

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

**4-27-2020**

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 P.M., February 17, 2020, at the Goliad County Groundwater Conservation District Office. Ms. Smith lead 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 Bellow, Terrell Graham, and Wilfred Korth were present. Carl Hummel was 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.
5. Public Comment – No public Comment.
6. Discussion and Action on Approval of Expenses of Office Remodel - Due to the COVID-19 pandemic, the District is making s few changes to the office for the protection of staff and the public. Changes include adding plexiglass to the front counter as a barrier between the public and staff and adjusting the office layout with the office area moving to the conference room and the conference room moving to the office area. Misc. hardware, AT&T charges for addition of phone line, 6’ lifetime white folding table. Mr. Graham made a motion to approve \$700.00 be moved from contingency for office remodel expenses. Mr. Dohmann seconded and the motion passed 6-0.
7. Discussion and Possible Action on GCGCD Operations & Expenses During Pandemic, Natural Disasters, or Other Unforeseen Circumstances - Mr. Ball made a motion to allow the executive committee to approve ongoing office expenses during a state of emergency in place by the governor and when the GCGCD Board of Directors is unable to meet under circumstances of teleconference or in person. Mr. Graham seconded and the motion passed 6-0.
8. Adjourn – Mr. Bellows made a motion to adjourn. Mr. Graham seconded and the motion passed 6-0.