

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, February 20, 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., February 20, 2022 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, Reagan Sahadi, 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, Mike Taylor field tech for the District. Also welcomed was Ashford Taylor the Districts attorney, Noel Snedeker the District’s auditor, and David Young County Commissioner and representative of Chad Edwards, Developer of the Ellis Ranch Subdivision.
5. Public Comment – None

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 January 16, 2023 – Ms. Camacho notified the board that the acreage for the Hiller Permit (Agenda Item 6) needed to be amended.
7. Approval of January Financials – Mr. Dohmann notified the board that the budgeted amount for temporary employee needed to be revised at the next meeting. Mr. Dohmann made a motion to approve the January Financials. Mr. Graham seconded and the motion passed.
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Mr. Dohmann pulled Consent Agenda Item 7. Mr. Graham made a motion to approve Consent Agenda Items 6, 8, and 9 with amendment to the January minutes. Mr. Dohmann seconded and the motion passed. Employee reimbursements included a mileage reimbursement to Annalysa Camacho in the amount of \$89.15, and a mileage reimbursement to Mike Taylor in the amount of \$73.04. Invoices that were approved included a payment to Paulsgrove and Taylor in the amount of \$1,200.

Individual Agenda

10. Discussion and Action on 2021 – 2022 Audit with Mr. Snedeker – Mr. Snedeker presented the board with the 2021 – 2022 Audit and notified the board that any adjustments made to the budget need to be done by amendments. Mr. Dohmann notified Mr. Snedeker that Carl Hummel needed to be listed as the District’s secretary on the Audit. Mr. Dohmann made a motion to approve to the 2021 – 2022 Audit with the amendment. Ms. Smith seconded and the motion passed.
11. Discussion and Action on Subdivision Request on FM 1351 – Mr. Young presented the board with information on the Ellis Ranch Subdivision and notified the Board that a letter stating there is sufficient water in this part of the County is required according to the county subdivision rules in Exhibit C. Mr. Rosin requested the final subdivision plat be provided to the District once completed. Mr. Graham made a motion to allow Ms. Camacho to write a letter to the County Commissioners Court stating that based on our current data and to the best of our knowledge, there is sufficient water availability in this

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, February 20, 2023, at 5:00 p.m. at 118 S. Market St., Goliad, Texas

- area. However, there is little data for this part of the county and a groundwater availability report from the developer (Exhibit C 4.2) is highly recommended. Mr. Sahadi seconded and the motion passed.
12. Discussion and Action on Milliken Permit Renewal – Permit No. 79-20-P-0102 – Mr. Graham asked Ms. Camacho to contact the landowner to determine what water was being used for before the permit could be approved.
 13. Go into executive session to discuss mediation of UEC UR03075, WDW423 & WDW424 permit renewals – Mr. Korth moved into Executive Session at 6:00 p.m. at 6:48 Mr. Korth resumed the regular meeting. Mr. Graham moved that the Board move back into Executive Session. Mr. Dohmann seconded and the board went back into executive session at 6:52. Mr. Korth resumed the regular meeting at 6:56 p.m.
 14. Discussion and Action on UEC UR03075, WDW423 & WDW424 permit renewals – Mr. Graham made a motion for the injection well committee finalize a quote document and a list of attorneys to send out requests for proposals and quotes to legal firms. Mr. Alaniz seconded and the motion passed. Mr. Graham made a motion for the injection well committee to finalize a request for quotes for expert witness for an upcoming contested case hearing and make a final decision on whom to send these requests to. Ms. Smith seconded and the motion passed.
 15. Discussion and Action on communication with the public and Commissioner’s Court for UEC permits –Mr. Dohmann suggested mining committee put together a draft letter of comments to present to the board and county commissioners court after approved. Mr. Graham added that the county commissioners court would legally be an “affected party” and could ask the TCEQ to be included in all correspondence. Further discussion suggested an informational meeting be held in the future at the St. Peter’s Lutheran Church close to the UEC permit area. Mr. Graham made a motion to engage Mr. Ashford Taylor to type a request for the Attorney General’s Office to be signed by Mr. Korth to ask if the GCGCD is subject to roll back taxes. Mr. Dohmann seconded and the motion passed.
 16. Discussion and Action on District position on GMA 15 – Mr. Graham notified the board that the GCGCD has provided GMA 15 with written notice that the District will not provide any tax payer money on a model that does not accurately model groundwater in Goliad County and is not beneficial. Mr. Graham asked the board if they still agreed with this opinion. Mr. Dohmann added that the board would be willing to change that opinion after the new model was released with changes however, the new model as we know it is not acceptable for Goliad County. Mr. Graham added that the District has hired experts that ran their own tests on the District’s monitor wells and their results do not agree with the GMA 15 model as is.
 17. Discussion and Action on 2023 Management Plan – Mr. Graham made a motion to approve the 2023 Groundwater Management Plan for submission to the TWDB for review. Ms. Smith seconded and the motion passed.
 18. Discussion and Action on 2021-2022 Performance Review – Mr. Dohmann moved to allow directors to take home this information for review and to table this item for the next meeting. Mr. Graham seconded and the motion passed.
 19. Discussion and Action on proposed updates to Director and Employee Policy Manual – Mr. Korth moved to table this to the next meeting.
 20. Discussion and Action on Investment Report – Ms. Smith notified the board that everything on the report was up to date. Mr. Graham made a motion to approve. Mr. Dohmann seconded and the motion passed.
 21. General Managers Report – Ms. Camacho notified the board that \$734.39 had been paid to the county tax collector for delinquent taxes for the lot purchased by the district. Also, water quality samples from surrounding properties of the UEC permit area had been collected and taken to Pace in Victoria and will take a few weeks to get results.

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, February 20, 2023, at 5:00 p.m. at 118 S. Market St., Goliad, Texas

22. Field Tech Report – Mr. Mike Taylor notified the board that 5 wells had been located since the last meeting.
23. Discussion and Action on Groundwater Conservation Measures – None.
24. Discussion on Upcoming Meetings and Meetings Attended - Ms. Camacho notified the board that she attended the Region L meeting on 2/2/23 as Mr. Graham’s alternate. Mr. Graham moved to allow Ms. Camacho to continue as his alternate.
25. Items for Future Consideration / Topics for Next Meeting – Agenda items 13, 14, 15, 18, and 19 need to be discussed at the next meeting as well as the temporary employee budget.
26. Public Comments – none.
27. Adjourn – Mr. Graham made a motion to adjourn. Mr. Sahadi seconded and the motion passed.

Submitted By: Annalysa Camacho

Approved by Board of Directors: 03/20/2023