

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, October 19, 2026, at 5:30 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, October 19, 2026 at 5:30 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/89686794230?pwd=VbufnX0sADTOSlbaNzKw235D0aytgx.1>

**Meeting ID: 896 8679 4230
Passcode: 740585**

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- Under Section 36.101, Subchapter D, section (d) 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, October 19, 2026, at 5:30 p.m. at the Groundwater District Office, 118 S. Market St., in Goliad, Texas. The purpose of this hearing is to hear public comment on the Goliad County Groundwater Conservation District Rules Revisions approved by the Board of Directors on September 21, 2026.
7. Close Public Hearing – Discussion and possible Action on Rules Revisions.

NOTICE OF ANTICIPATED EXECUTIVE SESSION: Following the public hearing, the Board anticipates convening in Executive Session pursuant to Texas Government Code §551.071 for confidential consultation with legal counsel regarding legal matters associated with the proposed District Rules Revisions. The Board will reconvene in Open Session for any discussion or action required by law.

8. **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, October 19, 2026 at 5:30 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. 79-14-P-0129 for Los Dos Robles, LLC located at 1721 Danforth Road, Goliad, Texas on a 160-acre tract owned by Los Dos Robles, LLC. The use for the new well would be for water to maintain four (4) ranch houses, large agricultural use to include ~160 stockers plus spraying for land management. The requested amount of water is 5 ac/ft/yr.

9. Close Public Hearing and Discussion and Action on permit No. 79-14-P-0129 for Los Dos Robles, LLC.

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.

10. Approval of Minutes from September 21, 2026 Regular Meeting
11. Approval of September Financials
12. Approval of 3rd Quarter Investment Report
13. Approval of Invoices
14. Approval of Employee Reimbursements & Directors Reimbursements



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Individual Agenda Items

15. 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.*)
16. Report from GMA-15 Committee; Discussion and take action as necessary (*Terrell, 5 min.*)
17. Report from Executive Committee; Discussion and possible Action on General Counsel Engagement Letter (*Barbara, 10 min.*)
18. Employee Performance Evaluations – **Executive Session Anticipated.** The Board anticipates convening in Executive Session pursuant to Texas Government Code §551.074 to deliberate regarding employee performance evaluations and related personnel matters. The Board will reconvene in Open Session to consider and take any necessary action. (*Board, 20 min.*)
19. Discussion and possible Action on resignation acceptance from Colt Williams and possible replacement; Chapter 36 Sec. 36.01 (*Barbara, 10 min.*)
20. Discussion and possible Action with the Railroad Commission on resolution of the McClellan well contamination issue (*Art, 10 min.*)
21. Discussion and possible Action on follow-up letter to EPA on Aquifer Exemption (*Art, 10 min.*)
22. Discussion and possible Action on update of Contested Case Hearing on the Mining Permit (*Art, Terrell 10 min.*)
23. Discussion and possible Action on award for grant work (*Michelle, 5 min.*)
24. Discussion and possible Action on water quality testing for FY2025/2026 (*Michelle, 10 min.*)
25. General Manager's Report and updates. Field Tech Report – Burton Monitor Well/Bhakta Monitor Well/City Well Report, New Well Report, Inquiry from Engineering firm's request for information concerning proposed test/exploratory wells, open records request. Take Board action as necessary. (*Michelle, 15 min.*)
26. Discussion on Upcoming Meetings and Meetings Attended
27. Items for Future Consideration / Topics for Next Meeting
28. Public Comments
29. 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

10:22 o'clock A M

OCT 14 2026

Vickie Quinn
County Clerk, Goliad County, Texas
By: 

