

**Goliad County Groundwater Conservation District**  
**Monthly Meeting Minutes**  
**September 17, 2018**

1. Call to Order – Prayer -Mr. Ball called the meeting to order at 5:00 p.m. at the Goliad County Groundwater Conservation District. 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, Carrol Norrell, and Wesley Ball were present. Ginger Cook was absent.
4. Introduction of visitors and welcome guest – Mr. Ball welcomed guest. Heather Sumpter and Leroy Mikeska were present from the District office. The District’s attorney, Ashford Taylor was present. See attached sign in sheet for all guest.
5. Public Comment – No public comment.
6. Open Public Hearing – Mr. Ball opened the public hearing for a proposed tax rate is \$.0102 per \$100 of value, which is the same rate as the current fiscal year rate. This rate is for an operating budget of \$149,000.00.
7. Close Public Hearing – Discussion and adoption of Tax Rate. – No public comment was made and Mr. Ball closed the public hearing. Mr. Dohmann made a motion to adopt a tax rate of \$.0102 per \$100 of value for the tax year 2018-2019. Mr. Korth seconded and the motion passed 6-0.

Consent Agenda Items

8. Approval of the minutes of the meetings of the Board of Directors held on August 20, 2018. – Ms. Norrell requested a comment to be added to the month’s minutes referencing line item #5. Discussion regarding Crittendon Drilling has been resolved by drilling two new exempt water wells.
9. Approval of Financial Report for August 2018.
10. Approval of Employee Reimbursements & Directors Reimbursements.
11. Approval of Invoices

Mr. Dohmann made a motion to approve all consent agenda items. Reimbursements include - Leroy Mikeska for \$146.63, Heather Sumpter for \$200.00, Art Dohmann for \$272.60, and Barbara Smith for \$130.80. Invoices include – Paulsgrove & Taylor \$900.00 & \$150.00. Mr. Bellows seconded and the motion passed 6-0. (Directors Reimbursements item will need to be reapproved at the October monthly meeting. Mr. Dohmann will need to abstain from the vote)

Individual Agenda Items

12. Discussion and action on order of cancellation of election / unopposed candidates. – Ms. Sumpter presented a certification of unopposed candidates to the board as follows: Director Place 1- Terrel Graham, Director Place 3- Wesley Ball, Director Place 5-Carl Hummel, and Director Place 7- Barbara Smith. Ms. Sumpter also presented an order of cancellation to be approve and signed. Ms. Smith made a motion to approve. Mr. Korth seconded and the motion passed 6-0.
13. Discussion and action on line item adjustments for 2017-2018 budget & 2018-2019 budget. – Ms. Smith made a motion to move \$6,828.06 from reserves to make the budget for the net income. Mr. Korth seconded and the motion passed 6-0. Mr. Dohmann made a motion to move \$3000.00 from 2018-219 budget election line item to Attorney’s Fees-\$1,000.00, Professional Consultants-\$1,000.00, and Contingency \$1,000.00. Mr. Korth seconded and the motion passed 6-0.

14. Discussion and action relating to McClellan contaminated water well on Oilfield Rd. – Ms. Sumpter reported that the letter was mailed to Peter Pope at the Railroad Commission. It was agreed the letter needs to be sent to Shane McClellan and all State Representatives.
15. Discussion and action on permit renewal for Brent Dornburg, Trailhead Cowboy Church, and D Bar J Ranch. – Ms. Smith made a motion to reapprove Brent Dornburg permit for a three-year period for nine (9) acre feet per year. Mr. Korth seconded. Mr. Dohmann made a motion to amend the motion to reduce the permitted acre feet per year from nine (9) acre feet per year to three (3) acre feet per year. Ms. Norrell seconded and the motion passed 6-0. The motion passed to reapprove Brent Dornburg’s operating permit for a three-year period for three (3) acre feet per year 6-0. Mr. Dohmann made a motion to approve Trailhead Cowboy Church permit renewal for 1-acre foot per year for a three-year period. Mr. Korth seconded and the motion passed 6-0. Mr. Dohmann made a motion to approve D Br J Ranch permit renewal for a three-year period for 2-acre feet per year. Mr. Bellows seconded and the motion passed 6-0.
16. Discussion and action on Certificate of Deposit. – Mr. Dohmann made a motion to move the Certificate of Deposit that will be maturing at Goliad National Bank to Prosperity Bank for a period of one year at a rate of 2.17%. Ms. Norrell seconded and the motion passed 5-0. Mr. Ball abstained.
17. Discussion and possible action regarding Draft Technical Memorandum for 2021 South Central Texas Regional Water Plan. - A Region L Technical Memorandum was submitted to the South-Central Texas Regional Water Planning Group for review of the 2021 South Central Texas Regional Water Plan. Ms. Sumpter shared documents from this report that represented Goliad County and discussion was made regarding the numbers for the county. Comments were emailed to Brian Perkin, Region L Tech, addressing concern of the steam electric supply demands, irrigation, and mining categories. A conference call will be held next week to discuss the steam electric demands. Mr. Perkins response to the mining and irrigation demands corrects the numbers in over planning if necessary in the planning cycle. Mr. Dohmann made a motion that these categories be addressed and revised with over planning as advised by Mr. Perkins. Mr. Korth seconded and the motion passed 6-0.
18. General Managers Report – Ms. Sumpter reported the Roberts well that was discussed at the last board meeting during public comment has been resolved. Mr. Roberts will be drilling two new exempt wells instead of permitting a well. Ms. Sumpter also reported the investment policy will be on the next agenda for approval of changes that needed to be made. Ms. Sumpter also reported that water level monitoring will be begin near the end of October.
19. Field Tech Report – Mr. Mikeska reported there were five new wells located in the county for the last month. Mr. Mikeska also present rainfall totals for January through June of 2018.
20. Discussion on upcoming meetings and meetings attended. – Mr. Korth reported he attend the NADA meeting and presented handouts from that meeting that showed current water level of two wells in Karnes County. Also included was a map of the CCN changes for the City of Kenedy. GMA-15 meeting will be held October 5, 2018.
21. Discussion and possible action on employee salaries. – The board went into executive session under section 551.073 personnel matters at 6:01 p.m. The board reconvened at 6:10 p.m. Ms. Norrell made a motion to approve salary increases as discussed in executive session. Mr. Ball will discuss raises with the General Manager. Mr. Korth seconded and the motion passed 6-0.
22. Items for future consideration / Topics for next meeting. - Recharge evaluation, investment policy, McClellan.
23. Public Comments – No public comment.
24. Adjourn – Mr., Dohmann made a motion to adjourn. Mr. Korth seconded and the motion passed 6-0.

**Approved by the Board of Directors 10-15-18**