

**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, May 18, 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 May 4, 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

4. Well Reports – **Section 4 in folder**

- a. New well report
- b. Discussion on permitted well application from Holt Ranch – FM 1351

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

- a. GMA 15 meeting – May 27 – 9:30 a.m.

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 Contested Case Hearing
- c. Discussion and action on isotope testing at Perdido Point and Coleta Creek Reservoir
- d. Discussion and action on Summer Educational Program
- e. Discussion and action Market Days Booth
- f. Discussion and action any other unfinished business

8. New Business – **section 8 in folder**

- a. Discussion and action on legislation

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 Comment

12. 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**

2:42 o'clock P M  
15<sup>th</sup> day of May A.D. 2009  
*Mary Ellen Jones*  
County Clerk, Goliad County, Texas  
*By: [Signature]*