

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

**8-3-22**

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 p.m. on Wednesday, August 3, 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. Mr. Dohmann made a motion to untable Agenda Item 14 from Meeting Agenda on July 18, 2022, Discussion and Action on Approval of Accrued Vacation and Sick Leave. Mr. Ball seconded the motion and it passed.
7. Closed Session – Personnel Matters 551.074 – The Board of Directors went into closed session at 4:58 PM in compliance with the Texas Meetings Act, Chapter 551, government Code Vernon’s Texas Codes under personnel matters. Interview candidates for the General Managers position and discussion of employee accrued vacation and sick leave. The Board of Directors reconvened in regular session at 7:30 PM
8. Mrs. Smith made a motion that Leroy Mikeska be hired as the General Manager at a salary of \$41,600 per year. Mr. Dohmann seconded the motion and it passed 7-0.
9. Mr. Ball made a motion that Heather Sumpter be paid for her accrued vacation time. It was seconded by Mr. Dohmann and the motion passed 7-0.
10. Adjourn – Mr. Hummel made a motion to adjourn, Mrs. Smith seconded and the motion passed 7-0.