

Goliad County Groundwater Conservation District
Monthly Meeting Minutes
December 19, 2016

1. Call to Order- Wesley Ball called the meeting to order at 5:00 p.m. at the Goliad County Groundwater Conservation District Office. A prayer was led by Ms. Norrell.
2. Pledge of Allegiance- The Pledge of Allegiance to the United States Flag and the Water District Pledge. "May we be responsible stewards of our natural resources."
3. Roll call of directors – Art Dohmann, Wilfred Korth, Barbara Smith, Gary Bellows, Carrol Norrell and Wesley Ball. Record reflects Ginger Cook is absent.
4. Introduction of visitors and welcome guest – Mr. Ball welcomed guest Steven Saucedo, Joe Kozielski, and Lil Kozielski. Pat Bostick and Heather Sumpter were also present from the office.
5. Swearing in New Members of the Board of Directors – Wilfred Korth was sworn in as reelected Board Member.
6. Public Comments – No public comments.

CONSENT AGENDA ITEMS

7. Approval of the minutes of the meetings of the Board of Directors held on November 21, 2016. - Ms. Norrell recommended to add "Goliad County Groundwater Conservation District" to the heading of the minutes and to change line number 1 wording from "Water District Office" to "Goliad County Groundwater Conservation District Office." Mr. Dohmann made a motion to approve the monthly meeting minutes for November 21, 2016, with the recommended changes. Mr. Korth seconded and the motion passed 6-0.

Consent Agenda Items #8 and #9 were approved together in a single motion.

8. Approval of Employee Reimbursements for November 2016.
9. Approval of the Financial Report for November 2016.

Mr. Dohmann made a motion to approve Pat Bostick mileage reimbursement for \$ 114.85, Heather Sumpter's mileage reimbursement for \$15.01, miscellaneous employee reimbursements for October for \$100.00, November for \$100.00, Dec for \$100.00 and the Financial report for November 2016. Mr. Korth seconded and the motion passed 6-0.

INDIVIDUAL AGENDA ITEMS

10. Discussion and action on Directors Reimbursements. – Mr. Dohmann made a motion to approve Ms. Smith's Miscellaneous Employee Reimbursements for the months of October for \$100.00, November for \$100.00, and December for \$100.00. Mr. Bellows seconded and the motion passed 5-0 with Ms. Smith abstaining. Mr. Smith made a motion to pay Mr. Dohmann's Director reimbursement for mileage and internet expenses for \$230.10. Mr. Korth seconded and the motion passed 5-0 with Mr. Dohmann abstaining.
11. Discussion and action regarding delinquent tax collection agreement. – Mr. Dohmann made a motion to approve the Agreement for Tax Collection Services from Linebarger Goggan Blair & Sampson, LLP as amended. Ms. Smith seconded and the motion passed 6-0.
12. Discussion and possible action on approval of the Operating Permit Renewal for D.S. Crow Ranches for a three-year period. – Mr. Dohmann made a motion to approve for a three-year term. Mr. Bellows seconded and the motion passed 6-0.
13. Discussion and possible action regarding Request for Proposal for Engineering Services -Mr. Dohmann recommended changing the wording from "Board Designee" to "Board Approved Designee",

on page one, item #1 and to strike “described for each task described in the scope of work “on page two under item #1 and replace “similar” with “groundwater “in item #2. Mr. Korth made a motion to approve with recommended changes. Mr. Dohmann seconded and the motion passed 6-0.

14. Discussion and possible action on 2015- 2016 Performance Review. – Mr. Dohmann recommended adding annual water use and allocation under management goal #1. Ms. Norrell made a motion to approve the 2015-2016 Performance Review as amended. Mr. Dohmann seconded and the motion passed 6-0.

15. Discussion and possible action adding additional signatures to signature cards at First National Bank of Shiner. – Ms. Norrell made a motion to add Heather Sumpter and Gary Bellows to the signature cards at First National Bank of Shiner. Mr. Korth seconded and the motion passed 5-0. Mr. Bellows abstaining.

16. Discussion and possible action on heating and cooling equipment replacement. – Mr. Dohmann made a motion to table. Mr. Bellows seconded and the motion passed 6-0.

17. Discussion and possible action regarding General Manager’s position. – The General Manager’s job position description was reviewed. Mr. Dohmann recommended to strike the word “staff” under job description. The GCGCD Board went into executive session at 5:50 p.m. in compliance with the Texas Open Meeting Act, Chapter 551 to discuss formally offering Heather Sumpter the General Manager’s position. The GCGCD Board reconvened at 6:11 p.m. Mr. Ball made a motion to offer Ms. Sumpter the General Manager position with a performance and salary review in April. Mr. Dohmann seconded and the motion passed 6-0.

18. Discussion and possible action on clarification of Field Tech Position. – Discussion by the Board and Pat Bostick to clarify the hours worked and job responsibilities.

19. Discussion and possible action regarding General Manager’s Report. – Ms. Barbara provided a water weekly sheet that showed current water conditions and drought intensity for Texas.

TCEQ documents were provided showing consideration of a petition for rulemaking. TCEQ received the petition from Lloyd Goslink on behalf of the Owner /Operator Members of the Uranium Committee of the Texas Mining and Reclamation Association. No action taken but will keep up with this for future comment.

Ms. Smith provided the letter she mailed to representatives regarding salt water contamination on the McClellan property on Oil Field Road.

20. Discussion and possible action regarding District Assistant’s Report. – Ms. Sumpter reported the bank CD that matured accrued \$1,456.61 and renewed at an interest rate of 1.10% and an APY of 1.11%. Mr. Gore has filed an application with the Goliad County Water Supply for water service to the ice machine. It is under review at this time. It is likely it will be approved. Mr. Dohmann made a motion to refund Mr. Gore’s payment for the drilling permit in the amount of \$50.00, once the District receives a final report from Mr. Gore stating that Goliad WSC will be servicing his water supply. Mr. Korth seconded and the motion passed 6-0.

Ms. Sumpter reported Margaret Fisseler was in the office last week to do the District’s annual audit.

Ms. Sumpter asked for the Board to discuss what the next steps are going to be regarding the Resolution to Revise the Number of Voting Positions of Directors of the Goliad County Appraisal District. It was decided it will be an agenda item at the next monthly meeting.

21. Discussion and possible action on Field Tech’s Report. – Mr. Bostick reported field operations of the District for the last month. There was one monitor well located and one domestic well that is pending for location verification from the landowner.

Mr. Bostick ask the Board to consider District shirts for him to wear in the field. It was agreed that he can purchase a couple work shirts with the District logo and his name, and the District will reimburse his expenses. Badges will also be made.

22. Discussion and action regarding selection of honoree for the Water Conservation Award at Chamber Banquet. – There is not a selection at this time.

23. Discussion regarding meetings attended by Mr. Korth and Mr. Dohmann. – Mr. Korth reported on five different SARA meetings he attended.

24. Discussion and action on weather stations. – Ms. Sumpter reported that Wexford is too wet for Carter to drill the monitor well. Mr. Korth reported that he is waiting on TWBD to get the equipment and install his weather station. Mr. Dohmann reported on the purpose of drilling a shallow monitor well at Wexford.

25. Items for future consideration / Topics for next meeting. – Railroad Commission Letter, Appraisal District Resolution, RFP's, Gas Heating bid.

26. Public Comments – No public Comments.

27. Adjourn -Mr. Korth made a motion to adjourn. Mr. Bellows seconded and the motion passed 6-0.