

Goliad County Groundwater Conservation District
Special Meeting Minutes

June 26, 2017

1. Call to Order- Wesley Ball called the meeting to order at 5:00 p.m. at the Goliad County Groundwater Conservation District Office.
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.”
Roll call of directors – Art Dohmann, Wilfred Korth, Gary Bellows, Ginger Cook, and Wesley Ball.
Record reflects Barbara Smith and Carroll Norrell are absent.
Discussion and Action Regarding Personnel Matters – The Board of Directors went into executive session at 5:02 p.m. under section 551.074 personnel matters and reconvened at 6:24 p.m. Mr. Korth made a motion in regards to a personnel matter with employee Pat Bostick, the Board of Directors administer a leave of absence without pay for 60 days which will end on August 25, 2017, and a written reprimand. Upon the completion of that date, he may meet with the Board of Directors if he feels he can fulfill his duties of his position. Mr. Dohmann seconded and the motion passed 5-0.
2. Adjourn – Mr. Dohmann made a motion to adjourn. Mr. Korth seconded and the motion passed 5-0.