

Goliad County Groundwater Conservation District
Budget Workshop Minutes

August 21, 2017

1. Call to Order- - Mr. Dohmann called the meeting to order at 3:35 p.m. at the Goliad County Groundwater Conservation District Office. Roll call of directors – Art Dohmann, Wilfred Korth, Barbara Smith, Carrol Norrell. Record reflects Wesley Ball, Ginger Cook and Gary Bellows were absent. A quorum was present. Heather Sumpter, General Manager was also present. Ms. Cook later arrived at 4:20 p.m.

A prayer was led by Ms. Norrell. 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.”

No public Comment.

2. Hold Budget Workshop – GCGCD Board of Directors held a budget workshop for fiscal year of 2017-2018.

The Board of Directors went into executive session at 3:52 p.m. to discuss line item 1133- General Manager’s salary and line item 117- miscellaneous reimbursement under personnel matter, section 551.074. The Board of Directors reconvened the budget workshop in open session at 4:00 p.m.

The proposed operating budget for GCGCD is \$148,100.00.

According to the newspaper, the power plant settlement was 25 million less than the Appraisal District’s 2017 certified totals which was \$892,824,049.00. Leaving a total of \$867,824,049. The Board of Director’s agreed on a tax rate of \$.0102 based at 98% collection. Leaving a yield of \$86,750.00.

See attached proposed budget.

3. Adjourn- Mr. Korth made a motion to adjourn. Ms. Smith seconded and the motion passed 5-0.