

**NOTICE OF PUBLIC MEETING
GOFORTH SPECIAL UTILITY DISTRICT**

BOARD OF DIRECTORS MEETING AGENDA

Notice is hereby given of a meeting of the Board of Directors of Goforth Special Utility District to be held on **Wednesday, May 22, 2024 at 7:00 p.m.** at: Goforth Special Utility District, 8900 Niederwald Strasse, Niederwald, Texas for the purpose of considering the following agenda items. The Goforth Board of Directors reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Chapter 551, of the Texas Government Code.

1. Call meeting to order.
2. Call of Roll; Secretary. (Announce a Quorum is Present)
3. Public Comment:
 - **Non-Agenda Items:** Citizens wanting to comment on Non-Agenda related items should indicate they would like to provide a Public Comment on the sign-in sheet prior to the meeting to the start of the meeting. Speakers will have one opportunity to speak during this time and may speak on any matter not listed in the Agenda. Comments made during this time shall be limited to three (3) minutes per person. Inquiries about matters not listed in the Agenda will either be directed to Goforth's Staff or placed on a future agenda for Board consideration. **At this time, the Board will announce if anyone has indicated they would like to provide a Public Comment on a Non-Agenda item.**

NO FORMAL ACTION CAN BE TAKEN ON THESE ITEMS AT THIS MEETING

- **Agenda Items:** Citizens wanting to comment on Agenda items should indicate they would like to provide a Public Comment on the sign-in sheet prior to the meeting being called to order. Individuals wishing to speak on an Agenda item will be allowed to speak when the Agenda item is called and recognized by the Board. Comments made during this time must be directly related to the Agenda item under discussion and comments shall be limited to three (3) minutes per person. **At this time, the Board will announce if anyone has indicated they would like to provide a Public Comment on an Agenda item.**

**SPEAKERS MUST BE A RESIDENT, PROPERTY OWNER OR BUSINESS OWNER
WITHIN THE SERVICE AREA OF GOFORTH SPECIAL UTILITY DISTRICT.**

ACTION ITEMS

4. Discussion and possible action regarding the March 26th, 2024 meeting minutes.

5. Discussion and possible action regarding the monthly financial report income & expense statement for March 1-31, 2024 and April 1-30, 2024.
6. Discussion of Manager Tobias monthly report concerning, construction, operations, maintenance, compliance, disconnects, volumes of water pumped and sold, and Board of Directors items for discussion only.
7. Discussion and possible action regarding First Amendment to Amended and Restated Non-Standard Service Agreement for the Laws 305 Development.
8. Discussion and possible action regarding CCN transfer for Shoppes at Windy Hill to Texas Water Utilities.
9. Discussion and possible action regarding requested GBRA easement for TX 130 Project.
10. Discussion and possible action regarding water study letter expiration date for Tiger Capital Industrial Park.
11. Discussion and possible action regarding the adoption of the 2024 Texas Water Development Board Water Conservation Plan.
12. Discussion and possible action regarding amendment to Temporary Treated Water Supply Contract with Camino Real Utility Company LLC.
13. Consideration and potential action regarding a resolution authorizing the filing of eminent domain proceedings for the purpose of acquiring a permanent water line easement and temporary workspace easement for Tiger Capital Industrial Park development for the following properties:
 - Tract No. 1: a permanent water line easement and temporary workspace easement on and across the property described as being a tract or parcel of land containing 2.0 acres, more or less, being out of and a part of the GEORGE HERDER SURVEY, A-239, Hays County, Texas, and being more particularly described by metes and bounds in that certain deed dated May 27, 2008, recorded at Document No. 80014640, Volume 185, Page 3339, of the Official Public Records of Hays County, Texas.
 - Tract No. 2: a permanent water line easement and temporary workspace easement on and across the property described as being 39.275 acres of land, more or less, out of the GEORGE HERDER SURVEY, A-239, and D.C. Burleson Survey, A-680, in Hays County, Texas, and being more particularly described by metes and bounds in that certain deed dated November 1, 2000, recorded at Document No. 26773 and in Volume 1739, Page 353 of the Official Public Records of Hays County, Texas, SAVE AND EXCEPT: 15.89 acres, more or less, out of the GEORGE HERDER SURVEY, A-239, and D.C. Burleson Survey, A-680, in Hays County, Texas, and being more particularly described by that certain deed

dated November 13, 2018, recorded at Instrument No. 18040103 of the Official Public Records of Hays County, Texas.

