

Goliad County Groundwater Conservation District
Board of Directors Meeting Minutes
7-17-23

1. Call to Order – Prayer - Mr. Korth called the meeting to order and 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, Roy Rosin, Ernest Alaniz, Barbara Smith, Terrel Graham, and Wilfred Korth were present, as well as Reagan Sahadi whom arrived later.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Annalysa Camacho and Mike Taylor, GCGCD employees, and Mr. Ashford Taylor, the District’s attorney. Trey Stubbs and Michelle Shelton were also present.
5. Public Comment – None.

Consent Agenda Items

6. Approval of Minutes from June 19, 2023
7. Approval of Employee Reimbursements & Directors Reimbursements
8. Approval of Invoices

Mr. Dohmann made a motion to approve consent agenda items. Ms. Smith seconded and the motion passed.

Individual Agenda Items

9. Field Tech Report – Monitor Wells, New Well Report – Mr. Mike Taylor presented update monitor well levels, new wells registered since the last meeting, and updates on the Bhakta well levels.
10. Go into executive session to discuss UEC UR03075, WDW423 & WDW424 permit renewals
11. Discussion and Action on UEC UR03075, WDW423 & WDW424 permit renewals – Mr. Graham and Mr. Dohmann updated the board on the litigation committee’s work since the last meeting. Mr. Korth suggested having a public meeting at the church in Ander to help public interest and educate the public.
12. Discussion and Action on Budget Amendments – Mr. Graham made a motion to amend the budget to make a new line item for the contested case and move all previous and future expenditures related to the contested case to the new line item. Mr. Dohmann seconded and the motion passed.
13. Approval of June Financials – Ms. Smith made a motion to approve the June financials. Mr. Dohmann seconded and the motion passed.
14. Discussion and Action on CD renewal 45229 – Mr. Graham made a motion to renew the CD 45229 with First National Bank of Shiner for 9 months at 5.12% interest. Ms. Smith seconded and the motion passed.
15. Discussion and Action on Bissett Ranch – Permit No. 79-29-P-0005 – Mr. Dohmann approved the Bissett Ranch permit renewal for Permit No. 79-29-P-0005 for three years. Ms. Smith seconded and the motion passed.

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16. Discussion and Action on Bill Albrecht – Permit No. 79-13-P-0039 – None
17. Discussion and Action on The DAM Company – Permit No. 79-22-P-0055 – None
18. Discussion on future Schendel Ranch Permit – Mr. Stubbs provided back ground information for a proposed high capacity permitted well. Mr. Dohmann made a motion to combine the budget workshop and the permit hearing on August 7th, 2023 at 5:00 p.m. given that the notice is posted in time. Mr. Graham seconded and the motion passed.
19. Go into Executive Session to discuss personnel matters
20. Discussion and Action on hiring General Manager – Mr. Graham made a motion to hire Michele Shelton as the new General Manager with the terms discussed. Mr. Rosin seconded and the motion passed.
21. Discussion and Action on Virtual Meetings – Mr. Dohmann made a motion to table this item for future discussion. Mr. Graham seconded and the motion passed.
22. General Managers Report – Mr. Graham updated the board on a potential rule violation of an HUAC permit. Mr. Graham made a motion to authorize Mr. Korth to take appropriate action with Attorney Jim Allison and Mr. Korth has the authority to seek additional attorneys as needed. Ms. Smith seconded and the motion passed.
23. Discussion and Action to set Budget Workshop Date – Mr. Graham made a motion for Mr. Dohmann and Ms. Smith to form committee with Ms. Camacho and Ms. Shelton, to start a budget for hearing on August 7th.
24. Discussion and Action to set Public Hearing Date for 2023 Management Plan – The Board set the date for August, 7, 2023
25. Discussion and Action on Groundwater Recharge Project – available dates for presentations – No action. Will be discussed at the next regularly scheduled meeting.
26. Discussion and Action on Groundwater Conservation Measures – None.
27. Discussion on Upcoming Meetings and Meetings Attended – Mr. Graham notified the board that Mr. Dohmann, Ms. Camacho and himself attended the GMA15 meeting on July 13, 2023. Mr. Graham made a motion to form a committee of Mr. Dohmann, Mr. Korth, and himself, to draft replies to TWDB responses to GCD comments with comments being approved with Mr. Korth's signature. Mr. Sahadi seconded and the motion passed.
28. Items for Future Consideration / Topics for Next Meeting – August 7th: Agenda Items: 18, 23, 24 and Meyer Permit and HUAC violation hearing. August 21st: Quarterly investment report, six-month rainfall totals, Agenda items 16, 17, 21.
29. Public Comments – None.
30. Adjourn – Mr. Dohmann made a motion to adjourn, Ms. Smith seconded and the motion passed.

Submitted by: Michelle Shelton

Approved by Board of Directors: 8/21/2023