

**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 9, 2009 at 12:15 p.m. at 407 West Pearl (Hwy 59 S.), Ste.  
B, Goliad, Texas**

**AGENDA**

1. Call to Order
2. Meet with Attorney Jim Blackburn in Executive Session

**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**

3. 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**

11:58 o'clock A.M.  
6th day of March A.D. 2009  
*Mary Ellen Flores*  
County Clerk, Goliad County, Texas  
*Dej. Annie Bland, Deputy*  
**Annie Bland**