

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, September 21, 2026, at 5:00 p.m. at 118 S. Market St., Goliad, Texas

**GCGCD meetings are recorded and the recordings are subject to open records requests.
GCGCD meetings are conducted according to Robert's Rules of Order – latest revision.**

TAKE NOTICE that a meeting of the Goliad County Groundwater Conservation District (GCGCD) will be held on **Monday, September 21, 2026 at 5:00 P.M.** both in person and virtually. The in-person meeting will be held at the GCGCD offices at 118 S. Market St., Goliad, Texas. You can attend virtually on Zoom at
<https://us06web.zoom.us/j/82730857438?pwd=z07uvEsmPqVvAFbb7uqvXDfa3cTdOc.1>

Meeting ID: 827 3085 7438
Passcode: 488465

Public Comment Notice:

Members of the public are welcome to address the Board during the designated public comment period. Individual comments will be limited to three (3) minutes unless otherwise directed by the presiding officer. In accordance with the Texas Open Meetings Act, the Board is prohibited from discussing or taking action on any item not posted on the agenda. However, the Board may respond with a statement of specific factual information, provide clarification of existing policy, or direct staff to place the item on a future agenda.

1. Call to Order - Prayer
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Visitors and Welcome Guest
5. Public Comment

Hearings

6. **Open Public Hearing** – To consider adopting a proposed tax rate for the tax year 2026-2027. The proposed tax rate is 0.015068 per \$100 of value. This rate is for an operating budget of \$269,400.00.
7. Close Public Hearing – Take Action on Proposed tax rate for 2026-2027
8. Approve order adopting tax rate for 2026-2027.
9. **Open Public Hearing-** Under Section 36.404 of the Texas Water Code, the Goliad County Groundwater Conservation District Board of Directors does hereby give notice of a public hearing to be held on Monday, September 21, 2026 at 5:00 p.m. at the Groundwater District Office, 118 S. Market St., in Goliad, Texas. The purpose of this hearing is to hear public comments on applications for proposed drilling and operating permits.

Permit No. 79-22-P-0126 for Mac Odem located at 2595 East Fannin, Goliad, Texas on a 10.52-acre tract owned by Mac Odem. The use for the new well would be for water to maintain an earthen stock tank for livestock use. The requested amount of water is 2 ac/ft/yr.

10. Close Public Hearing and Discussion and Action on permit No. 79-22-P-0126 for Mac Odem.

11. **Open Public Hearing-** Under Section 36.404 of the Texas Water Code, the Goliad County Groundwater Conservation District Board of Directors does hereby give notice of a public hearing to be held on Monday, September 21, 2026 at 5:00 p.m. at the Groundwater District Office, 118 S. Market St., in Goliad, Texas. The purpose of this hearing is to hear public comments on applications for proposed drilling and operating permits.

Permit No. 79-38-P-0128 for Regina Staggs located at 16375 Highway 183, Goliad, Texas on a 144-acre tract owned by Regina Staggs. The use for the new well would be for water for a small brewery, large production room and staff bathroom for the winery. The requested amount of water is 2 ac/ft/yr.

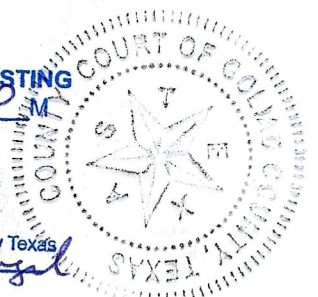
12. Close Public Hearing and Discussion and Action on permit No. 79-38-P-0128 for Regina Staggs.

CERTIFICATE OF POSTING

3:30 o'clock P.M.

SEP 16 2026

Vickie Quinn
County Clerk, Goliad County Texas
By: *Louise Royal*



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, September 21, 2026, at 5:00 p.m. at 118 S. Market St., Goliad, Texas

Consent Agenda Items

Items listed under the Consent Agenda are considered routine and may be enacted in one motion. A member of the Board of Directors may request one or more items be removed from the consent agenda for a separate discussion and action.

13. Approval of Minutes from August 17, 2026 Regular Meeting
14. Approval of Minutes from August 31, 2026 Special Meeting
15. Approval of August Financials
16. Approval of Invoices
17. Approval of Employee Reimbursements & Directors Reimbursements

Individual Agenda Items

18. Report from Litigation Committee; Cause No. D-1-GN-24-009492; *GCGCD v. TCEQ*; 200th Judicial District Court; Discussion and take action as necessary (*Terrell, 10 min.*)
19. Report from GMA-15 Committee; Discussion and take action as necessary (*Terrell, 5 min.*)
20. Report from Rules Committee; Discussion and possible Action on review and proposed changes or revisions (*Barbara, 5 min.*)
21. Report from Executive Committee; Discussion and possible Action on General Counsel Engagement Letter (*Barbara, 10 min.*)
22. Discussion and possible Action on update of Contested Case Hearing on the Mining Permit and evaluation of possible GCGCD funding participation (*Art, Michelle 10 min.*)
23. Discussion and possible Action on warning notification to include listed rules related to violations (*Tate, 10 min.*)
24. Discussion and possible Action on award for grant work (*Barbara, 15 min.*)
25. Discussion and possible Action on water quality testing for FY2025/2026 (*Michelle, 5 min.*)
26. General Manager's Report and updates. Field Tech Report – Burton Monitor Well/Bhakta Monitor Well/City Well Report, New Well Report. Take Board action as necessary. (*Michelle, 15 min.*)
27. Discussion on Upcoming Meetings and Meetings Attended
28. Items for Future Consideration / Topics for Next Meeting
29. Public Comments
30. Adjourn

EXECUTIVE SESSION: 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 devises (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

RECONVENE IN OPEN SESSION TO TAKE ACTION on items discussed in executive session.

3 BUSINESS DAY 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.

