

Goliad County Groundwater Conservation District
Special Meeting Minutes
April 30, 2018

1. 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."
2. Roll Call – Art Dohmann, Wilfred Korth, Barbara Smith, Gary Bellows. were present. Ginger Cook and Carrol Norrell was absent.
3. Introduction of visitors and welcome guest – Heather Sumpter General manager for the District and Leroy Mikeska from the District Office were present. Also see attached sign in sheet for all guest that attended.
4. Public Comment – Mr. Terrell Graham gave comment on concerns that are increasing from Karnes County pumping. Tina Shearman also gave comment on concerns addressing water districts not having accurate water model numbers. Some numbers that were used to reach conclusions could have not been accurate.
5. Open Public Hearing- Pursuant to Chapter 36.1072 (e) and 36.101 (d) of the Texas Water Code, and in accordance with Government Code Chapter 551, Notice is hereby given that the Goliad County Groundwater Conservation District will hold a public hearing on Monday, April 30, 2018, at 118 S. Market St., in Goliad, TX. At 5:00 p.m. to hear public comment and consider adoption of the 2018 Management Plan for the District. This hearing is to comply with the requirements that the District submit a Management Plan for approval to the public and Texas Water Development Board every five years.
No public comment.
6. Close Public Hearing – Mr. Ball closed hearing.
7. Discussion and action to adopt 2018 Management Plan – Ms. Smith made a motion to adopt the 2018 Management Plan. Mr. Dohmann seconded and the motion passed 5-0.
8. Discussion and action on Recharge Study – A contract was presented to the board for a recharge study done by Texas Tech University in the northern part of the county. Mr. Korth made a motion to accept the contract from Texas Tech for a contract period of May1, 2018 through December 31, 2018 and accept the agreement amount of \$17,991.00. Mr. Bellows seconded and the motion passed 5-0.
9. Adjourn – Mr. Korth made a motion to adjourn. Mr. Dohmann seconded and the motion passed 5-0.