

**Goliad County Groundwater Conservation District**  
**Monthly Meeting Minutes**

**11-16-2020**

1. Call to Order – Prayer — Mr. Korth called the meeting to order at 5:00 P.M., November 16, 2020, 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, Wesley Ball, Barbara Smith, Gary Bellows, Wilfred Korth were present. Terrell Graham and Carl Hummel were absent.
4. Introduction of Visitors and Welcome Guest - Mr. Korth welcomed Heather Sumpter, General Manager for the District, Leroy Mikeska, field tech for the District, and Ashford Taylor the Districts attorney, and Steven Saucedo, the Districts Delinquent Tax Collection Attorney.
5. Swearing in of Elected Board Members / Election of Officers – Ashford Taylor swore in the Districts elected board members. Directors sworn in were Wilfred Korth, Gary Bellows and Art Dohmann. Officers were also elected for 2020-2022. Ms. Smith made a motion for Wilfred Korth to remain the Districts President. Mr. Dohmann seconded and the motion passed 4-0 with Mr. Korth abstaining. Mr. Ball made a motion for Mr. Dohmann to remain the District’s Vice-President. Ms. Smith seconded and the motion passed 4-0 with Mr. Dohmann abstaining. Ms. Smith made a motion for Carl Hummel to remain the District’s Secretary. Mr. Bellows seconded and the motion passed 5-0.
6. Public Comment – No public comment.

Consent Agenda Items

7. Approval of the Minutes from October 19, 2020
8. Approval of Financial Report for October 2020
9. Approval of Employee Reimbursements & Directors Reimbursements
10. Approval of Invoices

Mr. Ball made a motion to approve the consent agenda items presented. Mr. Bellows seconded and the motion passed 5-0. Employee reimbursements included were a \$200.00 reimbursement for Heather Sumpter and a reimbursement for \$219.08 to Leroy Mikeska. No invoices were presented.

**Individual Agenda**

11. General Managers Report - Ms. Sumpter reported a chloride issue on Hwy 622 at the Kowald property. Chloride test stripe test that was preformed by the District resulted in a high chloride reading. A water sample will be taken to Pace Analytical for further testing. The Board authorized Ms. Sumpter to do a series of water testing to six surrounding land owners wells. Additional research will be looked into for the possibility of any oil and gas activity in years past. A follow up report will be given at the next board meeting.
12. Field Tech Report – Mr. Mikeska reported there was five new wells located for the last month that were all for livestock use.

13. Discussion and Action on Approval of Permit Renewal for Craig Duderstadt – Mr. Ball made a motion to table to gather more information regarding the exact uses for the well. Mr. Bellows seconded and the motion passed 5-0.
14. Discussion and Action to Approve Tax Collection Contract with Linebarger, Goggan, Blair & Sampson – Mr. Dohmann made a motion to approve the Delinquent Tax Agreement with Linebarger, Goggan, Blair & Sampson for a period of two years. Ms. Smith seconded and the motion passed 5-0.
15. Discussion and Action to Untable Agenda Item #13 – Discussion and Action to Approve the Resolution of Groundwater Management – Mr. Ball made a motion to untable agenda item #13 from the October 19<sup>th</sup> meeting agenda Discussion and Action to Approve the Resolution of Groundwater Management. Mr. Bellows seconded and the motion passed 5-0.
16. Discussion and Action on Moratorium of Management of Groundwater Supplies – Discussion was made by the Board on the Management of Groundwater Supplies. After discussion, Mr. Bellows made a motion to table the item until the next board meeting. Mr. Ball seconded and the motion passed 5-0.
17. Discussion and Possible Action on upcoming meeting with Dr. Shi from TWDB – GCGCD will meet with Dr. Shi with TWDB on the 18<sup>th</sup> of November at the District office regarding the new model. The Board requested an outline for the meeting be available to help with the topics that should be discussed.
18. Discussion and Action Regarding the August 2020 McClellan Study Report – A letter was presented to the Board with comments regarding the August 2020 Investigation report on the McClellan contamination that will be submitted to the Railroad Commission. Ms. Smith made a motion to accept the letter and for it to be submitted to the RRC. Mr. Ball seconded and the motion passed 5-0.
19. Discussion and Action on Groundwater Conservation Measures – Mr. Korth presented some topics on conservation for possible workshops. Possible topics are on rainfall harvesting and nature scaping.
20. Discussion on Upcoming Meetings and Meetings Attended – Ms. Sumpter attended Region L on November 4<sup>th</sup>.
21. Items for Future Consideration / Topics for Next Meeting - None
22. Public Comments – None
23. Adjourn – Mr. Bellows made a motion to adjourn. Ms. Smith seconded and the motion passed 5-0.