

Goliad County Groundwater Conservation District  
6-14-22 Special Meeting Minutes

1. Call to Order

Prayer

Pledges

Roll Call of Directors

Public Comment

Mr. Korth called the meeting to order at 5:00 p.m. - The Pledge of Allegiance to the United States Flag and the Water District Pledge. "May we be responsible stewards of our natural resources." – Roll call of Directors - Roy Rosin, Terrell Graham, Carl Hummel, and Wilfred Korth were present. Heather Sumpter and Leroy Mikeska, were present from the district office. No public comment was made.

2. Discussion and Action Regarding LRE's Task 1 GMA 15 & 16 Preliminary GAM Review – Jordan Furnans with LRE gave a power point presentation of Task 1 of the GAM review.

3. Discussion and Possible Action for Evaluation of the New Guld Coast Aquifer GAM and Recharge Study - Mr. Graham made a motion for LRE to perform a three-step model run. #1 being the new model with the districts old conductivity model inserted, #2 the existing model with the recharge cut to zero, and #3 being recharge cut to zero and the new conductivity of old model being inserted. (Essentially task #2 from proposal) Work will be completed by the end of June. Mr. Rosin seconded the motion and the motion passed 4-0.

Mr. Korth appointed the point of contact for LRE to Mr. Graham along with Ms. Sumpter, and also appointed a GAM committee of Mr. Graham and Mr. Dohmann to review work accomplished by LRE.

Mr. Graham made a motion to allow the GAM committee to authorize LRE additional work if needed up to \$4,000.00. Mr. Hummel seconded and the motion passed 4-0.

4. Adjourn – Mr. Hummel made a motion to adjourn. Mr. Graham seconded and the motion passed 4-0.