

Goliad County Groundwater Conservation District  
Board of Directors Monthly Meeting Minutes  
8-21-23

1. Call to Order – Prayer - Mr. Dohmann called the meeting to order at 5:00 pm and Ms. Smith led the 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, Roy Rosin, Reagan Sahadi, Barbara Smith, and Terrell Graham, Wilfred Korth and Ernest Alaniz were absent.
4. Introduction of Visitors and Welcome Guest – Mr. Dohmann welcomed Michelle Shelton and Mike Taylor, GCGCD Employees. Also in attendance was Bill Parmele.
5. Public Comment – There was no Public Comment

**Individual Agenda Items**

19. Go into Executive Session at 5:05 to discuss UEC UR03075, WDW423 & WDW434 permit renewals. Close Executive Session at 5:45.
20. Discussion and Action on UEC UR03075, WDW423 & WDW434 permit renewals – There was no action taken in open session. The Board requested of Mr. Parmale any data or documentation he may have access to regarding The Gulf Coast Aquifer area faults to be provided to Board Members for review.
13. Go into Executive Session at 6:00 to discuss Personnel Matters (§551.074). Close Executive Session at 6:30.
14. Discussion and Action on items discussed in Executive Session – There was Board discussion relating to activities of the field employee. There was a verbal discussion with the field employee as to items discussed. Mr. Dohmann made the motion to put this item on the September agenda and to follow up in a month. Mr. Graham seconded. The motion carried unopposed.
12. Field Tech Report – Bhakta Monitor Well/City Well Report, New Well Report, Semi-Annual Rainfall Report. Take Board action as necessary. – Field Tech presented his reports and answered any Board questions. Mr. Dohmann requested that the Field Tech go back in the District records for 18 months on the monitoring of any wells in relation to the city well and update the existing charts with findings. No further action taken.
11. Discussion and Action on Budget Amendments – Ms. Smith moved to move \$100 from the contingency line item 800 to Miscellaneous Supplies and Office Expenses line item 106 to cover postage overage for the fiscal year. Mr. Sahadi seconded. The motion carried unopposed.

**Consent Agenda Items**

6. Approval of Minutes from July 17, 2023 and August 7, 2023 – Ms. Smith moved to approve all Consent Agenda Items with the exception of item 8. Mr. Sahadi seconded. The motion carried unopposed.
7. Approval of July Financials - Ms. Smith moved to approve all Consent Agenda Items with the exception of item 8. Mr. Sahadi seconded. The motion carried unopposed.
9. Approval of Invoices - Ms. Smith moved to approve all Consent Agenda Items with the exception of item 8. Mr. Sahadi seconded. The motion carried unopposed.
10. Quarterly Investment Report - Ms. Smith moved to approve all Consent Agenda Items with the exception of item 8. Mr. Sahadi seconded. The motion carried unopposed.
8. Approval of Employee Reimbursements & Directors Reimbursements – Board discussed mileage report from Field Tech regarding second trip charges to obtain Weather Station data. Mr. Sahadi made a motion to approve the expense report with the removal of the second trip charge. Ms. Smith seconded. The motion passes unopposed

Goliad County Groundwater Conservation District  
Board of Directors Monthly Meeting Minutes  
8-21-23

**Individual Agenda Items**

15. Discussion and Action on allocating funds for Michelle Shelton to attend Public Funds Investment Training on October 12<sup>th</sup>. Cost is \$120 for 6-hour course. – Mr. Graham moved to approve the expenditure. Mr. Sahadi seconded. The motion passed unopposed.
16. Discussion and Action on Order Adopting 2023-2024 Budget and Setting Tax Rate Hearing – Mr. Graham moved to approve the 2023-2024 Budget and set the Tax Rate Hearing for September 18<sup>th</sup>. Mr. Rosin seconded. The motion passed unopposed.
17. Discussion and Action on delinquent HUAC reports – After conversation by the Board, there was a consensus to table this agenda item until the September 18<sup>th</sup> meeting in order to consider adding a new rule to address the delinquency as current rules do not specifically address remedies. We will include this in addition to the rule change consideration included in Agenda item 27.
18. Discussion and Action on having Dr. Sanku Dattamudi, Assistant Professor at Texas A&M Kingsville making a presentation on GCGCD Groundwater Recharge Project - Board Consensus to have Assistant Professor Dattamudi appear before the Board at the September 18<sup>th</sup> Meeting. No further action required.
21. Discussion and Action on RFP Proposals – Banking Services – After discussion by the Board Mr. Graham moved to approve submittal of RFP’s to all local banks in the Goliad County area. Ms. Smith seconded. The motion carried unopposed.
22. Discussion and Action on Bobby Tislow, II – Permit No. 79-22-P-0058 – Mr. Graham moved to approve permit 79-22-P-0058 renewal for Mr. Tislow. Ms. Smith seconded. The motion carried unopposed.
23. Discussion and Action on Bill Albrecht – Permit No. 79-13-0039 - Mr. Graham moved to approve permit 79-13-P-0039 renewal for Mr. Albrecht. Mr. Rosin seconded. The motion carried unopposed.
24. Discussion and Action on The DAM Company – Permit No. 79-22-P-0055 – Ms. Smith moved to approve permit 79-22-P-0055 renewal for The DAM Company with the caveat that Public Supply and RV site were added back per original permit. Mr. Graham seconded. The motion carried unopposed.
25. Discussion and Action on James Crawford – Permit No. 79-06-P-0059 – Ms. Smith moved to approve permit 79-06-P-0059 renewal for Mr. Crawford, now owned by Heike Jenkins. Mr. Rosin seconded. The motion carried unopposed.
26. Discussion and Action on Virtual Meetings, Microphone and Camera – After discussion by the Board Mr. Dohmann moved to request that the GM contact the extension office to determine if the Julie Wimberley Building has WIFI, camera capabilities, microphones, etc.. Ms. Smith seconded. The motion passed unopposed.
27. Discussion and Action on Proposed Changes to GCGCD Rules – Discussion by the Board determined a segment will need to be added to the rules to cover the Evangeline and Burkeville Aquifers. Mr. Graham suggested setting up a rules committee. The committee will include Mr. Rosin, Mr. Dohmann and Ms. Smith with Ms. Smith being the Chair. This item will be tabled until the committee comes back with recommendations.
28. General Managers Report – Michelle Shelton delivered the General Managers Report for Manager activities for the month of August. No action required.
29. Discussion and Action on Groundwater Conservation Measures – No discussion. No action required.
30. Discussion on Upcoming Meetings and Meetings Attended – No discussion. No action required.
31. Items for Future Consideration/Topics for Next Meeting – No discussion. No action required.
32. Public Comments – No Public Comments
33. Adjourn – Mr. Graham moved to adjourn the meeting. Mr. Sahadi seconded. The motion carried unopposed. The meeting adjourned at 7:40 p.m.

**Submitted by:** Michelle Shelton

**Approved by Board of Directors:** 9/18/2023