

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

**August 21, 2017**

1. Call to Order – Prayer 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, Ginger Cook, Carrol Norrell. Record reflects Wesley Ball is absent. Also present was General Manager Heather Sumpter and GCGCD’s attorney Ashford Taylor.
4. Introduction of visitors and welcome guest – see attached sign in sheet.
5. Public Comment – No public comment.

**CONSENT AGENDA ITEMS**

6. Approval of the minutes of the meetings of the Board of Directors held on July 17, 2017. – Mr. Bellows made a motion to approve the minutes for the July 17, 2017 monthly board meeting. Mr. Korth seconded and the motion passed 6-0.
7. Approval of the Financial Report for July 2017.- Ms. Smith made a motion to approve the financial report for July 2017. Mr. Bellows seconded and the motion passed 6-0.
8. Approval of Employee Reimbursements. – Ms. Cook made a motion to approve Heather Sumpter’s miscellaneous employee reimbursement in the amount of \$361.02. Ms. Cook seconded and the motion passed 6-0.
9. Approval of Invoices- Ms. Smith made a motion to approve an invoice for Paulsgrove & Taylor for \$550.00. Mr. Korth seconded and the motion passed 6-0.  
Ms. Smith made a motion to approve the 3<sup>rd</sup> quarterly payment to the Appraisal district in the amount of \$544.70. Mr. Korth seconded and the motion passed 6-0.  
Ms. Cook made a motion to approve the invoices to Daniel B. Stephens in the amount of \$476.25 and \$3,356.00. Ms. Norrell seconded and the motion passed 6-0.

**INDIVIDUAL AGENDA ITEMS**

10. Discussion and Action on Operating Permit Renewal for David Johnson, D Bar J Ranch, Bobby Tislow, and Jason Mikeska. - Ms. Smith made a motion for the District’s Attorney to send a letter to David Johnson regarding permitted well number 79-29-P-0006 & 79-21-P-0002 outlining noncompliance of the District’s Permitted Well rules. Mr. Korth seconded and the motion passed 6-0. Ms. Smith made a motion to approve Bobby Tislow and Jason Mikeska Permitted well renewal for three years. Ms. Cook seconded and the motion passed 6-0.
11. Discussion and action on the City of Kenedy proposed Wells in the Evangeline Aquifer. – Mr. Korth made a motion for Mr. Dohmann to speak on behalf of the GCGCD Board of Directors to present the District’s concerns at the Evergreen Underground Water Conservation District Permit Hearing regarding the City of Kenedy Test Well in the Evangeline Aquifer. Mr. Bellows seconded and the motion passed 6-0.
12. Discussion and action on attendance of Board Members, Ashford Taylor, and Daniel B. Stephens & Associates representative to attend Evergreen Underground Water Conservation District Permit Hearing and Board Meeting. – Ms. Cook made a motion to approve the District’s attorney, Ashford Taylor, to attend the EUCWD Permit Hearing regarding the City of Kenedy Test Well in the Evangeline Aquifer. Ms. Smith seconded and the motion passed 6-0. Ms. Cook made a motion for a representative with Daniel B. Stephens & Associates to attend the EUCWD Permit Hearing and

- make comment on behalf of GCGCD to the Evergreen Board regarding the City of Kenedy Test Well in the Evangeline Aquifer. Ms. Smith seconded and the motion passed 6-0.
13. Discussion and action regarding implementing a joint resolution with EUWCD concerning the City of Kenedy water supply project in the Evangeline Aquifer. - Ms. Smith made a motion to GCGCD begin development of a Joint Resolution with Evergreen Underground Water Conservation District concerning the City of Kenedy Water supply project to study the hydrology in the Evangeline Aquifer in Goliad and Karnes County. Ms. Cook seconded and the motion passed 6-0.
  14. Discussion and action regarding preparation of the new management plan. – Mr. Dohmann requested a reverse order time line for the management plan be prepared. Ms. Sumpter will present at next board meeting. Also reported was a report of nine new wells located for the past month. Five for Livestock use, one for oil and gas well, three for domestic and livestock use. Ms. Sumpter shared and reported on a TCEQ notice regarding an amendment if in-situ uranium underground injection control permit.
  15. General Managers Report - Ms. Sumpter reported rainfall totals January 2017 through June 2017
  16. Discussion and possible action regarding Resolutions to Revise the Number of Voting Positions on the Board of Directors of the Goliad County Appraisal District. – Mr. Korth reported on discussion with himself and Dr. Fuller with Judge Calhoun regarding the Resolutions to Revise the Number of Voting Positions on the Board of Directors of the Goliad County Appraisal District.
  17. Discussion and action on Appraisal District 2017 Certified Values and 2018 Proposed Budget. – Discussion was made in regard to the Appraisal District 2017 Certified Values and 2018 Proposed Budget.
  18. Discussion and action on Rollback Tax Rate Worksheet & Set hearing date for adoption of Tax Rate. – Ms. Smith made a motion to set the public hearing for consideration of tax rate at the next monthly board meeting on September 18, 2017, Mr. Korth seconded and the motion passed 6-0.
  19. Discussion and action on budget line item adjustments. – Mr. Bellows made a motion to move \$1,300.00 from line item 800- Contingency to line item 1134- Employee Mileage Reimbursement. Ms. Cook seconded and the motion passed 6-0.
  20. Discussion and action on approval of budget for 2017-2018. – Mr. Korth moved to adopt the proposed budget as created in budget workshop for 2017-2018. Ms. Smith seconded and the motion passed 6-0.
  21. Discussion and action on Farm Bureau Insurance Renewal. – Ms. Smith made a motion to approve renewal of content insurance in the amount of \$520.00 with Farm Bureau. Ms. Cook seconded and the motion passed 6-0.
  22. Discussion and action on guidelines/procedure for the General Manager to advise Daniel B. Stephens & Associates. – Mr. Bellows made a motion for the General Manager, with approval of the President or Vice President to approve work from Daniel B. Stephens & Associates up to \$2,000.00 without a special meeting being held. Ms. Smith seconded and the motion passed 6-0.
  23. Discussion and possible action regarding Railroad Commission work on the McLellan Study. – Ms. Sumpter will email representatives with the Railroad Commission regarding the McLellan Study to get an update on work scope being done for the contamination.
  24. Discussion and action regarding personnel. – Ms. Smith made a motion to place an ad in the Goliad newspaper for a part-time Field Tech for a guaranteed 16 hours a week (two full days a week). Ms. Cook seconded and the motion passed 6-0.
  25. Items for future consideration / Topics for next meeting. – Borth Water Well Drilling
  26. Public Comment. – No public comment.
  27. Adjourn – Ms. Smith made a motion to adjourn. Ms. Cook seconded and the motion passed 6-0.