

Goliad County Groundwater Conservation District Budget Workshop Minutes 8-13-18

1. Call to Order- - Mr. Ball called the meeting to order at 4:02 p.m. at the Goliad County Groundwater Conservation District Office. Roll call of directors – Art Dohmann, Wilfred Korth, Barbara Smith, Gary Bellows, Ginger Cook, Carrol Norrell, and Wesley Ball. All Directors were present. Ms. Cook left at 5:10 p.m. Heather Sumpter, General Manager was also present along with guest Terrell Graham and Pat Graham. A prayer was led by Ms. Norrell followed by the 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 was made.

2. Hold Budget Workshop – GCGCD Board of Directors held a budget workshop for fiscal year of 2018-2019. The Board of Directors went into executive session at 4:36p.m. in compliance with Texas Open Meeting Act, Chapter 551.074 to discuss line item 1133- General Manager’s salary and line item 117- and line item 1131, Employees Pay. The Board of Directors reconvened the budget workshop in open session at 5:11 p.m. Ms. Smith made a motion to approve the 2018-2019 proposed budget at \$149,000.00 and a proposed tax rate of \$.0102 per \$100.00 valuation. Mr. Dohmann seconded and the motion passed 6-0.

3. Adjourn – Mr. Bellows made a motion to adjourn. Mr. Korth seconded and the motion passed 6-0.