

**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 Thursday, May 14, 2009 at 10:00 a.m. at 925 South U. S. 183, Goliad Auditorium, Goliad, Texas

AGENDA

1. Call to Order
2. Attend, participate in and take action on anything necessary in preliminary hearing for Contested Case Hearing for Uranium Energy Permit # UR03075
3. Convene in executive session, if necessary, to discuss case with attorney, Rob Baiamonte, under section 551.071 of the Local Government Code.
4. Reconvene to take action on issues discussed in executive session.
5. 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

8:50 o'clock A M

11th day of May A.D. 2009

Mary Ellen Flores

County Clerk, Goliad County, Texas.

By: Ornelia Reed
Deputy

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



AMENDED NOTICE OF HEARING
(To change hearing date and location.)
URANIUM ENERGY CORP
SOAH Docket No. 582-09-3064
TCEQ Docket No. 2008-1888-LIC
Proposed Permit No. UR03075

APPLICATION. Uranium Energy Corp (UEC), 100 East Kleberg, Suite 310, Kingsville, Texas, In Situ Uranium Mining, has applied to the Texas Commission on Environmental Quality (TCEQ) for a permit to authorize an in situ uranium mining operation. The facility is located approximately 13 miles north of the city of Goliad, about 0.9 miles east of the intersection of State Highway 183 and Farm-to-Market Road 1961 in Goliad County Texas.

UEC has also submitted a request to the TCEQ to designate an exempted aquifer. An aquifer or portion of an aquifer may be designated as an exempted aquifer if it does not currently serve as a source of drinking water for human consumption and it will not in the future serve as a source of drinking water for human consumption because it is mineral, hydrocarbon or geothermal energy bearing with production capability. The aquifer exemption is required before UEC can operate the proposed injection wells. UEC requested that a portion of the Goliad Formation be designated as an exempt aquifer. The requested exemption would apply from a depth of 45 to 404 feet and would extend over the approximately 423.8 acre area covered in Goliad County under the proposed injection well area permit.

The TCEQ executive director has prepared a draft permit which, if approved, would establish the conditions under which the facility must operate. The Executive Director has made a preliminary decision that this permit, if issued, meets all statutory and regulatory requirements and that the application for aquifer exemption meets all regulatory requirements. If the aquifer exemption is approved by the TCEQ, the Executive Director will prepare an application to the U.S. Environmental Protection Agency (EPA) to revise the state's Underground Injection Control program to reflect the exemption of the relevant portion of the aquifer, which will be in effect until the exemption status is removed. No designation of an exempted aquifer shall be final until approved by the EPA. The application, Executive Director's preliminary decision, and draft permit are available for viewing and copying at County Courthouse, 701 E. End Street, Goliad, Texas 77963.

CONTESTED CASE HEARING. The State Office of Administrative Hearings (SOAH) will conduct a formal contested case hearing at:

10:00 a.m. - May 14, 2009
Goliad Auditorium
925 South U.S. 183
Goliad, Texas 77963

The contested case hearing will be a legal proceeding similar to a civil trial in state district court. The hearing will address the disputed issues of fact identified in the TCEQ order concerning this application issued on March 3, 2009. In addition to these issues, the judge may consider additional issues if certain factors are met.

The hearing will be conducted in accordance with Chapter 2001, Texas Government Code; Chapter 27, Texas Water Code; TCEQ rules, including 30 Texas Administrative Code (TAC) Chapter 331 and the procedural rules of the TCEQ and SOAH, including 30 TAC Chapter 80 and 1 TAC Chapter 155. The hearing will be held unless all timely hearing requests have been withdrawn or denied.

To request to be a party, you must attend the hearing and show you would be adversely affected by the application in a way not common to members of the general public. Any person may attend the hearing and request to be a party. Only persons named as parties may participate at the hearing.

INFORMATION. If you need more information about the hearing process for this application, please call the Office of Public Assistance, Toll Free, at 1-800-687-4040. General information about the TCEQ can be found at our web site at www.TCEQ.state.tx.us.

Further information may also be obtained from Uranium Energy Corp at the address stated above or by calling Mr. Josh Leftwich at (361) 592-5400.

Persons with disabilities who need special accommodations at the hearing should call the SOAH Docketing Department at 512-475-3445, at least one week prior to the hearing.

Issued: April 3, 2009

A handwritten signature in black ink, appearing to read "Latoria Castañuela".

Latoria Castañuela, Chief Clerk
Texas Commission on Environmental Quality