

Goliad County Groundwater Conservation District
Monthly Meeting Minutes

5-7-2020

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 4:00 P.M., May 7, 2020, at the Goliad County Groundwater Conservation District Office. Barbara 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, Barbara Smith, Terrell Graham, Carl Hummel, and Wilfred Korth were present. Gary Bellows 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. John Mercer, Earl Henning and Kandi Huber were present as representatives for the City of Goliad.
5. Public Comment – Mr. Dohmann requested an agenda item be placed on the next agenda to address issues associated with TCEQ Uranium Notice.
6. Discussion and Action on Approval of Letter to the City of Goliad Regarding New Water Well and Discussion and Action Regarding Public Hearing upon receipt of Operating Permit Application. – A letter dated May 7, 2020 was presented to the board for approval to send to the City of Goliad’s Engineer to help give information for the Operating Permit Application. This letter will be attached to the operating permit application. Mr. Dohmann made a motion to approve the letter with amendments. Mr. Hummel seconded and the motion passed 6-0. The board also discussed the time frame of the permit hearing. Mr. Dohmann made a motion to hold the permit hearing as soon as the paper work is returned from Mr. Mercer. Mr. Graham seconded and the motion passed 6-0.
7. Discussion and Action on Investment Officers and Public Funds Investment Act Training. – Mr. Korth notified the board that Mr. Ball has expressed interest in stepping down as an investment officer for the district. Mr. Graham made a motion to appoint Ms. Smith as an Investment Officer. Mr. Hummel seconded and the motion passed.
8. Discussion and Action on Approval of Water Well Location for Michael and Amanda Eller. – The board discussed the use of the water well that will be located on Hwy 59 across from CJ’s. The property will be future location of a NAPA auto parts store. Discussion was made concerning the water use and grandfathered status. Mr. Ball made a motion that this well will need to be permitted. Mr. Graham seconded and the motion passed 6-0.
9. Adjourn – Mr. Graham made a motion to adjourn. Mr. Hummel seconded and the motion passed 6-0.

Approved by the Board of Directors 7-20-2020