

**MINUTES OF MEETING**  
**5-16-16**

I. President Wesley Ball called the meeting to order at 5:00 p.m. at the Water District Office at 118 S. Market Street in Goliad, Texas. A prayer was led by Ms. Norrell. The Pledge of Allegiance to the United States Flag and the Water District Pledge – “May we be responsible stewards of our natural resources” was led by Mr. Ball. Mr. Ball welcomed guests Sharon and Justin Swize, Clay Hamman, and Heather Sumpter.

Roll call of directors found all in attendance.

There was no Public Comment on operations of the District.

II. Presentation and request from Justin Swize for Eagle Scout project- Justin Swize told the Board about his Eagle Scout project installing a rainwater catchment facility at Goliad High School to supply water for the green house at GHS. He asked the Board to assist and guide him in getting the funds and materials needed to construct this facility. He stated that the cost of his project is estimated to be \$7000. This includes a 2000 gallon storage tank and the necessary guttering and pipe to complete the project. He has received a grant from the Goliad Education Foundation for \$2400 and has applied for another smaller grant. Mr. Bellows and Mr. Dohmann stated that they could supply either a steel or fiberglass tank for Justin. Justin accepted their offer and Mr. Bellows will get the tank put in place when the site is prepared.

III. Discussion and Action on Minutes of April 18, 2016 – Mr. Dohmann moved to approve the minutes of April 18, 2016. Mr. Korth seconded and the motion carried 7-0.

IV. Staff Reports – Discussion and possible action on the following items

A. Financial Report April 2016 – Mr. Dohmann moved to approve the financial report for the month of April. Mr. Bellows seconded and the motion carried 7-0. Budget adjustments – Ms. Smith asked for approval to move funds from Contingency Reserves to Employees Salary to make the budget for these salaries for the remainder of the year. This was approved also. 2016 Estimated Tax Values – Ms. Smith gave the directors a copy of the estimated tax values for 2016.

B. Director/Employee Reimbursements – Ms. Smith moved to approve Mr. Hamman’s mileage reimbursements for 5-5-16 through 5-9-16 of \$55.62. Ms. Cook seconded and the motion carried 7-0. Ms. Smith reported on the well that Mr. Danny Nelson is drilling on his property on FM 884. The well will be used for showers and bathroom facilities only and will have a ¾ hp pump so it will be considered domestic use only and will not be permitted.

C. Quarterly Investment Report, discussion and action on Investment Strategies and changes to investment policy. Ms. Cook moved to approve the Investment report for GCGCD 1-1-16 through 3-31-16. Mr. Dohmann seconded and the motion carried 7-0. There is additional work to be done on the investment report before the next report.

D. Sign pledged collateral release forms – Ms. Norrell moved to approve Mr. Dohmann sign the pledged collateral release forms from Prosperity Bank. Mr. Korth seconded and the motion carried 6-0 with Mr. Ball abstaining.

E. Payment of invoice from Victoria County GCD for PFIA training – Ms. Norrell moved to pay the invoice to Victoria County GCD. Mr. Korth seconded and the motion carried 7-0.

F. New Well report – The Board reviewed the list of new wells located in the previous month. There were 7 domestic wells located, 1 domestic/livestock, and 1 livestock.

G. Operating permit renewals – There were 3 permits renewed by the Board – Encina Ranch, William E. Albrecht, and Riley Cothorn. Ms. Norrell moved to renew all 3 permits for 3 years at the original amount of permitted water. Mr. Korth seconded and the motion carried 7-0.

H. Meetings – Texas Aquifer Conference – June 9<sup>th</sup> in Austin – Ms. Smith asked if we want to send Mr. Hamman to Austin on June 9<sup>th</sup> for this conference. The cost is \$265 for government rate for the 1 day conference. The Board approved this expenditure on a motion from Mr. Korth and a second from Mr. Bellows and to pay the mileage to Mr. Hamman for the trip. The motion carried 7-0 and Mr. Bellows will be attending with Mr. Hamman. House Natural Committee Meeting – June 1, 2016, 9:00 a.m. – This can be viewed online at Texas Legislature Online. SARA Flood Gauge Meeting – May 24<sup>th</sup> - Mr. Dohmann will attend this meeting because the office staff will be at the 3<sup>rd</sup> Grade Water Fest at Branch Park. Ms. Smith will attend the May 19 meeting at the City to interview engineering firms for all work to be done by the City including a new water well for the City.

