

GOLIAD COUNTY GROUNDWATER CONSERVATION DISTRICT
Monthly Meeting Minutes
1-3-18

1. Call to Order – Wesley Ball called the meeting to order at 5:00 p.m. at the Goliad County Groundwater Conservation District Office. Ms. Norrell lead the District in Prayer.
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 – Wesley Ball, Art Dohmann, Wilfred Korth, Gary Bellows and Carrol Norrell were present. Record reflects Ginger Cook was absent.
4. Welcome of visitors and welcome guests – Mr. Ball welcomed Carol Dohmann and Bill Clough. Heather Sumpter and Leroy Mikeska were also present from the District office.
5. Public Comment – No public comment.
6. Discussion and Action on Proposals for Banking Services and Audit Services. – Discussion was heard on the proposals that were submitted for banking services and audit services for a two-year contract. Mr. Dohmann made a motion to accept Prosperity Bank Depository bid for the money market acct with a rat of 0.75% and the now account with a rate of 1.0%. Acceptance would not include Certificate of Deposit. Ms. Smith seconded and the motion passed 5-0 with Mr. Ball abstaining.
Discussion was also heard regarding audit proposals. Ms. Smith made motion to accept the bid from Margaret Fisseler for audit services bid submitted with a range amount of \$4,500.00 - \$5,000.00. Mr. Korth seconded. Mr. Dohmann made a motion to amend the motion that the board would only approve \$4500.00 of the audit, any additional charges would include specific justifications for any additional charges. Mr. Dohmann removed his amendment. Mr. Ball called for approval of the motion and the motion passed 5-0 with 1 nay.
7. Discussion and action on Daniel B. Stephens Report. – Discussion was heard from the board regarding the report from DBS&A. The District will be asking DBS&A to support comments dealing with recharge, current models, historic pumping, made by Mr. Dohmann and incorporate these statements in the report.
8. Public Comment – No public comment.
9. Adjourn – Mr. Korth made a motion to adjourn. Ms. Smith seconded and the motion passed 6-0.