

Goliad County Groundwater Conservation District
Budget Workshop Minutes
8-16-19

1. Call to Order- - Mr. Korth called the meeting to order at 4:00 p.m. at the Goliad County Groundwater Conservation District Office. Roll call of Directors – Art Dohmann, Wesley Ball, Barbara Smith, Gary Bellows, Terrell Graham, and Wilfred Korth were present. Carl Hummel was absent. Heather Sumpter, General Manager was also present and no guest were present. A prayer was led by Ms. Smith followed by the 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.” No public Comment was made.

2. Hold Budget Workshop – GCGCD Board of Directors held a budget workshop for fiscal year of 2019-2020. The Board of Directors went into executive session at 4:16 p.m. in compliance with Texas Open Meeting Act, Chapter 551.074 to discuss line item 1133- General Manager’s salary and line item 117- and line item 1131, Employees Pay. The Board of Directors reconvened the budget workshop in open session at 4:30 p.m. Mr. Dohmann made a motion to approve the 2019-2020 proposed budget at \$143,300.00 and a proposed tax rate of \$.01 per \$100.00 valuation. Mr. Graham seconded and the motion passed 5-0.

3. Adjourn – Mr. Graham made a motion to adjourn. Mr. Bellows seconded and the motion passed 5-0.