

Goliad County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
1-20-2025

1. Call to Order – Prayer - Mr. Korth called the meeting to order at 5:00 p.m. Ms. Smith led the 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 – Terrell Graham, Barbara Smith and Wilfred Korth were present. Reagan Sahadi and Art Dohmann were virtual via zoom. Tate Bammert and Colt Williams were absent. Also present was Michelle Shelton, GM.
4. Introduction of Visitors and Welcome Guest – There were no visitors or guests.
5. Public Comment – There was no public comment.

Consent Agenda Items

Items listed under the Consent Agenda are considered routine and may be enacted in one motion. A member of the Board of Directors may request one or more items be removed from the consent agenda for a separate discussion and action.

6. Approval of Minutes from December 16, 2024 Regular Meeting
7. Approval of December Financials
8. Approval of 1st Fiscal Quarter Investment Report (Oct ‘24 – Dec ‘24)
9. Approval of Invoices
10. Approval of Employee Reimbursements & Directors Reimbursements

Ms. Smith moved to approve the Consent Agenda Items as submitted. Mr. Sahadi seconded. The motion carried unopposed.

Individual Agenda Items

11. Report from Litigation and Mining Permit Committee; Discussion and possible action – Mr. Graham presented an update to the Board on the proposal submitted through our attorney by Craig Wall with UEC. We are just trying to figure out if they are serious or not. Mr. Graham moved to go ahead and have a zoom meeting with the litigation committee with Mr. Wall outside of the attorneys to discover what he would like to discuss. Just a fact-finding call. Motion was amended to add memorializing what was discussed in the meeting in writing in the form of a memo. Mr. Sahadi seconded. The motion carried by a vote of 4 Ayes; 0 Nays and Mr. Dohmann Abstained.
12. Report from Public Outreach Committee, discuss and take action as necessary – Mr. Korth presented the Board an overview of the Workshop. Mr. Graham made a motion that Mrs. Shelton put together a list of state governmental officials the people may want to contact regarding groundwater issues and make a second list of issues that the Groundwater District is concerned about and working on. Ms. Smith seconded. Motion carried unopposed.
13. Discussion and Action on GMA-15 Matters – Mr. Graham provided the Board an update on the prior 1/9/25 GMA-15 meeting. Mr. Graham attempted them to use our model and the GMA-15 Board thought it would take too long for TWDB to approve. Mr. Graham recommends that he contact Mr. Daryn Hardwick about using our model and get TWDB approval. No action was required.
14. Discussion and Action on adding part-time field tech assistance – Mr. Dohmann presented to the Board the option of bringing on a field representative. The Board directed Mrs. Shelton to put together a proposal for the next Board Meeting for what the job would consist of and how it would line up with the budget. No action was required.
15. Discussion and Action on sending a request to EPA to do a review – Ms. Smith moved to table this agenda item to the next meeting. Mr. Graham seconded. The motion carried unopposed.

Goliad County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
1-20-2025

16. Discussion and Action on Annual Rainfall Totals – Mrs. Shelton presented the rainfall data collection for the 2024 calendar year. No action required.
17. Discussion and Action on Water Conservation Award Recipient – Board discussed multiple possible recipients of this year’s Water Conservation Award. Directed Mrs. Shelton to reach out to the High School to see if any student was participating in a water conservation or rainwater harvesting project. No action required.
18. Discussion and Action on Budget Amendments – Mr. Korth moved to take the budget deficit of \$110.00 out of advertising and press line item 114 and move to line item 1000 to cover the overage. Mr. Graham seconded. The motion carried unopposed
19. General Manager’s Report and updates. Field Tech Report – Bhakta Monitor Well/City Well Report, New Well Report. Take Board action as necessary – Mrs. Shelton gave the Board an overview of new well locates, Burton/Bhatka monthly levels, city well monthly pumping and General Manager activities as well as meetings attended for the previous month. No action was required.
20. Discussion on Upcoming Meetings and Meetings Attended – Mr. Korth notified the Board that he attended the Appraisal District Meeting and provided an update. We are still in the midst of the lawsuit with DCP. Discussion was had on whether to settle or go to court. There will be another date scheduled for next week on Wednesday to make that final decision. Has been going on since 2019.
21. Items for Future Consideration / Topics for Next Meeting – Gathering solutions for water treatment systems or processes to present to the community. Possible non-working samples.
22. Public Comments – No public comments.
23. Adjourn – Mr. Graham moved to adjourn the meeting. Ms. Smith seconded. The motion carried unopposed. The meeting adjourned at 6:19

Submitted by: Michelle Shelton

Approved by Board of Directors: February 17, 2025