

Goliad County Groundwater Conservation District
Board of Directors Meeting Minutes
9-19-22

1. Call to Order – Prayer- Mr. Korth called the meeting to order at 5:00 P.M., September 19, 2022, at the Goliad County Groundwater Conservation District Office. Mrs. Smith led a prayer. 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.” Roll Call - Art Dohmann, Wesley Ball, Barbara Smith, Roy Rosin, Terrell Graham, Carl Hummel and Wilfred Korth were present. Annalysa Camacho, General Manager for the district was also present.
2. Public Comment – None
3. Open Public Hearing- To consider adopting a proposed tax rate for tax year 2022-2023. The proposed tax rate is \$.011223 per \$100 of value. The proposed tax rate would increase total taxes by 1.024%. This rate is for an operating budget of \$288,940.
4. Close Public Hearing- Discussion and Take action on Proposed tax rate for 2022-2023.
5. Approve order adopting tax rate- Mr. Dohmann made a motion to adopt the tax rate for 2022-2023. Mr. Ball seconded and the motion passed 7-0.
6. Discussion and Action on 2022 Directors Election.
 - a. Drawing for a place on ballot- Mr. Hummel was the only candidate present and drew place number two on the ballot.
 - b. Contract with the county for election- Certification of unopposed candidates was signed. Mr. Dohman moved to approve the contract with edits to correct the name and acronym for the district. Mr. Graham seconded and the motion passed 7-0.

Consent Agenda Items

7. Approval of Minutes from February 11, 2021, August 15, 2022; and August 29, 2022
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Mr. Graham made a motion to approve the consent agenda items. Mr. Ball seconded, and the motion passed 6-0 with Mr. Dohman abstaining. Included in the reimbursements were reimbursements to Mr. Dohman for \$518.53 and Mrs. Smith for \$158.86. There were no invoices.

Individual Agenda

10. Discussion and Action on Line-Item Adjustments – Mr. Graham made a motion to add \$100 to line item 102, \$500 to line item 106, \$1,000 to payroll, \$200 to line item 1100, and \$50 to Gen. Liab. And Building Content. Mr. Dohmann seconded and the motion passed 7-0.
11. Discussion and Action to Approve August Financials – Mr. Dohmann made a motion to approve August Financials. Mr. Ball seconded and the motion passed 7-0.
12. Discussion and Action on Amendment of Bank Signature Cards- Mr. Graham made a motion to remove Heather Sumpter and add Annalysa Camacho to the bank signature cards. The existing directors on the signature cards will remain as they are. Mr. Ball seconded and the motion passed 7-0.
13. Discussion and Action on CD Renewal– Mr. Graham made a motion to renew the CD for 12 months with the stipulation that the bank rate had to be at least 0.9000% or higher. Mr. Hummel seconded and the motion passed 6-0 with Mr. Ball abstaining.

14. Discussion and Action on Permit Renewal for JRG Services LLC – Permit # 79-13-P-052- Mr. Dohmann made a motion to approve the permit renewal. Ms. Smith seconded and the motion passed 7-0.
15. Discussion and Action Regarding Management Plan- Mr. Dohman reported on the status of the management plan and suggested utilizing the old GAM to finish the plan and making edits to the plan when the new GAM becomes available. Mr. Graham made a motion to approve Mr. Dohman's plan. Mr. Rosin seconded and the motion passed 7-0.
16. Discussion and Action on Untable Item 17 from August 15 Agenda- Water Quality Sampling in UEC Permit Area- Mr. Ball made a motion to untable item 17 from the August 15th agenda. Mr. Graham seconded and the motion passed 7-0.
17. Discussion and Action on Water Quality Sampling Results in UEC Permit Area and adding additional sampling- Mr. Dohman reported spreadsheets and graphs of water quality results from the UEC permit area and suggested the data be shared with the public to entice them to get involved. Discussion was had suggesting TCEQ require new baseline data for the permit applicants. Mr. Ball made a motion to approve sampling 4 more water wells (Breedan/Ronn-Lotz, Orr/Warzecha, Marry Gray,) after October 1, 2022. Mr. Dohman seconded and the motion passed 7-0.
18. Discussion and Action on Well Ownership Updates- Mr. Graham made a motion to pay for paralegal time to obtain assistance navigating the County Clerks records of properties that have been sold. Mr. Hummel seconded and the motion carried.
19. Discussion and Action on Texas Tech Recharge Study- Mr. Graham made a motion to table item 19 and untable it at the next meeting if a final report, an evaluation of what is working, what needs to be replaced, and an updated quote is available. Mr. Hummel seconded and the motion passed.
20. New Well Report- Mrs. Smith and Ms. Camacho reported 12 new water wells were located in the last month.
21. Discussion and Action on Field Tech Position- Ms. Camacho presented one candidate's resume and application. Mr. Graham made a motion to keep accepting applications. Mr. Rosin seconded and the motion passed.
22. Discussion and Action on Proposed Director and Employee Policy Changes- Mrs. Smith moved to table item 22. Mr. Dohman seconded and the motion passed. Mr. Korth set up a committee to review employee policies consisting of himself, Mrs. Smith, and Mr. Ball.
23. Discussion and Action on hiring someone to keep the property on Washington St. mowed- Mr. Ball made a motion to give Mrs. Barbara and Ms. Camacho authorization to find someone to mow the lot for less than \$250. Mr. Graham seconded and the motion passed.
24. Discussion and Action on Appointing General Manager as Investment Officer and training- Mr. Graham made a motion to approve Ms. Camacho as Investment Officer and allow her to receive the proper training. Mr. Hummel seconded and the motion passed.
25. General Managers Report – Ms. Camacho reported that she had received the transfer of ownership for permit 79-13-P-0105 and the subsequent permit application from the Weesatche fire association. Mr. Dohman stated that the Fire Association needed to decide what the well would be used for and if the well would remain on a separate meter before any further action could be taken. Ms. Camacho reported on responses from TCEQ regarding the UEC Permit. Mr. Dohman made a motion to allow Mr. Graham to contact John Oneacre for comments on the Executive Director's response up to \$100. Mr. Hummel seconded and the motion passed. Mrs. Smith is to contact Senator Kolkhorst to ask the Executive Director to reconsider his decision based on the District's comments.
26. Discussion and Action on GMA 15 Meeting in October - Mr. Graham will be our representative at the local meeting October 13th at 9:30 a.m. Ms. Camacho will also attend.
27. Discussion and Action on Membership in TAGD- Mr. Graham made a motion to join TAGD for one year so that Ms. Camacho may attend necessary trainings online with the stipulations that 1) a presentation must be provided by Ms. Camacho after meetings and 2) any in-person meetings will need to be approved by the board. Mr. Hummel seconded and the motion passed.
28. Discussion and Action on Groundwater Conservation Measurers - None

29. Discussion on Upcoming Meetings and Meetings Attended- Mr. Korth reported he had attended the State Climatologist Webinar. Ms. Camacho reported she attended the Goliad County Appraisal District meeting for September.
30. Items for Future Consideration / Topics for Next Meeting- Interviews for field technician
31. Public Comments- None
32. Adjourn - Mr. Hummel made a motion to adjourn. Mr. Graham seconded and the motion passed 7-0.

Submitted by: Annalysa Camacho

Approved by Board: 10/17/2022