

**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 16, 2009 at 5:00 p.m. at 407 West Pearl (Hwy 59 S.), Ste. B, Goliad, Texas**

AGENDA

1. Call to Order

Pledge of Allegiance to the United States Flag

Water District Pledge – “And 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 16, March 2, and March 9, 2009– section 2 in folder

3. Financials – section 3 in folder

a. Monthly Reports

b. (1) Approve payment of Directors reimbursements

(2) Approve Payment of Bills - Water Testing Invoices, Directors Bonds

c. Discussion and action on maturing certificates of deposit

4. Well Reports – Section 4 in folder

a. New well report

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

a. Bee Groundwater Conservation District Meeting – March 20 – 8:00 a.m.

b. Other Meetings

6. Discussion and action on Correspondence – section 6 in folder

7. Unfinished Business section 7 in folder

a. Discussion and action on USGS Coleta Creek Study

b. Discussion and action on date and time for Contested Case Hearing Workshop

c. Discussion and action on including individual landowners in contested case

d. Discussion and action on isotope testing at Perdido Point and Coleta Creek Reservoir

e. Discussion and action on Summer Educational Program

f. Discussion and action any other unfinished business

8. New Business – section 8 in folder

a. Discussion and action on legislation

SB 1714, HB 3494 & HB 43, HB 3834, SB 1190 & HB 2063, HB 1890, and HB 1483

b. Discussion and action on Survey requested by AG Commissioner Staples

9. GCGCD Calendar– 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 according to and in compliance with §§551.071, §551.072, §551.073, §551.074, or §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 Hearing – Jim Berger – El Monte Ranch –Section 11 in folder – see attached notice

12. Public Comment

13. 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 2 business days before the meeting if accommodation is needed.

CERTIFICATE OF POSTING

POSTED

11:25 o'clock A M

13 day of March A.D. 2009

May Ellen Hoes

Clerk, Goliad County, Texas

By: Vickie Quinn, Deputy