

Goliad County Groundwater Conservation District
Board of Directors Meeting Minutes
5-16-22

1. Call to Order – Prayer- Mr. Korth called the meeting to order at 4:00 P.M., May 16, 2022, at the Goliad County Groundwater Conservation District Office. Ms. Smith led a prayer.
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, Wesley Ball, Barbara Smith, Terrell Graham, Carl Hummel and Wilfred Korth were present. Roy Rosin was absent. Mr. Ball excused himself later in the meeting.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter, General Manager, and other guest. See attached list.
5. Public Comment – None

Consent Agenda Items

6. Approval of Minutes from April 18, 2022
7. Approval of April Financials
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices
10. Approval of Investment Report

Mr. Dohmann made a motion to approve the consent agenda items. Mr. Ball seconded and the motion passed 6-0. Included in the employee reimbursements was a reimbursement to Heather Sumpter for \$200.00, and a reimbursement to Leroy Mikeska for \$322.93. Invoices include were in the amount of \$300.00 to Paulsgrove and Taylor.

Individual Agenda

11. Discussion and Action Regarding Proposals for Evaluation of the New Gulf Coast Aquifer GAM & Recharge Study – Mr. Graham made a motion to send out another RFP to place data in the new GAM and have it ran and reviewed by consultant. Ms. Smith seconded and the motion passed 5-1. Mr. Graham made a motion to reconsider the motion. Mr. Ball seconded and the motion passed 6-0. Mr. Graham made a new motion to accept LRE consulting proposal to perform task 1 in the amount of \$3,300.00. Mr. Dohmann seconded and the motion passed 6-0.
12. Discussion and Possible Action Regarding UEC Injection Well Permits – Mr. Graham made a motion to submit drafted comments to TCEQ and request a public meeting. Senator Kolkusrt and Representative Morrison should be carbon copied in the letter. Mr. Ball seconded and the motion passed 6-0.
13. Discussion and Possible Action Regarding Media Policy - The media policy was discussed as a reminder that as stated on page 8 in the Director and Employee Manual, the Board by majority vote, shall appoint a media spokesperson or our chair to speak on behalf of the Board to answer questions or supply information to the media after Board approval.
14. Discussion and Action for Order of Election – Ms. Smith made a motion to hold an election during the regular election. Mr. Graham Seconded and the motion passed 6-0.
15. Discussion and Action Regarding Permit Renewal for Louis Willeke and Riley Cothorn – Mr. Graham made a motion to adjust the reported water usage based on the information provided by Mr. Willeke and to approve the permit renewal for a three-year term. The Board of Directors will require a water meter if a definite method of measuring groundwater that is pumped is not used in future reporting, along with on time reporting. Ms. Smith seconded and the motion passed 6-0. Mr. Graham made a

- motion to approve Riley Cothem for a three-year term for 36 ac/ft/yr. A letter should also be included with the permit renewal expressing importance of accurate water usage reporting. Mr. Hummel seconded and the motion passed 6-0.
16. Closed Session – Personnel Matters (§551.074 – The Board of Directors went into closed session at 5:39 p.m. in compliance with the Texas Meetings Act, Chapter 551, government Code Vernon’s Texas Codes under personnel matters (§551.074).
 17. Take Any Action from Closed Session – The Board reconvened at 6:18 p.m. Mr. Graham made a motion that Ms. Sumpter and Mr. Korth work together on the new job opening as discussed in closed session. Ms. Smith seconded and the motion passed 6-0.
 18. Discussion and Action Regarding Public Fund Investment Officer & Training – Investment Officer training will be May 18th at 10:00 a.m. MS. Smith made a motion for Ms. Smith to take the investment training. Mr. Graham seconded and the motion passed 5-0.
 19. General Managers Report – Ms. Sumpter reported consent forms for water quality testing have been mailed out to sample 6 water wells in the uranium mining area. Also mentioned to the Board was landowners in that area are experiencing red water.
 20. Field Tech Report – Ms. Sumpter reported on behalf of Mr. Mikeska and reported 10 new wells were located for the last month. Mr. Mikeska has also started the spring water level monitoring.
 21. Discussion and Action on Groundwater Conservation Measurers - None
 22. Discussion on Upcoming Meetings and Meetings Attended – Planning and Zoning May 18th at 3:30
 23. Items for Future Consideration / Topics for Next Meeting – Meeting Time and Day
 24. Public Comments - None
 25. Adjourn – Mr. Hummel made a motion to adjourn. Mr. Graham seconded and the motion passed 6-0.