

Goliad County Groundwater Conservation District
Board of Directors Meeting Minutes
12-14-21

1. Call to Order – Prayer- Mr. Korth called the meeting to order at 5:00 P.M., December 14, 2021, at the Goliad County Groundwater Conservation District Office. 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, Barbara Smith, Roy Rosin, Terrel Graham, Carl Hummel and Wilfred Korth were present. Mr. Ball was absent.
4. Introduction of Visitors and Welcome Guest - Mr. Korth welcomed Heather Sumpter, General Manager. Mr. Korth also welcomed all other guest. See attached list. Leroy Mikeska, Field Tech for the District, joined the meeting after the meeting started.
5. Public Comment – None

Consent Agenda Items

6. Approval of Minutes from November 15, 2021
7. Approval of November Financials
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Mr. Hummel made a motion to approve the consent agenda items with presented amendments to the minutes. Mr. Dohmann seconded and the motion passed 6-0. Included in the reimbursements was reimbursements to Heather Sumpter for \$200.00 & \$49.28, and Leroy Mikeska for \$113.12. Invoices included Texas Municipal League for \$932.96.

Individual Agenda Items

10. Presentations from Mike Keester & Dr. Ken Rainwater Regarding Recharge Study - Take any Action on Related Item - Discussion and Possible Action regarding RFP for Recharge Data Review – Presentations were given by Mike Keester with LRE and Dr. Ken Rainwater with Texas Tech regarding current activities, future possibilities and considerations regarding the recharge study. Mr. Graham made a motion to table action until next meeting. Mr. Rosin seconded and the motion passed 6-0.
11. Discussion and Action on Request for Proposals for Banking Services – Ms. Sumpter presented a proposal from First National Bank of Shiner for banking services for the next two years. Mr. Graham made a motion to accept the proposal. Ms. Smith seconded and the motion passed 6-0.
12. Discussion and Action on Certificate of Deposit 45158 – Ms. Sumpter reported CD 45158 was maturing on 12/15/21 and will have a renewal rate of 0.90% for 12 months. Ms. Smith made a motion to renew the CD at the rate of 0.90% for 12 months. Mr. Dohmann seconded and the motion passed 6-0.
13. Discussion and Possible Action on Planning for Future District Office – Mr. Korth gave an update on the lot purchased by the district. Mr. Korth and Ms. Sumpter will be meeting with the planning and zoning committee December 15th to discuss the plans for building and zoning.
14. Discussion and Action on Matters Related to GMA-15 – Directors discussed recent communication from Dr. Shi with TWDB regarding the new model. Mr. Graham made a motion to form a committee consisting of Mr. Graham, Mr. Dohmann, Mr. Rosin and Ms. Sumpter to speak with Dr. Shi for further review of the information he provided to the district.
15. General Managers Report - None
16. Field Tech Report – Mr. Mikeska reported and presented a spread sheet of 1 new well located for the last month.

17. Discussion and Action on Groundwater Conservation Measurers - None
18. Discussion on Upcoming Meetings and Meetings Attended - None
19. Items for Future Consideration / Topics for Next Meeting – Building, Recharge Study
20. Public Comments - None
21. Adjourn – Mr. Hummel made a motion to adjourn. Ms. Smith seconded and the motion passed 6-0.