14. Consideration and potential action regarding a resolution authorizing the filing of eminent domain proceedings for the purpose of acquiring a permanent water line easement and temporary workspace easement for the FM 2001 Project for the following properties:

- Tract No. 1: 0.096 ACRES OR (4,182 SQUARE FEET) OF LAND IN THE OTIS G. EELS SURVEY, SECTION 170, ABSTRACT 167, HAYS COUNTY, TEXAS; AND BEING OUT OF A CALLED 5.03 ACRE TRACT, TO CENTRO CRISTIANO PUERTA DEL CIELO #1 INC, RECORDED IN DOCUMENT NO. 21068843, OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS (O.P.R.H.C.TX.)
- Tract No. 2: 0.064 ACRES OR (2,788 SQUARE FEET) OF LAND IN THE OTIS G. EELS SURVEY, SECTION 170, ABSTRACT 167, HAYS COUNTY, TEXAS; AND BEING OUT OF A CALLED 2.551 ACRE TRACT, TO THE ESTATE OF RICHARD O. KING AND THE ESTATE OF ELEANOR S. KING, RECORDED IN DOCUMENT NO. 18007039, OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS (O.P.R.H.C.TX.)
- Tract No. 3: 0.103 ACRES OR (4,487 SQUARE FEET) OF LAND IN THE OTIS G. EELS SURVEY, SECTION 170, ABSTRACT 167, HAYS COUNTY, TEXAS; AND BEING OUT OF A CALLED 4.072 ACRE TRACT, TO ESTHER WEBB, RECORDED IN DOCUMENT NO. 18007038, OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS (O.P.R.H.C.TX.)
- Tract No. 4: 0.113 ACRES OR (4,922 SQUARE FEET) OF LAND IN THE OTIS G. EELS SURVEY, SECTION 170, ABSTRACT 167, HAYS COUNTY, TEXAS; AND BEING OUT OF A CALLED 17 ACRE TRACT, TO JIMMY DORAN AND BETTY DORAN, RECORDED IN DOCUMENT NO. 00199478, OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS (O.P.R.H.C.TX.)
- Tract No. 5: 0.075 ACRES OR (3,267 SQUARE FEET) OF LAND IN THE OTIS G. EELS SURVEY, SECTION 170, ABSTRACT 167, HAYS COUNTY, TEXAS; AND BEING OUT OF LOT 55 OF THE EAST RIDGE SUBDIVISION, RECORDED IN DOCUMENT NO. 17001210, OFFICIAL RECORDS OF HAYS COUNTY, TEXAS (O.R.H.C.TX.), TO JULIA EVANGELINA ARIAS, RECORDED IN DOCUMENT NO. 20048722, OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS (O.P.R.H.C.TX.)
- Tract No. 6: 0.028 ACRES OR (1,220 SQUARE FEET) OF LAND IN THE OTIS G. EELS SURVEY, SECTION 170, ABSTRACT 167, HAYS COUNTY, TEXAS; AND BEING OUT OF LOT 6 OF THE EAST RIDGE SUBDIVISION, RECORDED IN DOCUMENT NO. 17001210, OFFICIAL RECORDS OF HAYS COUNTY, TEXAS (O.R.H.C.TX.), TO ERIK IVAN VENTURAPID VILLALPANDO, RECORDED IN DOCUMENT NO. 17040274, OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS (O.P.R.H.C.TX.)

