

**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, August 3, 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 July 20 and 21, 2009 – **section 2 in folder**
3. Discussion and possible action on meetings attended and upcoming meetings – **section 5 in folder**
 - a. USGS/ Coletto Creek meeting – August 28, 10:00 a.m. Goliad
 - b. USGS/San Antonio River Study meeting – 7-24-09
 - c. Goliad County Appraisal District Budget Hearing – 9-14-09
 - d. Region L – August 6 – San Antonio
 - e. TAGD meeting – Corpus Christi – July 28
 - f. other meetings
4. Discussion and possible action on Correspondence – **section 6 in folder**
 - a. UEC and TCEQ – UEC Water Conservation Plan
 - b. Rainfall totals – Jan. – June, 2009
 - c. other correspondence
5. Unfinished Business – **section 7 in folder**
 - a. D & A on schedule for move
 - b. Discussion and action water well brochure
 - c. Discussion and action on rules revisions
 - d. Discussion and action on contested case hearing
 - e. Other unfinished business
6. New Business – **section 8 in folder**
 - a. Discussion and action on tax rate for 2009-2010 and set hearing date on tax rate
 - b. Discussion and action on article or ad for paper – Budget
 - c. Discussion and action Monitoring report on SW Goliad County wells
 - d. Discussion any other new business
7. GCGCD Calendar– **Section 9 in folder**
8. Public Comment
9. 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**

2:00 o'clock P.M.
31 day of July A.D. 2009

Mary Ellen Flores
County Clerk, Goliad County, Texas
By: *Dickie Hurm*, Deputy