

Goliad County Groundwater Conservation District
Monthly Meeting Minutes
December 17, 2018

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:04 P.M., December 17, 2018, at the Goliad County Groundwater Conservation District Office.
1. 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.”
2. Roll Call – Art Dohmann, Wesley Ball, Barbara Smith, Terrell Graham, Carl Hummel, and Wilfred Korth were present. Gary Bellows was absent.
3. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter from the District office. Leroy Mikeska from the District office was welcomed later in the meeting.
4. Public Comment – No public comment.

Consent Agenda Items

No Consent Agenda items were pulled. Mr. Dohmann made a motion to approve the consent agenda items. Mr. Ball seconded and the motion passed 6-0.

5. Approval of the Minutes of the Meetings of the Board of Directors Held on November 19, 2018.
6. Approval of Financial Report for November 2018.
7. Approval of Employee Reimbursements & Directors Reimbursements
8. Approval of Invoices
9. Discussion and action on approval of Tax Collection Agreement. – Mr. Dohmann made a motion to approve the Tax Collection Agreement as presented by Linebarger Goggan Blair & Sampson from December 1, 2018 until November 30, 2020. Ms. Smith seconded and the motion passed 6-0.
10. Discussion and Action on Renewal of Operating Permit for Lavern Meyer. - Mr. Ball made a motion to approve the operating permit renewal for Lavern Meyer for a three-year period. Ms. Smith seconded and the motion passed 6-0.
11. Discussion and Action on Review of District Website. – Agenda item was tabled until the next monthly board meeting.
12. Discussion and Action Regarding Updates to Signature Cards. - Mr. Graham made motion to keep Ms. Smith and Gary Bellows as signatories for the district. The executive committee will be added to the signature cards as stated by district by-laws. Mr. Dohmann seconded and the motion passed 5-0 with Mr. Ball abstaining.
13. Discussion and Action Regarding Certificate of Deposit. - Ms. Sumpter presented CD rate offers to the board from several banking entities. Ms. Smith made a motion to accept Goliad National Bank’s CD rate offer being it was the highest rate offered. Mr. Dohmann seconded and the motion passed 5-0 with Mr. Ball abstaining.
14. Discussion and Action Regarding Recharge Study Contract and Research on Grant Funding. – Ms. Sumpter reported the recharge study with TTU is expiring December 31, 2018. There are remaining monies of around \$4,000.00 that was not spent during the contract period. TTU has offered several options for the remaining funds. Ms. Sumpter reported these options and after discussion, Mr. Dohmann made a motion to approve TTU no cost extension to the contract until May 31, 2019. Ms. Smith seconded and the motion passed 6-0. Ms. Sumpter also reported that she has not been able to locate any available grants to help with funding the TTU Recharge Study. Mr. Korth also stated he has not had any luck with the contacts he has.
15. Discussion and Action on Electric Contract and Rates. – The district electric contract is up expiring with TXU on January 11, 2019. Ms. Sumpter offered the board several different electric companies

- quotes. Mr. Dohmann made a motion to proceed with CP&L Electric for a 36-month term. Mr., Graham seconded and the motion passed 6-0.
16. Discussion and Possible Action McClellan Contamination on Oilfield Road. – Ms. Sumpter gave update on the work scope to be done by the Railroad Commission on the McClellan contamination on Oilfield Road. The RRC will be drilling an additional three monitor wells at deeper depths on Oilfield Road that will begin after the first of the year.
 17. Discussion and Action on Steam Electric Demand Projection Numbers in the Tech Memo Report for Region L. - Ms. Sumpter reported feedback from the Region L consultant regarding projected demand numbers. The board would like for the steam electric number shown for the Gulf Coast Aquifer to be addressed as a bogus number to Region L by sending a letter.
 18. General Managers Report – Ms. Sumpter reported the annual audit will begin in January 2019. Also, the city of Goliad is looking at obtaining water rights from landowners that are in the area around the proposed new water well to speed up the project. The time frame to receive an amended CCN is four to six months. The CCN will still be amended as planned.
 19. Field Tech Report – Mr. Mikeska reported fall monitor well levels are almost complete. He also reported a total of six new water wells were located for the last month.
 20. Discussion on Upcoming Meetings and Meetings Attended. - GMA-15 will be January 10, 2019 and Region L will be January 31, 2019.
 21. Items for Future Consideration / Topics for Next Meeting. – District Website, McClellan, Review of Recharge Report from TTU
 22. Public Comments – No public comment.
 23. Adjourn – Mr. Hummel made a motion to adjourn. M. Graham seconded and the motion passed 6-0.