

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

**August 14, 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. 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."  
Roll call of directors – Art Dohmann, Wilfred Korth, Barbara Smith, Gary Bellows, Ginger Cook, Carrol Norrell Wesley Ball. All Directors were present. Mr. Ball welcomed guest. (sign in sheet attached) Ashford Taylor, GCGCD counsel and Heather Sumpter, GCGCD General Manager were also present.  
Public Comment- No public comment.
2. Discussion and Possible Action Regarding Water Wells for the City of Kennedy in the Evangeline Aquifer. - GCGCD heard public comment regarding and had discussion regarding the proposed water wells for the City of Kenedy in the Evangeline Aquifer.  
Mr. Korth made a motion to send Evergreen Underground Water Conservation District a letter requesting:
  1. GCGCD be provided professional hydrologic data showing the impact of this proposed well field on the Desired Future Conditions in Goliad County approved by resolution by GMA-15 members.
  2. GCGCD be provided with a comprehensive test plan for the requested test well.
  3. GCGCD be provided with the results of the test well.
  4. GCGCD be kept informed of the testing schedule so that GCGCD can install and monitor impact on household and livestock wells in Goliad County.
  5. GCGCD be provided hydrological data from Wet Rock, The City of Kenedy.
  6. GCGCD request a joint study with EUWCD.
  7. GCGCD will provide to EUWCD results of the observations in Goliad County.Ms. Cook seconded.  
Mr. Dohmann made a motion to amend the motion to add GCGCD request for any type of mitigation that EUWCD would consider. Mr. Korth seconded the amendment and the motion passed 7-0.  
No further discussion was made. The amended motion passed 7-0.  
Ms. Cook made a motion to send the City of Kenedy an Open Records Request. Ms. Smith seconded and the motion passed 7-0.  
No father public comment was made.
3. Adjourn – Mr. Korth made a motion to adjourn. Ms. Smith seconded and the motion passed 7-0.

GOLIAD COUNTY GROUNDWATER CONSERVATION DISTRICT  
BOARD MEETING SIGN-IN SHEET

PLEASE SIGN IN AND IDENTIFY AGENDA ITEM NUMBER THAT YOU WOULD LIKE TO ADDRESS

DATE OF MEETING: 8-14-17

NAME

AGENDA ITEM NUMBER OR NAME

Jinger Cook

Gary Jell

Barbara Smith

Clough

Carol Norrell

Al Dahman

Carl Hummel

1851

Tina Shearman

Heather Shumpter

Cardy Shearman

David N. Morgan

Wesley

William J. Byers, M.D.

Barbara A. Byers

Phil Wright

Donald Dunn

~~Tina Shearman~~

~~Cardy Shearman~~

Al Hu

Phil Byers

Tim Anderson

**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.



## Board Meetings Sign-In Sheet

Date of Meeting:

### Agenda Item Or Name

[illegible]

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

**August 21, 2017**

1. Call to Order – Prayer 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 - Art Dohmann, Wilfred Korth, Barbara Smith, Gary Bellows, Ginger Cook, Carrol Norrell. Record reflects Wesley Ball is absent. Also present was General Manager Heather Sumpter and GCGCD’s attorney Ashford Taylor.
4. Introduction of visitors and welcome guest – see attached sign in sheet.
5. Public Comment – No public comment.

**CONSENT AGENDA ITEMS**

6. Approval of the minutes of the meetings of the Board of Directors held on July 17, 2017. – Mr. Bellows made a motion to approve the minutes for the July 17, 2017 monthly board meeting. Mr. Korth seconded and the motion passed 6-0.
7. Approval of the Financial Report for July 2017.- Ms. Smith made a motion to approve the financial report for July 2017. Mr. Bellows seconded and the motion passed 6-0.
8. Approval of Employee Reimbursements. – Ms. Cook made a motion to approve Heather Sumpter’s miscellaneous employee reimbursement in the amount of \$361.02. Ms. Cook seconded and the motion passed 6-0.
9. Approval of Invoices- Ms. Smith made a motion to approve an invoice for Paulsgrove & Taylor for \$550.00. Mr. Korth seconded and the motion passed 6-0.  
Ms. Smith made a motion to approve the 3<sup>rd</sup> quarterly payment to the Appraisal district in the amount of \$544.70. Mr. Korth seconded and the motion passed 6-0.  
Ms. Cook made a motion to approve the invoices to Daniel B. Stephens in the amount of \$476.25 and \$3,356.00. Ms. Norrell seconded and the motion passed 6-0.