- I. Invitation to Community Fish Fry on June 4, 2016 – The Board is invited to this event on June 4, 2016.
- J. Correspondence – The Board was shown a copy of the thank you note from Mr. McKinney for being at the Commissioner's Court meeting to discuss the Septic Inspection Rules.
- K. Work completed from last meeting – Ms. Smith had a copy of the signed statement by Mr. Pawlik concerning rules. She also had lab comparisons between SARA lab and GBRA lab. She suggested that when the time comes to actually conduct the test that a formal request be made to both labs for a final cost.
- V. Directors Reports – Discussion and possible action on following items:
  - A. Report on GMA 15 meeting on April 29, 2016 – Ms. Norrell moved to approve this statement and send to Mr. Andruss at GMA 15 and Cindy Ridgeway at TWDB. Ms. Smith seconded and the motion carried 7-0.  
Included in the director's packet was an article about the Texana GCD appeal for drinking water protection at Texas Railroad Commission.
  - B. Report on Region L meeting on May 5, 2016 – Ms. Smith and Mr. Hamman attend the meeting in San Antonio. Ms. Smith wrote a summary of the meeting and gave to the directors. Mr. Hamman spoke about his observations of the meeting. Mr. Ball will talk with Diebel, a rancher from Victoria, would be a good nominee for agriculture. Mr. Dohmann suggested that we nominate Pat for the Counties position if he is interested.
- VI. Unfinished Business - discussion and possible action on the following items:
  - A. Meeting with Appraisal District on June 13<sup>th</sup> – 4:30 p.m. Request for attorney's opinion on our request to Appraisal District for seat on Board.
  - B. Update on Nordheim Disposal Application-including the development of a written plan of action that would be implemented at the time of beginning of construction. This plan would look at groundwater quality monitoring and surface water monitoring including specific wells and specific surface water sample points. Included would be working with SARA for the surface water segment. This plan would be developed and a cost estimate prepared in time to be included in the 2016-2017 budget. Ms. Cook moved to approve developing this plan. Mr. Korth seconded and the motion carried 7-0. Mr. Hamman is working on this.
  - C. Update on Slick Wilcox clean up – Ms. Smith has not been able to get any additional information about this permit.
  - D. Schedule water level monitoring – Mr. Dohmann will go with Clay and Heather to monitor wells in the Northern part of the County. Mr. Bellows has stated that he would like to go with us to monitor wells and maybe he can find some more for us in the Eastern and Southern parts of the county.
  - E. Action on acceptance of RFP for Oilfield Road issue – Ms. Norrell moved to accept the proposal from Daniel B. Stephens and Associates for \$6,750 and agree that additional cost of \$1,615 would be paid if a trip to Goliad County is determined to be necessary for the consultant. Mr. Korth seconded and the motion carried 7-0. Mr. Korth moved to transfer funds from Groundwater Modeling to Professional Consultants to fund this project. Mr. Dohmann seconded and the motion carried 7-0.
  - F. GCGCD Rules revisions – It was agreed that there should be a change to Rule 10.C and Rule 12.3. Mr. Dohmann will make those changes and we will try to have the hearing at the next meeting. Send any comments or changes to Ms. Smith. Letter to water well drillers reference Rule 10 and send new rules.
- VII. New Business – discussion and possible action on the following items:
  - A. Computer equipment purchase request – Ms. Smith was told to research the cost of computers through the Dell Representative.
  - B. 2016 Election Calendar – Ms. Smith gave this calendar to the directors to prepare for upcoming elections. Places 1,2,4,and 6 are up for election this year.

VIII. Topics for next meeting – Annual Report, Investment Strategies, Appraisal District.

IX. There was no public comment.

X. There was no executive session.

XI. . Adjournment – Ms. Cook moved to adjourn. Mr. Korth seconded and the meeting adjourned

7:30.

at Respectfully Submitted,

Barbara Smith, General Manager

Approved by Board 6-20-16