

Goliad County Groundwater Conservation District

Minutes of Special Meeting

June 8, 2023

The Goliad County Groundwater Conservation District board of directors met in special session on Thursday, June 8, 2023 at the District office at 5:30 p.m.

Director's attending were: President, Wilfred Korth; Vice-President, Art Dohmann; Secretary, Roy Rosin; Board members Barbara Smith and Terrell Graham. Board members absent were Ernest Alaniz and Reagan Sahadi. A quorum was present.

Barbara Smith led those attending in prayer and Mr. Korth led the Pledge to the United States Flag and the Water District Pledge to open the meeting.

There were no visitors attending the meeting.

Mr. Dohmann mentioned in public comment that the notice from TCEQ concerning the upcoming public hearing that was posted in the Goliad newspaper today has the wrong date on it.

The Board went into Executive at 5:35 p.m. to discuss personnel matters according the Chapter 551.074 of the Government Code.

The Board came out of Executive Session at 6:05 p.m. to take action on matters discussed in the closed session.

Mr. Dohmann moved to approve the changes made to the Position Description for the General Manager's Position as follows:

**QUALIFICATIONS:**

**A. Education:**

\*College degree preferred

**ESSENTIAL JOB FUNCTIONS**

**D. Public Relations**

7. Monitor District website and Facebook Page as per Board direction.

Mr. Rosin seconded and the motion carried 5-0.

Mr. Graham moved to create a Search Committee consisting of Mr. Korth, Mr. Rosin, and Mr. Graham and have them move forward with putting the job listing on the Job Boards of the colleges and universities we used last year and include Texas Municipal League and Texas Alliance of Groundwater Districts in these postings. The Committee will research Job Placement organizations and report back to the Board with their findings. Mr. Dohmann seconded the motion and the motion carried.

The meeting adjourned at 6:10 p.m. on a motion from Mr. Graham and second from Mr. Rosin.

**Submitted by:** Barbara Smith

**Approved by Board: 6/19/2023**