

Minutes of Meeting
3-23-09
GCGCD

The Board of Directors of Goliad County Groundwater Conservation District met at the District office at 5:00 p.m. as per the posted agenda.

Mr. Dohmann called the meeting to order at 5:20 p.m. with all directors present. Also in attendance was Rob Baiamonte, the District's attorney.

The Board went into executive session with Mr. Baiamonte to discuss issues pertaining to the Contested Case Hearing at 5:21 p.m.

The Board reconvened in open session at 6:35 p.m. to take action on items discussed during the executive session.

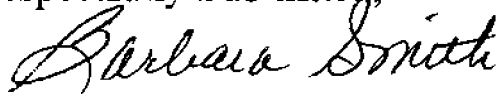
Mrs. Smith moved to pursue contracts with Dr. Richard Abitz and Mr. Neil Blandford. Mr. Ball seconded and the motion carried.

Mr. Irwin moved to make the following statement from the District: GCGCD is representing the issues associated with the aquifer in the upcoming contested case hearing. GCGCD needs support from those listed as affected parties by the TCEQ Commissioners and recommends they have their own legal representation to protect their interests in the case.

Mr. Duke seconded and the motion carried.

The meeting adjourned at 6:45 p.m. on a motion from Mrs. Smith and a second from Mr. Irwin.

Respectfully Submitted,



Barbara Smith, Secretary, GCGCD