- Tract No. 7: 0.028 ACRES OR (1,220 SQUARE FEET) OF LAND IN THE OTIS G. EELS SURVEY, SECTION 170, ABSTRACT 167, HAYS COUNTY, TEXAS; AND BEING OUT OF LOT 4 OF THE EAST RIDGE SUBDIVISION, RECORDED IN DOCUMENT NO. 17001210, OFFICIAL RECORDS OF HAYS COUNTY, TEXAS (O.R.H.C.TX.), TO EDUARDO RIVERA AND LETICIA DELABRA ACOSTA, RECORDED IN DOCUMENT NO. 17039866, OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS (O.P.R.H.C.TX.)
- Tract No. 8: 0.028 ACRES OR (1,220 SQUARE FEET) OF LAND IN THE OTIS G. EELS SURVEY, SECTION 170, ABSTRACT 167, HAYS COUNTY, TEXAS; AND BEING OUT OF LOT 3 OF THE EAST RIDGE SUBDIVISION, RECORDED IN DOCUMENT NO. 17001210, OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS (O.P.R.H.C.TX.), TO IRIDIAN CHAVIRA AND GERARDO MORALES, RECORDED IN DOCUMENT NO. 17040780, OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS (O.P.R.H.C.TX.)
- Tract No. 9: 0.028 ACRES OR (1,220 SQUARE FEET) OF LAND IN THE OTIS G. EELS SURVEY, SECTION 170, ABSTRACT 167, HAYS COUNTY, TEXAS; AND BEING OUT OF LOT 2 OF THE EAST RIDGE SUBDIVISION, RECORDED IN DOCUMENT NO. 17001210, OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS (O.P.R.H.C.TX.), TO MA. ISABEL RUBIO-MAR AND FERNANDO SANCHEZ, RECORDED IN DOCUMENT NO. 17040278, OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS (O.P.R.H.C.TX.)
- Tract No. 10: 0.029 ACRE OR (1,263 SQUARE FEET) OF LAND IN THE OTIS G. EELS, SECTION 170, ABSTRACT 167, HAYS COUNTY, TEXAS; AND BEING A PORTION OF A 0.75 ACRE TRACT OF LAND CONVEYED TO MARIA C. JAIMES & EMILLIO AVAILA, DOCUMENT NO. 18012568 OF THE OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS (O.P.R.H.C.TX), AND DESCRIBED AS LOT 1, EAST RIDGE SUBDIVISION, IN DOCUMENT NO. 17001210 OF THE OFFICIAL RECORDS OF HAYS COUNTY, TEXAS (O.R.H.C.TX)
- Tract No. 11: 0.007 ACRE OR (305 SQUARE FEET) OF LAND IN THE OTIS G EELS SURVEY, ABSTRACT 167, SECTION 170, HAYS COUNTY, TEXAS; AND BEING A PORTION OF LOT 6, REPLAT OF LOT 1, CARL DIETZ SUBDIVISION, RECORDED IN VOLUME 15, PAGE 29, PLAT RECORDS, HAYS COUNTY, TEXAS, (P.R.H.C.TX.) AS CONVEYED TO EQUITY TRUST COMPANY, OF RECORD IN VOLUME 4308, PAGE 626, OFFICIAL PUBLIC RECORDS, HAYS COUNTY, TEXAS, (O.P.R.H.C.TX.)
- Tract No. 12: 0.007 ACRE OR (305 SQUARE FEET) OF LAND IN THE OTIS G. EELS SURVEY, ABSTRACT 167, SECTION 170, HAYS COUNTY, TEXAS; AND BEING A PORTION OF LOT 5, REPLAT OF LOT 1, CARL DIETZ SUBDIVISION, RECORDED IN VOLUME 15, PAGE 29, PLAT RECORDS, HAYS COUNTY, TEXAS, (P.R.H.C.TX.), CONVEYED TO MUNOZ MIGUEL

ANGEL PALMA & PALMA YENI, AS RECORDED IN VOLUME 4549, PAGE 164, OFFICIAL PUBLIC RECORDS, HAYS COUNTY, TEXAS, (O.P.R.H.C.TX.)

15. Consideration and potential action regarding a resolution authorizing the filing of eminent domain proceedings for the purpose of acquiring a permanent water line easement and temporary workspace easement for the High Road Project for the following property:
 - Tract No. 1: 20.625 acres of land, more or less, situated in the John Stewart Survey, Abstract Number 14, Hays County, Texas, being more particularly described in that certain Special Warranty Deed dated May 7th 2021 from Jim P. McCulloch, as Grantor, to Francisco Javier Galaviz & wife Socorro Galaviz, as Grantees, recorded under Instrument No. 21029859, Official Public Records, Hays County, Texas; Less & Except 0.275 acres of land, more or less, being more particularly described in that certain Deed dated November 4th 1997 from Kay Sutherland & husband Jim P. McCulloch, as Grantors, to Hays County, as Grantee, recorded in Volume 1358 Page 431, Official Public Records, Hays County, Texas. Aggregating 20.35 acres of land, more or less.
16. **Executive Session:** The Board of Directors will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development). The Board may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other items on this agenda.
17. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
18. Adjournment.

*******POSTED: NOON May 17th, 2024*******
**THIS NOTICE POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT.
FOR FURTHER INFORMATION OR DIRECTIONS, PLEASE CALL (512) 376-5695.**