

**Goliad County Groundwater Conservation District**  
**Monthly Meeting Minutes**  
**May 21, 2018**

1. Call to Order – Prayer - Wesley Ball called the meeting to order at 5:00 p.m. at the Goliad County Groundwater Conservation District Office. A prayer was led by Mr. Dohmann
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 -- Wesley Ball, Art Dohmann, Wilfred Korth, Barbara Smith, Gary Bellows and Carrol Norrell were present. Ginger Cook was absent.
4. Introduction of visitors and welcome guest – Heather Sumpter and Leroy Mikeska were present from the District Office. See attached list of all guest.
5. Public Comment- No public comment.

Consent Agenda Items

6. Approval of the minutes of the meetings of the Board of Directors held on April 16, 2018 and April 30, 2018.
7. Approval of Financial Report for April 2018
8. Approval of Employee Reimbursements & Directors Reimbursements – Leroy Mikeska \$385.88, Heather Sumpter \$150.47, Barbara Smith \$104.64, Carroll Norrell \$100.00.
9. Approval of Invoices – Synergisidic \$332.50, Paulsgrove & Taylor \$500.00

Mr. Dohmann made a motion to approve the consent agenda items. Mr. Korth seconded and the motion passed 4-0. Ms. Smith and Ms. Norrell abstained.

10. Discussion and action on line item adjustments. – Mr. Dohmann made a motion to move \$800.00 from line item 800- Contingency to line item 600- Directors Expenses and also move \$3000.00 from line item 800- Contingency to line item 409- Professional Consultants. Ms. Smith seconded and the motion passed 6-0.
11. Discussion and possible action on matters relating to NADA. – Mr. Graham with Nada gave an update on the activities of NADA. A public hearing will be held May 23, 2018 at 9:00 to hear details of a complaint NADA filed with Evergreen relating to the concerns of the City of Kenedy’s water wells. NADA requested a representative from GCGCD attend the hearing.
12. Discussion and action on permit renewals for Albrecht Cattle Company, Goliad Water Supply Fannin, Goliad Water Supply La Bahia, Matt Mahone- ORYX Field. – Ms. Smith made a motion to renew the operating permit for Albrecht Cattle Company for a period of three years. Mr. Dohmann seconded and the motion passed 6-0. Mr. Dohmann made a motion to renew Goliad Water Supply- Fannin operating permit for a period of three years. Mr. Korth seconded and the motion passed 6-0. Mr. Dohmann made a motion to renew Goliad County Water Supply – Labahia operating permit for a period of three years. Ms. Smith seconded and the motion passed 6-0. Mr. Dohmann made a motion to renew Matt Mahone’s operating permit for a period of three years. Mr. Korth seconded and the motion passed 6-0.
13. Discussion and action with Shane McLellan regarding Railroad Commission work on Oilfield Road. – Ms. Norrell made a motion for the General Manager to pursue Mr. McLellan to explain why the contaminated well needs to be plugged that is located on his property. If the landowner declines, GCGCD will proceed with an alternative measure, either with an injunction or turning the issue over to TCEQ. Mr. Korth seconded and the motion passed 6-0.
14. Discussion and action on annual audit. – Mr. Dohmann made a motion to accept the annual audit with the corrections. The audit needs to include Mr. Korth’s and Mr. Dohmann’s director reimbursements. Mr. Bellows seconded and the motion passed 6-0

15. Discussion and possible action on 2018 Preliminary Certified Appraisal Totals, 2019 Appraisal District Preliminary Budget. – No action taken.
16. Discussion and possible action on recharge study. – Ms. Sumpter gave an update on the recharge study. Mr. Dohmann explained the process of installing the sites on the landowner's property.
17. Discussion and action on purchase of laptop. — Mr. Dohmann made a motion to approve a purchase of a laptop with a budget of \$1000.00. Mr. Bellows seconded and the motion passed 6-0.
18. Discussion and action on purchase limit for General Manager. – Mr. Dohmann made a motion for the General Manager to have a \$500.00 purchase limit without the board president's approval. Ms. Norrell seconded and the motion passed 6-0.
19. Discussion and possible action regarding South Central Texas Water Planning Group nominations. – Ms. Sumpter reported Region L is soliciting nominations to fill expiring terms on the South Central Texas Regional Water Planning Group. No action was taken.
20. Discussion and possible action on TWDB adopted water projections. – Ms. Sumpter reported TWDB adopted projections for the 2021 Regional Water Plans and the 2022 State Water Plan. Projections were reviewed by the board. No action was taken.
21. Discussion and possible action regarding review of Director and Employee Policy. – Ms. Sumpter some corrections needed to be done with the Employee Policy. Ms. Sumpter asked the board to review the policy for any changes or other corrections. Any changes or corrections will be addressed at the next board meeting.
22. Discussion and possible action regarding revising GCGCD Rules. - Ms. Sumpter some corrections and changes needed to be looked at in GCGCD Rules. Ms. Sumpter asked the board to review rules for any additional changes or other corrections. Any changes or corrections will be addressed at the next board meeting and hearing date will be discussed.
23. Discussion and action regarding Public Funds Investment Act Training. Ms. Smith made a motion for Ms. Sumpter and Mr. Ball to attend the Public Funds Investment Act Training at Victoria County Groundwater Conservation District on June 19<sup>th</sup>. Mr. Bellows seconded and the motion passed 6-0.
24. Discussion and action on possible water wells being used for fracking in Weesatche Area. - Ms. Sumpter reported she is currently working on and looking into possible fracking that is taking place on properties located in the Weesatche area. She has been in touch with the oil company High Mesa which is the possible company that is fracking. Lately Ms. Sumpter reported water analysis and water testing samples will be sent to GBRA lab due to SARA not being able to sample potable water any longer.
25. General Managers Report – Ms. Sumpter reported elections for GCGCD will be coming up. Notice will be posted no later than June 20<sup>th</sup>. Filing dates will be July 21 through August 20<sup>th</sup> 2018. Ms. Sumpter also reported bacteria testing was done in the Kenedy test well area. Water analysis for both wells came back absent for E. coli.
26. Field Tech Report – Field Tech Leroy Mikesksa offered a report on monitor well levels that were conducted in April and May. Also reported were the new exempt water wells that were located last month. A total of six wells were located. One for oil and gas use, two for domestic use, two for livestock use, and one for domestic and livestock use.
27. Discussion on meetings attended – McFadden Field Day, Texas Riparian & Ecosystem Training.
28. Items for future consideration / Topics for next meeting. – McLellan, Rules review, District policy review, Fund Balances
29. Public Comments – No public comments.
30. Adjourn – Mr. Korth made a motion to adjourn. Mr. Dohmann seconded and the motion passed 6-0.

Approved by the Board of Directors 6-18-18