

GOLIAD COUNTY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
Minutes of Meeting
April 11, 2016

- I. President Wesley Ball called the meeting to order at 5:00 p.m. and Ms. Norrell led a prayer to open the meeting. Mr. Ball led the Pledge of Allegiance to the United States Flag and the Water District Pledge. Roll call of directors found all present. There were no guests attending the meeting and no public comment.
- II. Mr. Dohmann moved to go into Executive session to discuss item II of the agenda. Mr. Korth seconded and the Board went into Executive Session Discussion and action under Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Goliad County Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning personnel matters to discuss applicants for District Assistant position.
- III. The Board reconvened in open session at 6:45 p.m. to take action on item discussed in executive session. Ms. Norrell moved to offer the District Assistant position to Clay Hamman at a salary of \$37,500 for a 3 month probationary term with a potential salary increase at the end of this period. Mr. Korth seconded and the motion carried 6-0. Mr. Bellows had to leave early so was not available for the vote. Mr. Dohmann moved to offer the position to David Wearden if Mr. Hamman refuses and if Mr. Wearden refuses offer it the Mrs. Sumpter. Ms. Norrell seconded and the motion carried 6-0 with one absent.
- IV. Public Comment – None
- V. Agenda items – Job Description for Administrative Assistant, Review Investment Act, Review Reporting of Investments, Dual Controls of Financials, General Managers Salary, and Water levels.
- VI. Adjourn – Mr. Korth moved to adjourn at 6:55 p.m. and Ms. Cook seconded and the meeting adjourned.
Respectfully Submitted,

Barbara Smith
APPROVED BY BOARD 4-18-16

**GOLIAD COUNTY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

**GOLIAD COUNTY GROUNDWATER
CONSERVATION DISTRICT BOARD OF DIRECTORS
Meeting in
Goliad, Texas**

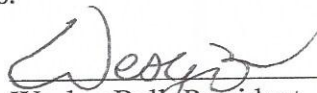
CERTIFIED AGENDA

April 11, 2016

Wesley Ball, President of the Goliad County Groundwater Conservation District Board of Directors, announced that the Board would go into executive session pursuant to Texas Government Code section 551.074 to consider agenda item IV B of the GCGCD agenda dated April 11, 2016 at 5:04 p.m. The Executive session was closed and regular session was reopened at 6:45 p.m. on April 11, 2016.

Certification

I hereby certify that the above and foregoing Certified Agenda is a true and correct record of the executive session held by the Goliad County Groundwater Conservation District Board of Directors on April 11, 2016 in Goliad, Texas.



Wesley Ball, President
Goliad County Groundwater Conservation
District Board of Directors