

**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, March 23, 2009 at 5:00 p.m. at 407 West Pearl (Hwy 59 S.), Ste. B, Goliad, Texas

AGENDA

1. Call to Order
2. Consult with GCGCD Attorney Rob Baiamonte in Executive Session to discuss issues pertaining to Contested Case Hearing according to and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, §551.071
Any subject discussed in executive session may be subject to action during an open meeting.
3. Reconvene in open session to take action on items discussed in executive session
4. 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**

11:18 a'clock P M
19th day of March A.D. 2009

Mary Ellen Hares
County Clerk, Goliad County, Texas
Annie Blano
Clerk