

**Goliad County Groundwater Conservation District
Notice of Meeting and Possible Quorum Meeting Minutes**

Notice is hereby given in accordance with the Open Meeting Act, Chapter 551, Government Code that some members of the Goliad County Groundwater Conservation District Board of Directors will attend a Special Meeting to discuss the Special Public Meeting called by the County of Goliad Commissioners Court for April 1, 2026 at 8:00 at the Goliad County Courthouse, 2nd Floor Grand Jury Room. The location of this Special Meeting will be at the GCGCD offices at 118 South Market Street, Goliad, Texas 77963. Attendance of the Directors may result in a possible quorum and action will take place as necessary.

Event: Special Meeting– Discussion and Possible Action on Informative Discussion and Preparation regarding the Town Hall Meeting on April 6th, 2026 conducted at the Goliad County Courthouse, 2nd Floor Grand Jury Room on April 1st, 2026 at 8:00 a.m.

Date and Time: April 2nd, 2026, 2:00 p.m.

Location: GCGCD Offices
118 South Market Street
Goliad, Texas 77963

- I. Call GCGCD Board to Order – Ms. Smith called the meeting to order at 2:00 p.m. In attendance there were Board members Mr. Dohmann, Ms. Smith and Mr. Moreland. Also in attendance was District General Manager Michelle Shelton. Visitors and guests in attendance were Bill Parmley, Ginger Cook, Tommie Sue Arnold, Roxanne Williams, Corey Pedeville, Natey Garcia, Rick Kocurek, Linda Pinsker and David Michaelsen.
- II. Discussion and Possible Action on attending and participation in Special Public Meeting on April 1st, 2026 – Being no quorum of the Board in attendance, no business was conducted.
- III. Adjourn – The meeting was adjourned at 3:53 p.m.

Submitted by Michelle Shelton

Approved by the Board: April 20, 2026