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, November 16, 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, November 16, 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/83846609949?pwd=bs5nz6cdtBadi3KYfQC6fwbJt1jbrU.1

Meeting ID: 838 4660 9949
Passcode: 371607

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

Individual Agenda Items

6. Discussion and Action on Goliad County Directors Election and swearing in of new Directors ***(Michelle, 15 min.)***

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.

7. Approval of Minutes from October 19, 2026 Regular Meeting
8. Approval of October Financials
9. Approval of Invoices
10. Approval of Employee Reimbursements & Directors Reimbursements

CERTIFICATE OF POSTING
2:49 o'clock P M
NOV 10 2026
Vickie Quinn
County Clerk, Goliad County Texas
By: Lynda Kay
COUNTY COURT OF GOLIAD COUNTY TEXAS

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Individual Agenda Items

11. Report from Litigation Committee; Cause No. D-1-GN-24-009492; *GCGCD v. TCEQ;* 200th Judicial District Court; Discussion and take action as necessary ***(Michelle, 5 min.)***
12. Report from GMA-15 Committee; Discussion and take action as necessary ***(Michelle, 10 min.)***
13. Discussion and possible Action with the Railroad Commission on resolution of the McClellan well contamination issue ***(Art, 10 min.)***
14. Discussion and possible Action renewal of CDARS 365337 in the amount of $105,000.00 ***(Michelle, 5 min.)***
15. Discussion and possible Action on follow-up letter to EPA on Aquifer Exemption ***(Art, 10 min.)***
16. Discussion and possible Action on update of Contested Case Hearing on the Mining Permit ***(Art, Michelle, 10 min.)***
17. Discussion and possible Action on grant work ***(Michelle, 5 min,)***
18. Discussion and Action on Director Place 4 candidates and onboarding ***(Barbara, 15 min.)***
19. Discussion and Action on Election of Officers – President, Vice President, Secretary ***(Barbara, 10 min.)***
20. Discussion and Action on placement of committee members for Litigation Committee, Rules Committee and GMA-15 Board Member representative.
21. General Manager's Report and updates; GMA-15 Update, CAD Update, Region L Update. Field Tech Report – Burton Monitor Well/Bhakta Monitor Well/City Well Report, New Well Report. Take Board action as necessary. (***Michelle, 15 min.***)
22. Discussion on Upcoming Meetings and Meetings Attended
23. Items for Future Consideration / Topics for Next Meeting
24. Public Comments
25. 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.

CERTIFICATE OF POSTING
2:49 o'clock P M
NOV 10 2026
Vickie Quinn
County Clerk, Goliad County Texas
By: Linda Flagel

COUNTY COURT OF GOLIAD COUNTY, TEXAS