

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, July 20, 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, July 20, 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/89288853115?pwd=aGtI4RFgKPUSrk78WreObTnTHSZyV.R.1>

Meeting ID: 892 8885 3115
Passcode: 681798

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 Chapter 551, Government Code (V.T.C.A.) Texas Open Meeting Act and Sections 36.063 and 36.108 of the Texas Water Code on Revisions to DFC's in Response to Public Comments.

Notice is given in accordance with Chapter 551, Government Code (V.T.C.A.) Texas Open Meeting Act and Sections 36.063 and 36.108 of the Texas Water Code, that the Goliad County Groundwater Conservation District Board of Directors will conduct a public meeting and public hearing on July 20, 2026, at 5:00 PM, at the GCGCD offices at 118 South Market Street, Goliad, Texas 77963. The purpose of the meeting and hearing is to receive public comment and consider possible action on the proposed desired future conditions of Groundwater Management Area 15.

7. 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, July 20, 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 application for proposed operating permit.

Permit No. 79-13-P-0127 for Edward D. Day located at 4854 Post Oak Road, Goliad, Texas on a 6-acre tract owned by Edward D. Day. The use for the new well would be for water to maintain an earthen stock tank to be stocked with fish to be used for Autism Children's Programs and Wounded Warrior Programs. The requested amount of water is 2.25 ac/ft/yr.

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.

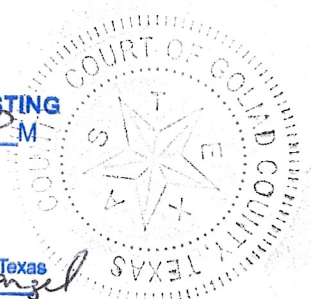
8. Approval of Minutes from June 15, 2026 Regular Meeting
9. Approval of June Financials
10. Approval of 2nd Quarter Investment Report
11. Approval of Invoices
12. Approval of Employee Reimbursements & Directors Reimbursements

CERTIFICATE OF POSTING

3:40 o'clock PM

JUL 15 2026

Vickie Quinn
County Clerk, Goliad County Texas
By: [Signature]



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Individual Agenda Items

13. Discussion and possible Action on Budget Adjustments (*Michelle, 5 min.*)
14. Report from Litigation Committee; Final Trial Hearing rescheduled to July 17th at 9:00 am in Travis County (D-1-GN-24-009492); Discussion and take action as necessary (*Michelle, 10 min.*)
15. Report from GMA-15 Committee; Discussion and take action as necessary (*Michelle, 5 min.*)
16. Report from Rules Committee; Discussion and possible Action on review and proposed changes or revisions (*Colt, 10 min.*)
17. Discussion and possible Action regarding Audit Engagement Letter received by S. Noel Snekdeker, II (*Michelle, 5 min.*)
18. Discussion and possible Action regarding writing a letter to the Appraisal District Board regarding GCGCD representation at the Appraisal District Board Meetings. (*Art, 10 min.*)
19. Discussion and possible Action on setting a date for the Budget Workshop (*Michelle, 5 min.*)
20. Discussion and possible Action on issuing RFP for grant work (*Michelle, 10 min.*)
21. Discussion and possible Action on RFP review and options for water attorney's (*Michelle, 5 min.*)
22. General Manager's Report and updates. Field Tech Report – Burton Monitor Well/Bhakta Monitor Well/City Well Report, New Well Report, Bi-Annual Rainfall Totals. Take Board action as necessary. (*Michelle, 10 min.*)
23. Discussion on Upcoming Meetings and Meetings Attended
24. Items for Future Consideration / Topics for Next Meeting
25. Public Comments
26. 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 devices (§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
3:40 o'clock P M

JUL 15 2026

Vickie Quinn
County Clerk, Goliad County Texas
By: Donna Rayzel

