

Goliad County Groundwater Conservation District
Board of Directors Meeting Minutes
1-17-22

1. Call to Order – Prayer- Mr. Korth called the meeting to order at 5:00 P.M., January 17, 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, Wesley Ball, Barbara Smith, Roy Rosin, Terrell Graham, Carl Hummel and Wilfred Korth were present.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter, General Manager and Leroy Mikeska, Field Tech for the district. Also welcomed was Corey Pedeville with N-Tex.
5. Public Comment – None

Consent Agenda Items

6. Approval of Minutes from December 14, 2021
7. Approval of December Financials
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices
10. Approval of Investment Report

Financials were requested to be pulled by Ms. Sumpter for a line-item adjustment.

Ms. Smith made a motion to approve the consent agenda items #6, #8, #9 & #10. Mr. Ball seconded and the motion passed 7-0. Included in the reimbursements was reimbursements to Heather Sumpter for \$200.00 and Leroy Mikeska for \$31.24. Invoices included to Ken Rainwater for \$685.32 & Goliad Appraisal District for \$847.00.

Individual Agenda

11. Discussion and Action on Line-Item Adjustments – Mr. Dohmann made a motion to move \$233.00 from Line Item #800- Contingency to Line Item #300 – Insurance. Ms. Smith seconded and the motion passed 7-0. Mr. Dohmann made a motion to approve the financials for December. Ms. Smith seconded and the motion passed 7-0.
12. Discussion and Action Regarding Estate of Lavern Meyer Violation – Mr. Dohmann made a motion for the district’s attorney contact the necessary parties to validate information pertaining to the well and property and for clearance to be obtained for the district to enter the property. Mr. Ball seconded and the motion passed 7-0.
13. Discussion and Possible Action on Planning for Future District Office – Corey Pedeville with N-Tex spoke to the district in regards to necessary steps and different permits that have to be obtain for commercial building construction in Goliad. Mr. Ball made a motion for Ms. Sumpter to obtain three quotes for a survey on the recently purchased property for the new office building. Mr. Dohmann seconded and the motion passed 7-0.
14. Discussion and Action on Certificate of Deposit Renewal of CD 45229 – Mr. Graham made a motion to renew the CD for 6 months at the current bank rate. Mr. Hummel seconded and the motion passed 6-0 with Mr. Ball abstaining.
15. Discussion and Possible Action regarding Recharge Data Review, Recharge Sites, and Model Review- Mr. Dohmann made a motion for RFP to be sent to LRE, Daniel B. Stephens and Associates, and

Intera for possible evaluation of the GAM when the new model is released. Mr. Graham seconded and the motion passed 7-0. Mr. Graham made a motion for the district to continue the recharge study with Texas Tech with work that includes evaluation of the data collected from the recharge sites with the proposed tentative budget. Mr. Hummel seconded and the motion passed 7-0.

16. General Managers Report -Ms. Sumpter reported that she is currently working on the Annual Performance Review and the Annual Audit. Ms. Sumpter also reported a public arsenic presentation will be held January 27th at 9:00 a.m. located at the Wimberly building.
17. Field Tech Report – Mr. Mikeksa presented a spread sheet of landowners throughout the county that participate in annual rainfall reporting. Mr. Mikeska also reported two new wells located for the last month.
18. Discussion and Action on Groundwater Conservation Measurers – None
19. Discussion on Upcoming Meetings and Meetings Attended – Ms. Sumpter reported she attended the Appraisal district meeting for January.
20. Items for Future Consideration / Topics for Next Meeting- RFP's, Survey Quotes, Audit
21. Public Comments – None
22. Adjourn – Mr. Hummel made a motion to adjourn. Mr. Rosin seconded and the motion passed 7-0.