

**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 20, 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 July 6, 2009— **section 2 in folder**
3. Financials – **section 3 in folder**
 - a. Monthly Reports
 - b. Pay Bills – Directors Reimbursements, USGS Bill for San Antonio Study and Coletto Creek Study, Baiamonte Law Firm
4. Well Reports – **Section 4 in folder**
 - a. New exempt wells
 - b. Monitor Wells
5. Discussion and action on meetings attended and upcoming meetings – **section 5 in folder**
 - a. Budget and policies workshop – July 21
 - b. USGS Meeting - August
 - c. TAGD meeting – Corpus, 7-27 thru 7-28 – Public Funds Investment Training
 - d. Region I. meeting – August 6 – San Antonio
 - e. Other meetings
6. Discussion and action on Correspondence – **section 6 in folder**
 - a. Drought Preparedness Condition Report
 - b. Budget worksheets
 - c. Other correspondence
7. Old Business **section 7 in folder**
 - a. Update on contested case hearing preparations
 - b. Discussion and action on move to 118 Market Street
 - c. Discussion and action on Rules Revisions
 - d. Other unfinished business
8. New Business – **section 8 in folder**
 - a. Discussion and action on use of freshwater from oil and gas production well for livestock and irrigation water
9. Public Hearing on Holt Ranch Drilling Application and action on Permit - **Section 12 in Folder**
10. GCGCD Calendar and Agenda Items for next meeting – **Section 9 in folder**
11. 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 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.

RECONVENE IN OPEN SESSION TO TAKE ACTION

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 24 hours in advance if accommodation is needed.

CERTIFICATE OF POSTING

POSTED

2:53 o'clock P.M.

17th day of July A.D. 2009

Mary Ellen Flannery

County Clerk, Goliad County, Texas

By: *[Signature]*