

**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, July 6, 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
 - Groundwater District Pledge – “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 June 15, June 27, and June 30, 2009 – **section 2 in folder**
3. Discussion and possible action on meetings attended and upcoming meetings – **section 5 in folder**
 - a. Budget Workshop – 7-21-09
 - b. USGS/San Antonio River Study meeting – 7-24-09
 - c. Goliad County Appraisal District Budget Hearing – 9-14-09
 - d. Texas Outdoor Education Association Workshop – 10-2 thru 10-4-09
 - e. other meetings
4. Discussion and possible action on Correspondence – **section 6 in folder**
 - a. Article in My SA and Victoria Advocate
 - b. other correspondence
5. Unfinished Business – **section 7 in folder**
 - a. Discussion and action on repairs, equipping and moving to new office building; also D&A on moving money from contingency to cover cost.
 - a. Discussion, action and approval of revisions of GCGCD Policy Manual
 - b. Discussion and action water well brochure
 - c. Report on drought conditions in county and development of drought contingency plan
 - d. Discussion and action on Comment on PAAI
 - c. Other unfinished business
6. New Business **section 8 in folder**
 - a. Discussion and action on budget adjustments for remainder of year
 - b. Discussion and action on payment of invoices from Daniel B. Stephens, Richard Abitz and Rob Baiamonte
 - c. Discussion and action on requesting Water Conservation Plan from UEC
 - d. Discussion and action on untitled handout from Town Hall Meeting
 - e. Discussion and action on rules revisions – Penalty for “after the fact” rules violators
7. Public Hearing – Holt Ranch Drilling Application
Presidio La Bahia Drilling and Operating Permit Application
8. GCGCD Calendar– **Section 9 in folder**
9. Public Comment
10. Adjourn

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.

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.

CERTIFICATE OF POSTING

POSTED

GOLIAD COUNTY CLERK
A. M.
day of July 2009
GOLIAD COUNTY, TEXAS
By: _____