GOLIAD COUNTY GROUNDWATER CONSERVATION DISTRICT

Minutes of Meeting

October 24, 2016

A quorum of directors met at 3:30 p.m. at the Water District office. Mr. Dohmann, Vice President of the Board called the meeting to order with Mr. Dohmann, Mr. Korth, Ms. Cook and Ms. Smith in attendance. The meeting was properly noticed and posted.

The Board met in executive session at 3:31 p.m. to conduct interviews with applicants for the position or part time field technician for the District. Those interviewed in executive session were: Pat Bostick, Brace Dunham, Toni Gromer, Adam Irwinsky, and James Thomas.

The Board reconvened in open session at 5:20 p.m. Ms. Cook moved to offer the position to Mr. Bostick at \$12.50 per hour for a 3 month probationary period with probable increase in salary after review. Mr. Korth seconded and the motion carried 4-0. Ms. Smith will notify other candidates of our decision.

Mr. Korth moved to adjourn at 5:25 p.m. Ms. Cook seconded and the meeting adjourned.

Respectfully Submitted,

Barbara Smith