

Goliad County Groundwater Conservation District
Board of Directors Meeting Minutes
2-21-22

1. Call to Order – Prayer- Mr. Korth called the meeting to order at 5:00 P.M., February 21, 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, Barbara Smith, Roy Rosin, Terrell Graham, Carl Hummel and Wilfred Korth were present. Wesley Ball was absent.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter, General Manager and other guest. See attached list. Leroy Mikeska, Field Tech for the district, joined later in the meeting.
5. Public Comment – None
6. Open Public Hearing- Under Section 36.404 of the Texas Water Code, the Goliad County Groundwater Conservation District Board of Directors gave notice of a public hearing to be held on Monday, February 21, 2022, at 5:00 p.m. at the Groundwater District Office, 118 S. Market St., in Goliad, Texas. The purpose of this hearing is to hear public comment on the application for a drilling and operating permit for Brent Dornburg located at 2825 FM 622 in Goliad County, Texas. The amount of water requested is 1.4 ac/ft per year that would provide water to approximately 50 head of cattle. The pump requested is a 3 hp pump capable of producing 70 gpm with a normal rate of production of 50-70 gpm. - Mr. Korth opened the meeting and no comments were made.
7. Close Public Hearing – Discussion and Take action on permits – Ms. Sumpter presented the board with a drilling and an operating permit application for Mr. Dornburg. Mr. Dohmann made a motion to approved the permit for a three-year period for 1.4 ac/ft/yr. Ms. Smith seconded and the motion passed 6-0.

Consent Agenda Items

8. Approval of Minutes from January 17, 2022
9. Approval of January Financials
10. Approval of Employee Reimbursements & Directors Reimbursements
11. Approval of Invoices

Mr. Dohmann made a motion to approve the consent agenda items. Mr. Hummel seconded and the motion passed 6-0. Included in the employee reimbursements was a reimbursement to Heather Sumpter for \$200.00 and a reimbursement to Leroy Mikeska for \$245.12. Invoices included Texas Tech University in the amount of \$13,740.00 and the Goliad Chamber of Commerce for \$50.00.

Individual Agenda

12. Discussion with Greg Chapman Regarding Solar Farm on 1961 – Mr. Greg Chapman offered comments on the proposed solar farm to be located on FM 1961.
13. Discussion and Action Regarding Permit Renewal for Tim Meyer & Holt Ranch Properties - Mr. Dohmann made a motion to approve the operating permit renewal for Tim Meyer for a three-year period for 5.5 ac/ft. Ms. Smith seconded and the motion passed 6-0. Ms. Smith made a motion to approve the operating permit renewal for Holt Ranch Properties for a period of three years for 600 ac/ft. Mr. Hummel seconded and the motion passed 6-0.
14. Discussion and Possible Action on Planning for Future District Office including but not limited to Survey Quotes. – Ms. Sumpter presented quotes for the new office location lot to be surveyed. Ms.

- Sumpter stated she is waiting on one quote from a company that will be submitting. Mr. Graham made a motion to approve Urban Surveying for \$975.00 contingent upon the cost being less than the quote from the company that will be submitting. Mr. Dohmann seconded and the motion passed 6-0.
15. Discussion and Possible Action Related to District Rules Regarding Discretion – Ms. Sumpter presented language from the districts’ rules that included page 5, 4th & 5th paragraph, for discussion on discretion of rules. No action was taken.
 16. General Managers Report – Ms. Sumpter reported RFPs for GAM evaluation were mailed out and due by March 7th. Ms. Sumpter also reported she will have the 2021 Annual Performance Review at the March meeting, and the March meeting will also include the annual audit review for 2021. Ms. Sumpter also shared the 2026 draft regional water demand projections for livestock, manufacturing, and steam -electric power.
 17. Field Tech Report – Mr. Mikeska reported that 12 new water wells were located for the last month.
 18. Discussion and Action on Groundwater Conservation Measurers – Mr. Graham requested discussion be added to the March agenda regarding water meters.
 19. Discussion on Upcoming Meetings and Meetings Attended – None
 20. Items for Future Consideration / Topics for Next Meeting – Water Conservation Award for the Goliad Chamber of Commerce banquet.
 21. Public Comments - None
 22. Adjourn – Mr. Hummel made a motion to adjourn. Mr. Graham seconded and the motion passed 6-0.