

**Goliad County Groundwater Conservation District**  
**Monthly Meeting Minutes**

**October 16, 2017**

1. Call to Order - Wesley Ball called the meeting to order at 5:06 p.m. at the Goliad County Groundwater Conservation District Office. A prayer was led by Ms. Norrell.
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 of directors – Wesley Ball, Art Dohmann, Wilfred Korth, Barbara Smith, Gary Bellow, and Carrol Norrell. Ginger Cook was absent. Ms. Norrell dismissed herself before the meeting was adjourned.
4. Introduction of visitors and guest – Mr. Ball welcomed guest Eric Schuchardf, Bill Clough and counsel Ashford Taylor. General Manager, Heather Sumpter was also present.
5. Public Comment – No public comment.

The District held a public hearing for a proposed production well that will be located on East FM 884, in Goliad County, Texas. The well is located on 230.32 acres 15.1 miles North of Goliad, Texas on East FM 884. The use would be to provide water for oil and gas production for frac use. The requested amount of water per year is 28.79 ac/ft./yr. Normal rate of production is 70 gpm with a 7.5 HP pump.

6. Close Public Hearing – Mr. Dohmann made a motion to approve the Operating Permit for Unit Petroleum for 28.79 ac/ft/yr. The District will pursue monitoring a domestic or livestock monitor well. Mr. Korth seconded and the motion passed 6-0.

**CONSENT AGENDA ITEMS**

Consent Agenda Items #7, #9, #10, #11, and #12 were approved in a single motion.

7. Approval of the minutes of the meetings of the Board of Directors held on September 18, 2017.
8. Approval of the Financial Report for September 2017
9. Approval of Quarterly Investment Report
10. Approval of Employee Reimbursements
11. Approval of Invoices
12. Approval of 2018 Holiday Schedule

Mr. Dohmann made a motion to table Consent Agenda item #8 until the next board meeting for review of an error made in coding a line item. Mr. Korth seconded and the motion passed 6-0.

Mr. Bellows made a motion to approve consent agenda items 37, #9, #10, #11 and #12. Mr. Dohmann seconded and the motion passed 6-0.

**Individual Agenda Items**

13. Discussion and action on Operating Permit renewals for Texas Meek Ranches, Craig Duderstadt, W. Dale Morris, David Johnson. – Ms. Sumpter advised the board the Texas Meek Ranches has exceeded the acre feet permitted the last two years and Dale Morris acreage has been reduced. Ms. Smith will

research the District's rules to determine the correct procedure for the changes to both permits. Ms. Smith made a motion to approve Craig Duderstadt's permit for three years. Mr. Korth seconded and the motion passed 6-0. Discussion was heard on David Johnson annual usage report. Mr. Korth made a motion to send Mr. Johnson a letter stating the water usage numbers reported for 2015-2016 were not in line with previous years. The 2017 usage numbers must reflect accurate numbers and be turned in on time or he would be subject to having permits revoked. Mr. Dohmann seconded and the motion passed 6-0.

14. Discussion and possible action on the City of Kenedy proposed water supply project for the City of Kenedy. - Mr. Korth made a motion to send documentation received from the City of Kenedy to NADA and Evergreen Underground Water Conservation District. Mr. Dohmann seconded and the motion passed 6-0. Ms. Smith made an amendment to the motion for the information to be available to anyone who request it, to add a blurb to the District website that information is available and allowing the General Manager to release the information. Mr. Bellows seconded and the amended motion passed 6-0.

Mr. Dohmann made a motion to write a letter to Evergreen Underground Water District outlining the original letter sent in August along with the joint work that has been completed, and advising that GCGCD will be monitoring the monitor wells in Goliad County and Karnes County for a second water level reading. Also, right of way entry forms will be sent to the landowners that have had their water levels monitored. Ms. Norrell seconded and the motion passed 6-0.

15. Discussion and possible action regarding on GMA 15 activity. – Mr. Dohmann made a motion to consider appointing General Manager, Heather Sumpter, to GMA 15 representative. Mr. Korth seconded and the motion passed 6-0.
16. Discussion and possible action regarding Railroad Commission work on the McLellan Study. – Discussion was heard from the District's counsel to determine a solution for alleviating a contaminated water well on McLellan property. Mr. Bellows will get bids from drillers to plug the water well.
17. Discussion and possible action regarding review of DBS&A draft of Task 1 Report. – Mr. Dohmann made several comments referring to the draft report. Further review is needed and will be discussed in an assigned committee consisting of Mr. Dohmann, Mr. Ball and Mr. Korth. The final comments from the committee will be submitted to DBS&A.
18. Discussion and action regarding preparation of the new management plan. – Discussion and comments were made by the board in regards to changes or additions to the new management plan. Further review is needed and will be presented and discussed at the next board meeting.
19. General Managers Report. – Ms. Sumpter reported there were two new wells located during the past month, both for domestic and livestock use.  
A new plat was received from the county for a new sub-division for Barker Sub-Division.
20. Discussion and action regarding Resolutions to Revise the Number of Voting Positions on the Board of Directors of the Goliad County Appraisal District. – The Appraisal District will place an agenda item at their next board meeting agenda to consider GCGCD being able to attend any executive session at the Appraisal District board meetings.

Mr. Dohmann asked the outcome of the request for a financial data summary to the Appraisal District that prompted the refund in the amount of \$4,042.43 made payable to the County Tax Collector for a refund to DCP in regards to the settlement of litigation. Mr. Ball stated a letter was provided to GCGCD from the County Appraiser as his response to the request for the summary. The response included the formula on how the refund was produced. Mr. Ball stated the figures that were provided along with the formula given to generate the refund amount did not equal the amount of the refund amount the District was asked to pay the County Tax Collector. Mr. Ball stated he called Mr. Miller and talked to him regarding the refund. Mr. Miller agreed that the math did not add up to the refund amount that GCGCD was asked to pay. Mr. Miller contacted Ms. Garcia, county tax collector, to discuss the amount and it

was determined that the refund amounts were produced by the software the county tax collector uses. This amount does not equal the figures that the county appraiser would have generated.

21. Discussion and action on Mobile Leadership Training/River Reflections Water Forum. – Ms. Smith made a motion to send Ms. Sumpter to the Leadership training in Beeville. Mr. Korth seconded and the motion passed 5-0.
22. Discussion and action regarding General Managers Salary – Mr. Dohmann made a motion that the General Managers salary be raised to \$40,000.00 effective October 1, 2017 on an annualized basis. Ms. Smith seconded and the motion passed 5-0.
23. Items for future consideration / Topics for next meeting. No future considerations were discussed.
24. Public Comments – No public comments.
25. Adjourn – Mr. Dohmann made a motion to adjourn. Mr. Korth seconded and the motion passed 5-0.