

Goliad County Groundwater Conservation District  
Board of Directors Special Meeting Minutes  
9-05-23

1. Call to Order – Prayer - Mr. Dohmann called the meeting to order at 5:05 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 - Art Dohmann, Roy Rosin, Barbara Smith, and Terrell Graham were present. Reagan Sahadi was remote/virtual via zoom. Ernest Alaniz and Wilfred Korth were absent.
4. Introduction of Visitors and Welcome Guest – There were no visitors or guests.
5. Public Comment – There was no public comment.

**Individual Agenda Items**

6. Discussion and Action on taking a short-term loan with First National Bank of Shiner for 30 days in the amount of \$22,000.00 with an interest rate of current CD value of CD-7824 at 1.1% plus an adder of 2% for a total loan rate of 3.1% annual to cover September, 2023 operating costs. Mr. Graham presented a motion for the Board to approve a short-term loan of \$34,000.00 at an interest rate of 3.1% to cover September 2023 operating costs. Mr. Rosin seconded and the motion carried unopposed.
7. Discussion and Action on renewal of CD-7824 set to expire September 27, 2023 at a rate of 1.1%. Shiner bank proposed rate of renewal is 9-month CD at 4.88% - APY 5% or to roll entire CD at renewal into Money Market Account for operating expenses for the remaining calendar year. Mr. Graham presented a motion that the Board approve that at the maturity date of CD-7824, to roll the balance after paying off the loan and interest under Agenda item 6 above to the Money Market Account for operating funds for the remaining calendar year. Ms. Smith seconded and the motion carried unopposed.
8. Discussion and Action on removing Annalysa Camacho from all bank accounts and signature cards. Mr. Graham moved to approve removal of Annalysa Camacho from all District bank accounts and signature cards. Ms. Smith seconded and the motion carried unopposed.
9. Discussion and Action on removing Carl Hummel from all bank accounts and signature cards. Mr. Graham moved to removed Carl Hummel from all District bank accounts and signature cards. Motion included that the new District signature cards and bank accounts should include the following authorized signatures ONLY:
  - President – Wilfred Korth
  - Vice President – Art Dohmann
  - Secretary – Roy Rosin
  - General Manager – Michelle SheltonMs. Smith seconded and the motion carried unopposed.
10. Public Comments – There were no public comments.
11. Adjourn – Mr. Graham made a motion to adjourn the meeting. Ms. Smith seconded. The meeting was adjourned at 5:21 p.m.

**Submitted by:** Michelle Shelton

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