

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

**7-13-22**

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 p.m. on July 13, 2022. Ms. Smith led a prayer.
2. Pledge of Allegiance- The Pledge of Allegiance was said with the district motto to follow.
3. Roll Call – Art Dohmann, Wesley Ball, Barbara Smith, Roy Rosin, Terrell Graham, Carl Hummel, and Wilford Korth were present.
4. Introduction of Visitors and Welcome Guest – No guest was present. Heather Sumpter and Leroy Mikeska were staff present at the meeting.
5. Public Comment - None
6. Discussion and Action on the new Texas Water Development Board’s Groundwater Availability Model (GAM), LRE’s analysis on the GAM, and GMA-15 meeting. – Mr. Graham and Mr. Dohmann gave an update to the review of the new model. Comments were presented to the directors on behalf of Mr. Graham, Mr. Dohmann and the districts consultant from LRE. Mr. Dohmann made a motion to present comment as discussed to GMA-15 at the next meeting on July 14, 2022. Mr. Graham seconded and the motion passed 7-0.
7. Adjourn – Mr. Hummel made a motion to adjourn, Mr. Graham seconded and the motion passed.