – March 25 – Seguin
 - d. Texas Water Law Conference – March 22-23 in San Antonio
 - e. Other meetings
4. Correspondence – **section 6 in folder**
 - a. Texas Excavation Safety System, Inc. meetings – Victoria and Beeville
 - b. CASI BarBQ and Chili Cook off benefiting Jim Scribellito
 - c. Other correspondence
5. Old Business – **section 7 in folder**
 - a. Discussion and action on contested case hearing activities including article for paper to generate public interest
 - b. Update on findings of Mr. Paulsgrove on the building deed
 - c. Monitoring report
 - d. Discussion and action on review of office issues – May require executive session – 551.074
6. New Business – **section 8 in folder**
 - a. Discussion and action on testing on March 2
 - b. Discussion and adoption of form for executive sessions

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 agenda item discussed in executive session may be subject to action during an open meeting.

7. Reconvene to take action on items discussed in executive session
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.

**CERTIFICATE OF POSTING
POSTED**

_____ 2:25 o'clock _____ P.M.

26 day of February A.D. 2010

Mary Ellen Jones

County Clerk, Goliad County, Texas

By: Melissa Bernards, Deputy