

Goliad County Groundwater Conservation District
Board of Directors Meeting Minutes
7-18-22

1. Call to Order – Prayer- Mr. Korth called the meeting to order at 5:00 P.M., July 18, 2022, at the Goliad County Groundwater Conservation District Office. 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, Wesley Ball, Barbara Smith, Roy Rosin, Terrell Graham, Carl Hummel and Wilfred Korth were present.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter, General Manager, and other guest. See attached list.
5. Public Comment – None
6. Open Public Hearing - Permit No. 79-22-P-0041 for Cody Parr is located at 783 Ewing Rd. in Goliad on a 46.3-acre tract with an additional 27-acre tract being leased. The use for the well would be used to provide water for approximately 30 head of cattle, maintaining a stock pond, and irrigation for approximately 40 acres. The 10 HP pump is capable of producing 200-250 gpm with a normal rate of production of 200 gpm. The requested amount of water is 35.62ac/ft/yr. – Mr. Bill Parmley shared comments regarding Cody Parr’s operating permit pertaining to a new drill. It was mentioned by Mr. Dohmann that the operating permit under consideration was for an existing well.
7. Close Public Hearing – Discussion and Action on Permit 79-22-P-0041 for Cody Parr. Mr. Ball made a motion to approve 23 ac/ft/yr for a three-year term contingent upon receiving 13.5 ac/ft/yr in water rights from the landowner who Mr. Parr is leasing 27 acres from. Mr. Dohmann seconded and the motion passed 7-0.

Consent Agenda Items

8. Approval of Minutes from June 20, 2022
9. Approval of Employee Reimbursements & Directors Reimbursements
10. Approval of Invoices
11. Approval Of Investment Report

Ms. Smith made a motion to approve the consent agenda items. Mr. Ball seconded and the motion passed 7-0. Included in the employee reimbursements was a reimbursement to Heather Sumpter for \$200.00, and a reimbursement to Leroy Mikeska for \$213.53. Invoices included were in the amount of \$3,292.00 to LRE and \$2,300.00 to Pace Analytical.

Individual Agenda

12. Discussion and Action on Line-Item Adjustments – Mr. Dohmann made a motion to move \$400 from line item 800-Contingency to line item 114-Advertising and Press, move \$500 from line item 800-Contingency to line item 407-Water Testing District, move \$6.00 from line item 800-Contingency to line item 700-Appraisal District. Mr. Graham seconded and the motion passed 7-0.
13. Approval of June Financials- Mr. Graham made a motion to approve the June 2022 financials. Mr. Dohmann seconded and the motion passed 7-0.
14. Discussion and Action Regarding Approval of Accrued Vacation /Sick Pay- Mr. Graham made a motion to table. Ms. Smith seconded and the motion passed 7-0.

15. Discussion and Action Regarding Certificate of Deposit 45229 – Mr. Graham made a motion to try to retain the rate special advertised at First National Bank of Goliad for 11 months with a rate of 2.00%, if the bank will not allow this rate renew for 12 months at 1.10%. Mr. Rosin seconded and the motion passed 6-0 with Mr. Ball abstaining.
16. Discussion and Action on Permit Renewal for William Albrecht, James Kersey, Jerry & Darlynn Horn, Olivia Puga, Fred Boas, and Carter Bruce:

Mr. Graham made a motion to approve William Albrecht operating permit for a three-year period for 5 ac/ft/yr. Mr. Dohmann seconded and the motion passed 7-0.

Mr. Dohmann made a motion to approve James Kersey operating permit for a [period of three years with a reduction in allocation of 2 ac/ft/yr due to the water usage reported the last three years. Mr. Ball seconded and the motion passed 7-0.

Mr. Ball made a motion to table Jerry Horn’s permit renewal. Mr. Graham seconded and the motion passed 7-0.

Mr. Dohmann made a motion to approve Olivia Puga’s permit renewal for a three-year period with an allocation of 1 ac/ft/yr. Ms. Smith seconded and the motion passed 7-0.

Mr. Graham made a motion to approve Fred Boas permit renewal for a period of three years with an allocation of 5 ac/ft/yr. Mr. Rosin seconded and the motion passed 7-0.

Ms. Smith made a motion to approve Carter Bruce’s permit renewal for a period of three years with an allocation of 5 ac/ft/yr.
17. Discussion and Possible Action Regarding General Manager’s Position – Mr. Korth gave an update on applicants for the General Managers position.
18. Discussion and Possible Action Regarding Update on GMA-15 and Review of the New Gulf Coast Aquifer GAM – Mr. Graham gave a review of the GMA-15 meeting. GMA-15 will be sending a letter to TWDB requesting additional comment period time on the new model. Mr. Hummel made a motion to get an accounting from LRE with work that has been performed to date regarding comments on the review of the new model. Mr. Dohmann seconded and the motion passed 7-0.
19. Discussion and Action on Change in Ownership of Wells – Mr. Mikeska will be working on ownership changes by reviewing the County Clerks website for land owner’s changes.
20. Discussion and Action on Future Informational/Educational Meetings- Mr. Korth tabled item.
21. Discussion and Action to set Budget Workshop Date – August 15, 2022 at 3:30 p.m.
22. General Managers Report – Ms. Sumpter presented a spread sheet of water analysis results of five wells that were sampled in the UEC permit area. Ms. Sumpter also reminded the Directors to complete the required cyber security training and that the first day to file for a place on the general election ballot is July 22nd. Ms. Sumpter reviewed important management plan dates and deadlines with the Directors.
23. Field Tech Report – Mr. Mikeska reported the new water wells that were located for the last month,
24. Discussion and Action on Groundwater Conservation Measurers - None
25. Discussion on Upcoming Meetings and Meetings Attended -Region L August 4th
26. Items for Future Consideration / Topics for Next Meeting- Agenda Item 14, Management Plan
27. Public Comments - None
28. Adjourn – Mr. Hummel made a motion to adjourn. Mr. Graham seconded and the motion passed 7-0.