

**Goliad County Groundwater Conservation District
Notice of Meeting and Possible Quorum Meeting Minutes**

Notice is hereby given in accordance with the Open Meeting Act. Chapter 551, Government Code that some members of the Goliad County Groundwater Conservation District Board of Directors will host a town hall to discuss and update on the uranium mining permit on Sunday, April 28, 2024 at 3:00 p.m. at the Ander/Weser Volunteer Fire Department, 3306 East F.M. 1961, Goliad, Texas 77963. Attendance of the Directors may result in a possible quorum.

April 28, 2024

1. There was a quorum of Directors at the Ander/Weser Volunteer Fire Department. In attendance were Wilfred Korth, Art Dohmann, Terrell Graham and Barbara Smith. No business was conducted. Also in attendance was District General Manager Michelle Shelton, Rod Packard, Joanna Packard, Misty Ortego, Jesse Ortega, Greg Chapman, Debbie Chapman, Daniel Morgan, Kathy Morgan, Karen Brewer, Cynthia Warzecha, Michael Warzecha, Kenneth Klanika, Eric Grahmann, Jim Bluntzer, Ginger Cook, Bill Christopher, Pam Christopher, David Michaelsen, Linda Michaelsen, Clair Barnhart, Patricia Graham, Tina Sherman, David Wright, Mike Abrameit, Cordy Shean, Charles Clapsaddle, Debra Primrose and Dalin Bruns
2. The Town Hall began at 3:00 p.m. There was a welcome presentation by Wilfred Korth, injection well and PFD update presentation by Terrell Graham, mining permit update presentation by Art Dohmann and a question-and-answer period for the attendees. Presentation completed at 5:00 p.m.

Submitted by Michelle Shelton

Approved by the Board: May 20, 2024