**INDIVIDUAL AGENDA ITEMS**

10. Discussion and Action on Operating Permit Renewal for David Johnson, D Bar J Ranch, Bobby Tislow, and Jason Mikeska. - Ms. Smith made a motion for the District’s Attorney to send a letter to David Johnson regarding permitted well number 79-29-P-0006 & 79-21-P-0002 outlining noncompliance of the District’s Permitted Well rules. Mr. Korth seconded and the motion passed 6-0. Ms. Smith made a motion to approve Bobby Tislow and Jason Mikeska Permitted well renewal for three years. Ms. Cook seconded and the motion passed 6-0.
11. Discussion and action on the City of Kenedy proposed Wells in the Evangeline Aquifer. – Mr. Korth made a motion for Mr. Dohmann to speak on behave of the GCGCD Board of Directors to present the District’s concerns at the Evergreen Underground Water Conservation District Permit Hearing regarding the City of Kenedy Test Well in the Evangeline Aquifer. Mr. Bellows seconded and the motion passed 6-0.
12. Discussion and action on attendance of Board Members, Ashford Taylor, and Daniel B. Stephens & Associates representative to attend Evergreen Underground Water Conservation District Permit Hearing and Board Meeting. – Ms. Cook made a motion to approve the District’s attorney, Ashford Taylor, to attend the EUCWD Permit Hearing regarding the City of Kenedy Test Well in the Evangeline Aquifer. Ms. Smith seconded and the motion passed 6-0. Ms. Cook made a motion for a representative with Daniel B. Stephens & Associates to attend the EUCWD Permit Hearing and



make comment on behalf of GCGCD to the Evergreen Board regarding the City of Kenedy Test Well in the Evangeline Aquifer. Ms. Smith seconded and the motion passed 6-0.

13. Discussion and action regarding implementing a joint resolution with EUWCD concerning the City of Kenedy water supply project in the Evangeline Aquifer. - Ms. Smith made a motion to GCGCD begin development of a Joint Resolution with Evergreen Underground Water Conservation District concerning the City of Kenedy Water supply project to study the hydrology in the Evangeline Aquifer in Goliad and Karnes County. Ms. Cook seconded and the motion passed 6-0.
14. Discussion and action regarding preparation of the new management plan. - Mr. Dohmann requested a reverse order time line for the management plan be prepared. Ms. Sumpter will present at next board meeting. Also reported was a report of nine new wells located for the past month. Five for Livestock use, one for oil and gas well, three for domestic and livestock use. Ms. Sumpter shared and reported on a TCEQ notice regarding an amendment if in-situ uranium underground injection control permit.
15. General Managers Report - Ms. Sumpter reported rainfall totals January 2017 through June 2017
16. Discussion and possible action regarding Resolutions to Revise the Number of Voting Positions on the Board of Directors of the Goliad County Appraisal District. - Mr. Korth reported on discussion with himself and Dr. Fuller with Judge Calhoun regarding the Resolutions to Revise the Number of Voting Positions on the Board of Directors of the Goliad County Appraisal District.
17. Discussion and action on Appraisal District 2017 Certified Values and 2018 Proposed Budget. - Discussion was made in regard to the Appraisal District 2017 Certified Values and 2018 Proposed Budget.
18. Discussion and action on Rollback Tax Rate Worksheet & Set hearing date for adoption of Tax Rate. - Ms. Smith made a motion to set the public hearing for consideration of tax rate at the next monthly board meeting on September 18, 2017, Mr. Korth seconded and the motion passed 6-0.
19. Discussion and action on budget line item adjustments. - Mr. Bellows made a motion to move \$1,300.00 from line item 800- Contingency to line item 1134- Employee Mileage Reimbursement. Ms. Cook seconded and the motion passed 6-0.
20. Discussion and action on approval of budget for 2017-2018. - Mr. Korth moved to adopt the proposed budget as created in budget workshop for 2017-2018. Ms. Smith seconded and the motion passed 6-0.
21. Discussion and action on Farm Bureau Insurance Renewal. - Ms. Smith made a motion to approve renewal of content insurance in the amount of \$520.00 with Farm Bureau. Ms. Cook seconded and the motion passed 6-0.
22. Discussion and action on guidelines/procedure for the General Manager to advise Daniel B. Stephens & Associates. - Mr. Bellows made a motion for the General Manager, with approval of the President or Vice President to approve work from Daniel B. Stephens & Associates up to \$2,000.00 without a special meeting being held. Ms. Smith seconded and the motion passed 6-0.
23. Discussion and possible action regarding Railroad Commission work on the McLellan Study. - Ms. Sumpter will email representatives with the Railroad Commission regarding the McClellan Study to get an update on work scope being done for the contamination.
24. Discussion and action regarding personnel. - Ms. Smith made a motion to place an ad in the Goliad newspaper for a part-time Field Tech for a guaranteed 16 hours a week (two full days a week). Ms. Cook seconded and the motion passed 6-0.
25. Items for future consideration / Topics for next meeting. - Borth Water Well Drilling
26. Public Comment. - No public comment.
27. Adjourn - Ms. Smith made a motion to adjourn. Ms. Cook seconded and the motion passed 6-0.

Goliad County Groundwater Conservation District Assistant  
Board Meetings Sign-In Sheet

Date of Meeting: 8-21-17

<u>Name</u>	<u>Agenda Item Or Name</u>
Ginger Cook	
Heather Simpton	
Barbara Smith	
Carol Merrill	
Carl Hummel	Kenedy wells
Will [unclear]	
DA Jett	KENEDY WELLS
David W. Morgan	Goff Kenedy Wells
Barbara Cooper	
James W. Cooper	
Philip Wright	Water issue for Kenedy
Art Bohman	
Yancy Jelfo	
ALST [unclear]	
Roger Wilson	
Judy Bole	Goliad