

**Goliad County Groundwater Conservation District**  
**Board of Directors Meeting Minutes**  
**May 15, 2023**

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 p.m., May 15, 2023 at the Goliad County Groundwater Conservation District 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, Barbara Smith, Terrel Graham, Roy Rosin, and Wilfred Korth were present.
4. Introduction of Visitors and Welcome Guest - Mr. Korth welcomed Annalysa Camacho and Mike Taylor.
5. Public Comment – None.

**Consent Agenda Items**

*Items listed under the Consent Agenda are considered routine and may be enacted in one motion. A member of the Board of Directors may request one or more items be removed from the consent agenda for a separate discussion and action.*

6. Approval of May 1, 2023 Special Meeting Minutes
7. Approval of May Financials
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Ms. Camacho notified the board that there were edits made to the financials concerning the managerial assistance. Mr. Graham notified the board that the invoice for McElroy Sullivan Miller & Webber had already been approved by the litigation committee. Mr. Dohmann moved to approve consent agenda items. Mr. Rosin seconded and the motion passed.

**Individual Agenda Items**

10. Discussion and Action on UEC UR03075, WDW423 & WDW424 permit renewals – Ms. Camacho notified the board that the preliminary hearing was being rescheduled but a date had not yet been set. Mr. Rosin made a motion to approve the press release, with changes approved by the committee, be sent to newspapers in Victoria, Cuero, and Goliad. Ms. Smith seconded and the motion passed.
11. Discussion and Action on possible social media and media management – Conversation was had on posting meeting notices, press releases, informational posts from other districts, general information on the District and education on water levels in Goliad County could be shared on Facebook. Mr. Rosin made a motion to approve creating and running a Facebook page for the District. Mr. Graham seconded and the motion passed. Mr. Dohmann abstained.
12. Discussion and Possible Action on Water Quality Results from Ander Area – Ms. Camacho presented the water quality test results from two water wells in the Ander area. Mr. Rosin asked to add a table of EPA and TCEQ drinking water standards to compare results to. No action.
13. Discussion and Action on Groundwater Recharge Project – Mr. Graham and Mr. Dohmann asked Ms. Camacho to contact Texas A&M University – Kingsville, UTSA, and San Marcos colleges to ask for proposals to continue or build on the current groundwater recharge project.

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14. Discussion and Action on 2023 Management Plan – Ms. Camacho notified the board that we had not received our Management Plan back from TWDB. No Action.
15. General Manager’s Report – Ms. Camacho notified the board that year-to-date she had taken 2 out of 5 sick days and 5 out of 10 vacation days.
16. Field Tech Report – New Well Report – Bhakta Well Update – Mr. Taylor presented monthly water level readings for the Bhakta Well and presented 2 new water wells that have been located since the last meeting. Mr. Korth asked Mr. Taylor to check the District’s lot once a week and to notify the mowers where the property line ends.
17. Discussion and Action on Groundwater Conservation Measures – None.
18. Discussion on Upcoming Meetings and Meetings Attended – Ms. Camacho notified the board that she attended the Region L meeting on May 4, 2023 and her and Ms. Smith will attend the Water Fest on May 17, 2023.
19. Items for Future Consideration / Topics for Next Meeting – Mr. Graham notified the board that MAG numbers for irrigation supporting data for Region L needed to be addressed at the next meeting. Agenda items 13 and 14 would also need to be added to the next agenda.
20. Public Comments - None
21. Adjourn – Mr. Graham made a motion to adjourn. Ms. Smith seconded and the motion passed.

**Submitted By:** Annalysa Camacho

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