

Goliad County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
7-15-24

1. Call to Order – Prayer - Mr. Korth called the meeting to order at 5:00 p.m. and 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 – Wilfred Korth, Art Dohmann, Terrell Graham, Tate Bammert and Barbara Smith were present. Reagan Sahadi was absent. Also present was Michelle Shelton, GM.
4. Introduction of Visitors and Welcome Guest – Mr. Korth announced and welcomed Bill Parmley, Rachel Caraway, Jesse Ortega, Misty Ortega, Rod Packard, Jo Anna Packard, Kenneth Edwards, Robin Alaniz, Anna Lund, Eric Grahmann and Janie Von Dohlen.
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 June Meeting Minutes from June 17, 2024
7. Approval of June Financials
8. Approval of 3rd Quarter Investment Report
9. Approval of Employee Reimbursements & Directors Reimbursements

Mr. Dohmann moved to approve the Consent Agenda Items as presented by Mrs. Shelton. Ms. Smith seconded. The motion carried unopposed.

Individual Agenda Items

10. Discussion and Action on Tax Rate Information Session – Mr. Graham presented to the Board his concerns for the next budgeting session. No action was required.
11. Report from GMA 15 & 16 Committee; discuss and take action as necessary – Mr. Dohmann updated the Board on what was discussed at the previous GMA-15 meeting that was attended by Mr. Dohmann and Mrs. Shelton. It was requested to put this agenda item on the next agenda to determine the direction the Board will take. No further action was required.
12. Discussion and Action on inviting HC Clark to the Public Meeting and potentially funding his travel – After discussion by the Board there was a consensus that the Board would not approve travel costs for Mr. Clark. No action was required.
13. Discussion and Action on contact with Commissioners Court concerning uranium activities and involvement – Mr. Korth updated the Board that he has been in contact with all of the Goliad County Commissioners. He has sent each one of the Commissioners a personal invite to attend our meetings and to get involved with uranium activities. No further action was required.
14. General Manager’s Report and updates. Field Tech Report – Bhakta Monitor Well/City Well Report, New Well Report. Bi-Annual Rainfall Totals Report. Take Board action as necessary – Mrs. Shelton updated the Board on the activities of the District for the past month. No further action was required.

Public Meeting

15. Suspend Board Meeting and Open Public Meeting to discuss upcoming TCEQ/UEC meeting. Take Board action as necessary. Mr. Graham made a motion to suspend the regular board meeting and go into public meeting. Mr. Dohman seconded. The motion carried unopposed at 5:47 p.m.
16. Close Public Meeting – Public meeting was closed at 6:40 and went back into regular session.

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Individual Agenda Items

17. Discussion on Upcoming Meetings and Meetings Attended – Nothing to report
18. Items for Future Consideration / Topics for Next Meeting – Budget Workshop
19. Public Comments – No Public Comments
20. Adjourn – Mr. Dohmann moved to adjourn the meeting. Mr. Graham seconded. The motion carried unopposed. The meeting was adjourned at 6:45 p.m.

Submitted by: Michelle Shelton

Approved by Board of Directors: September 16, 2024