

Goliad County Groundwater Conservation District

Minutes of Meeting

August 29, 2022

The meeting was called to order at 5:00 p.m. by President Wilfred Korth. Mrs. Smith led a prayer and the Board said the Pledge of Allegiance to the United States flag and the Water District Oath. Roll call of directors found all directors in attendance except Mr. Graham, who was ill.

Mr. Korth introduced Annalysa Camacho, our applicant for General Manager to the Board.

There was no public comment.

The board went into Executive Session at 5:05 p.m. under Chapter 551.074 of the Government Code, to interview Ms. Camacho.

Mr. Korth closed the executive session and reopened the regular meeting of the Board to take action on what was discussed with Ms. Camacho at 6:06 p.m.

Mr. Dohmann moved to hire Ms. Camacho for the General Manager's position and Mr. Ball seconded the motion. The motion carried 6-0. Ms. Camacho accepted our offer for employment at the compensation rate agreed upon by the Board. After the first 3 months, the Board will offer a stipend for insurance of up to \$500 per month, if Ms. Camacho opts to take it. She will also be given employee benefits of vacation time after 3 months. Her salary will be reviewed at that time. She was asked when she could begin work and she said immediately. Her official start date is August 30, 2022.

The Board discussed the training opportunity with TAGD. The TAGD Summit Conference begins on the 30 (next day) and we can enroll her for this 3-day event to be attended online. She stated that she would like that. Mr. Dohmann moved to have her attend the conference online. Mr. Ball seconded and the motion carried. Mrs. Smith will arrange enrollment.

There will be an ad placed in the Goliad paper for the Field Tech position. This is a part time, 30 hour a week position.

There were no public comments and the meeting adjourned on a motion from Mr. Hummel and a second from Mr. Ball.

Submitted by Barbara Smith