

GOLIAD COUNTY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS
NOTICE OF MEETING NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551,
GOVERNMENT CODE (V.T.C.A.) TEXAS OPEN MEETING ACT,
that the Goliad County Groundwater Conservation District Board of Directors will hold a meeting on
Monday, May 1, 2023, at 5:00 p.m. at 118 S. Market St., Goliad, Texas

**GCGCD meetings are recorded and the recordings are subject to open records requests.
GCGCD meetings are conducted according to Robert's Rules of Order – latest revision.**

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 p.m. Ms. Barbara 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, Barbara Smith, Ernest Alaniz, Terrell Graham, Roy Rosin, and Wilfred Korth were present.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Annalysa Camacho, General Manager for the District, and David Michaelsen and Linda Pinsker were also present.
5. Public Comment – Mr. Michaelsen notified the board that he and Ms. Pinsker owned property down the road from the uranium mining areas and they were interested in agenda items concerning UEC and had concerns of water contamination and effects on property values if the water were to become contaminated. Mr. Korth notified the board that a tree on the District’s property had fallen on to some electric lines and would be taken care of by AT&T.

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 April 17, 2023 – Ms. Smith notified the board that edits needed to be made to agenda item 23.
7. Approval of Employee Reimbursements & Directors Reimbursements

Mr. Dohmann made a motion to approve the Consent Agenda Items with corrections to the minutes. Mr. Graham seconded and the motion passed.

Individual Agenda Items

8. Go into executive session to discuss UEC UR03075, WDW423 & WDW424 permit renewals – The board went into executive session at 5:06 and returned at 5:08.
9. Discussion and Action on UEC UR03075, WDW423 & WDW424 permit renewals – Mr. Graham and Mr. Dohmann provided background on the permits and permit renewal process for visitors.
10. Discussion and Action on UEC Preliminary Hearing on May 30th, 2023, and public outreach – Mr. Graham explained that in order to be considered an affected party by TCEQ, members of the public would need to attend the meeting on May 30th, 2023 and provide proof that they would be affected by these permits. At the end of the meeting, the judge would rule who would be considered an affected party. There was discussion on a public letter that would be posted on the District’s website and printed in the Goliad paper and possibly the Victoria advocate to notify citizens of Goliad County of the uranium mining permits and a potential tax increase associated with the contested case hearing.

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Mr. Graham made a motion to have two letters; one: information regarding the contested case hearing and ways to attend, and the second: on making public comments on the mining permits and possible assistance for that. Mr. Dohmann seconded and the motion passed.

Mr. Dohmann made a motion to approve the letter "Save our water" with Mr. Graham's edits to be sent to our attorney for approval before publishing. Ms. Smith seconded and the motion passed.

Ms. Smith asked for a very condensed letter to be shared on Facebook by the Director's. Mr. Korth asked Mr. Graham to put together a short version that can be shared easily.

11. Discussion and Action to untable item #17 from April 17, 2023 agenda – Ms. Smith moved to untable item #17 from the April 17, 2023 agenda. Mr. Graham seconded and the motion passed.
12. Discussion and Action on proposed updates to Director and Employee Policy Manual – Edits were made and Mr. Dohman made a motion to approve the Manual with edits. Mr. Graham seconded and the motion passed.
13. Discussion and Action on Short Term Secretarial Assistance – Discussion was made to hire a part-time employee to help send letters and answer phones. Mr. Graham made a motion to give to Mr. Korth authority to hire a short-term assistant at \$11 per hour for the General Manager as needed. Mr. Dohmann seconded and the motion passed.
14. Discussion and Action on Rainwater Recharge Project – Discussion was had on closing this project and looking into local agencies to continue a new phase of this project. Mr. Graham made a motion to end the contract at the end of the contract period in August. Ms. Smith seconded and the motion passed.
15. Discussion & Action on TAGD June Business Meeting – Ms. Camacho provided prices for registration for TAGD meetings and \$235 for the Public Funds Investment Training.
16. Items for Future Consideration / Topics for Next Meeting – Rainwater recharge project, Region L meeting on May 4, 2023.
17. Public Comments – Mr. Alaniz made a comment to keep special meetings to one item.
18. Adjourn – Mr. Dohmann made a motion to adjourn. Ms. Smith seconded and the motion passed.

Submitted By: Annalysa Camacho

Approved by Board of Directors: 5/15/2023