

Goliad County Groundwater Conservation District
Board of Directors Special Meeting Minutes
10-16-23

1. Call to Order – Prayer - Mr. Korth called the meeting to order at 5:00 p.m. and 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 – Wilfred Korth, Art Dohmann, Barbara Smith, Reagan Sahadi and Terrell Graham were present. Ernest Alaniz was absent. Also present were Michelle Shelton, GM and Mike Taylor, staff.
4. Introduction of Visitors and Welcome Guest – Mr. Korth announced and welcomed Mark Edwards, Carol Dohmann, Charles Clapsaddle, Robert Ckudre, Matt Johnson and Chris Ellis.
5. Public Comment – There was no public comment.

Individual Agenda Items

11. Go into executive session to discuss UEC UR03075, WDW423 & WDW424 permit renewals - Went into Executive Session at 5:03 p.m.
12. Discussion and Action on UEC UR03075, WDW423 & WDW424 permit renewals - Came out of Executive Session at 5:37 p.m. Discussion of Board included a motion by Mr. Graham to put all charges incurred in September regarding the contested case hearing to be reflected on FY2022/2023 budget and expenses. Ms. Smith seconded. It went to discussion. After discussion motion and second unchanged. Motion carried unopposed.
13. Discussion with Mr. Mark Edwards and Matt Johnson of AC Water Well regarding potential water well permit application. Take action as required – Mr. Edwards discussed with the Board his plans for irrigation of his 131.96 acres and Board recommendations for the permitting process. Mr. Edwards will work with the District and submit for two permits to be reviewed at the November, 2023 meeting. No further action required.
10. Field Tech Report – Bhakta Monitor Well/City Well Report, New Well Report. Take Board action as necessary – Mr. Taylor presented updates from September/October activities. No further action was required.
14. Discussion and Action on nomination and on GCGCD representative to the Goliad County Appraisal District – Mr. Ckudre made presentation on the Appraisal District procedures for Board assignments and answered District questions regarding their processes. After discussion Mr. Graham made a motion to nominate Mr. Korth to the Appraisal District Board and to have him continue to represent the District on the GCGCCD Board’s behalf at the Appraisal District Board Meetings. Mr. Sahadi seconded. The motion carried unopposed.
24. Discussion and Action on Banking RFP’s received – Mrs. Dohmann made a presentation to the Board on the submittal from Prosperity Bank. Mr. Graham made a motion to table this agenda item until the November regular meeting. Ms. Smith seconded. Mr. Dohmann revised the motion to include that the financial advisor do a side-by-side comparison of the submittals for Board review. Ms. Smith seconded and the motion carried unopposed. Ms. Smith and Mrs. Shelton will provide the RFP review.
15. Discussion and Action on Filling Vacant Board of Directors Position for Place 4 and Secretary Position – Mr. Clapsaddle made a presentation of his resume and answered Board questions. Mr. Sahadi moved to table this discussion for the November regular meeting. Mr. Graham seconded. Mr. Dohmann moved to assign Ms. Smith as secretary for the remainder of the Place 4 term. Mr. Sahadi seconded. The motions carried with Ms. Smith abstaining.

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Consent Agenda Items

6. Approval of Minutes from September 18, 2023
8. Approval of Invoices
9. Approval of Employee Reimbursements & Directors Reimbursements
 - Consent agenda item 7 was pulled out to be addressed with agenda item 23. Mr. Graham made a motion to approve agenda items 6, 8 and 9. Ms. Smith seconded. Motion carried unopposed.

Individual Agenda Items

23. Discussion and Action on Budget Amendments –
7. Approval of September Financials - Mr. Dohmann moved to make adjustments to the budget as set out below and to approve the September Financials. Mr. Graham seconded and motion carried unopposed.
 - a. Line item 106 Mis. Supp. And Off Exp \$86.95
 - b. Line item 110 Telephone Service \$46.32
 - c. Line item 111 Internet Service \$41.26
 - d. Line item 300 Insurance/Gen. Lia. And Building Content \$37.00
 - e. Line item 700 Appraisal District Fees \$1,444.20
 - f. Move above costs out of Contingency **\$1,655.73**
16. Discussion and Action on Dr. Rainwater report and 2024 proposal – Mr. Graham moved to accept the Rainwater Study for FY2022/2023 and to decline the proposal for FY2023/2024. Mr. Sahadi seconded. The motion carried unopposed.
19. Update from Rules Committee. Take Board action as necessary – Mr. Graham moved to table this agenda item until the December meeting. Ms. Smith seconded. The motion carried unopposed.
20. Discussion and Action on implementation of the drought contingency plan - Mr. Graham moved to table this agenda item until the November meeting. Ms. Smith seconded. The motion carried unopposed.
21. Update from Recharge Committee – No update; put on November agenda.
22. Update on GMA 15 & GMA 16 GAM model run – After discussion Mr. Dohmann moved to table this agenda item until the November meeting. Mr. Graham seconded. The motion carried unopposed.
17. Go into executive session to discuss all Personnel Issues – no need to go into executive session.
18. Discussion and Action on all Personnel Issues – Mr. Graham moved to have GM do an evaluation for the next meeting and present during executive session at next meeting. Mr. Dohmann seconded. The motion carried unopposed.
25. Discussion and Action on Solar Requested Tax Abatement – No action required.

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Board of Directors Special Meeting Minutes
10-16-23

26. General Manager's Report – No action required.
27. Discussion on Upcoming Meetings and Meetings Attended – Nothing to update.
28. Items for Future Consideration/Topics for Next Meeting – Nothing further to update
29. Public Comments – There were no public comments.
30. Adjourn – Ms. Smith made a motion to adjourn the meeting. Mr. Sahadi seconded. The meeting was adjourned at 8:26 p.m.

Submitted by: Michelle Shelton

Approved by Board of Directors: November 20, 2023