

Goliad County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
4-15-24

1. Call to Order – Prayer - Mr. Koth called the meeting to order at 5:00 p.m. and Ms. Smith led the 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 – Wilfred Korth, Art Dohmann, Terrell Graham, and Barbara Smith were present. Davyd Byrd joined virtually initially and showed up at 5:33 p.m. Tate Bammert were present virtually. Also present was Michelle Shelton, GM. Reagan Sahadi was absent.
4. Introduction of Visitors and Welcome Guest – Mr. Korth announced and welcomed Bill Parmley, Raul Hernandez, Christian Balor and Ginger Cook.
5. Public Comment – Mr. Dohmann made a public comment regarding three scientific studies. He encouraged everyone to read them. USGS study regarding Weesatche removal on rangeland in Victoria County; Effects of woody vegetation removal on soil water dynamics in South Texas shrubland (thesis by April Marie Maddox) draw special attention to page 60 which is summary; and, The information that Dr. Abitz provided to the District in terms to the issue associated with Uranium mining.

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 March Meeting Minutes from March 18, 2024
7. Approval of March Financials
8. Approval of 2nd Quarter Investment Report as of March 31st, 2024
9. Approval of Employee Reimbursements & Directors Reimbursements

Mr. Graham made a motion to approve the Consent Agenda items as presented. Mr. Korth seconded. The motion carried unopposed.

Individual Agenda Items

10. Discussion and Action on Peregrine Solar/MYR Energy well drilled outside District Rules – Discussion regarding requirements to bring before the Board next month for the Public Hearing. Have Michelle call TDLR regarding their thoughts on not reporting to the District. No further action required.
11. Discussion and Action on Delinquent Water Usage Reports – Mr. Graham moved to turn over delinquent reports to the District Attorney. Ms. Smith seconded. The motion carried unopposed.
12. Discussion and Action on renewal of CD 45229 due to expire 4/20/2024 in the current amount of \$111,40.45 – Mr. Graham moved to renew at the best rate. Ms. Smith seconded. The motion carried unopposed.
13. Discussion and Action on Water Transport Moratorium – Mr. Dohmann moved to table this agenda item and have Michelle see if there is anything in the current rules. Mr. Byrd seconded. The motion carried unopposed.
14. Discussion and Action on prioritizing work and expenditures – After discussion by the Board, no further action is required.
15. Report from the Litigation Committee (WDW 324 & 424); discuss and take action as necessary – Mr. Graham provided the Board an update on the PFD. No further action was required.

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16. Report from the Mining Permit Committee (UR03075); discuss and take action as necessary – After Board discussion, it was decided to form the Town Hall Meeting Committee to include Mr. Dohmann, Mr. Graham and Mr. Korth with the chair to be Mrs. Shelton. The Town Hall to be on April 28th at 3:00 at the Ander/Weser Fire Department. Mr. Graham made a motion to adopt Dr. Abitz remarks, put a cover letter stating the Board adopted his comments and send to TCEQ. Mr. Dohmann seconded. The motion carried unopposed.
17. Report from GMA 15 & 16 Committee; discuss and take action as necessary – Mr. Graham provided the Board a presentation on the GMA meeting. Mr. Dohmann commented TCEQ has said nothing about evapotranspiration or recharge for water budget. Mr. Graham requested Mrs. Shelton send Dr. Rainwater's Final Report to Dr. Hardwick. No further action was required.
18. Discussion and Action on Budget Amendments – After Board discussion, Mr. Dohmann moved to move money from contingency to education line item for budget adjustment. Mr. Graham seconded. The motion carried unopposed.
19. General Manager's Report and updates. Field Tech Report – Bhakta Monitor Well/City Well Report, New Well Report. Take Board action as necessary – Mrs. Shelton updated the Board on the office activities for March/April. No Action Required.
20. Discussion on Upcoming Meetings and Meetings Attended – This was covered under GM's report. No Action Required.
21. Items for Future Consideration / Topics for Next Meeting – No action required.
22. Public Comments – No Public Comment.
23. Adjourn – Mr. Byrd made a motion to adjourn the meeting. Dr. Graham seconded. The meeting was adjourned at 7:38 p.m.

Submitted by: Michelle Shelton

Approved by Board of Directors: May 20, 2024