

GOLIAD COUNTY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS  
NOTICE OF MEETING NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551,  
GOVERNMENT CODE (V.T.C.A.) TEXAS OPEN MEETING ACT,  
that the Goliad County Groundwater Conservation District Board of Directors will hold a meeting on  
Monday, April 17, 2023, at 5:00 p.m. at 118 S. Market St., Goliad, Texas

**GCGCD meetings are recorded and the recordings are subject to open records requests.  
GCGCD meetings are conducted according to Robert's Rules of Order – latest revision.**

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:04 p.m. and 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, Reagan Sahadi, Barbara Smith, Ernest Alaniz, Terrell Graham, Roy Rosin, and Wilfred Korth were present.
4. Introduction of Visitors and Welcome Guest- Mr. Korth welcomed Annalysa Camacho, General Manager for the District, Mike Taylor field tech for the District. Also welcomed was Ashford Taylor the District’s attorney.
5. Public Comment – Mr. Ashford Taylor notified the board that multiple subdivisions are coming up across the county.

**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 Minutes from March 20, 2023 – Mr. Graham notified the board that amendments needed to be made to agenda item 23. Mr. Dohmann notified the board that amendments needed to be made to agenda item 10. Mr. Graham made a motion to approve the minutes with the corrections needed.
7. Approval of March Financials – Mr. Dohmann notified the board that adjustments needed to be made to line items 1131 and 1133. Mr. Graham made a motion to approve the financials with the line items corrected as discussed. Mr. Sahadi seconded and the motion passed.
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices
10. Approval of Investment Report

Mr. Sahadi made a motion to approve consent agenda items 8, 9, and 10. Mr. Dohmann seconded and the motion passed. Reimbursements included mileage reimbursements to Ms. Camacho in the amount of \$81.88 and to Mr. Mike Taylor in the amount of \$207.65. Invoices approved included \$622 to Pace Analytical for water quality tests.

**Individual Agenda Items**

- 11.
12. Go into executive session to discuss mediation of UEC UR03075, WDW423 & WDW424 permit renewals – Mr. Graham notified the board that mediation needed to be eliminated in this agenda item going forward. The board went into executive session at 5:07 p.m. and returned at 5:43 p.m.
13. Discussion and Action on UEC UR03075, WDW423 & WDW424 permit renewals – Mr. Graham made a motion to allow himself to sign letters of engagement going forward to keep everything with in the committee and eliminate the possibilities of a rolling quorum. Mr. Dohmann seconded and the motion passed. Mr. Dohmann purposed putting together an informational letter to registered voters and having it available at the next meeting.
14. Discussion and Action on By Faith Ranch Permit Renewal – Permit No. 79-12-P-0094 – Mr. Graham made a motion to decrease the water allocation to 5 ac/ft/yr with the provision that they would need to contact the board if they needed more water. Mr. Dohmann seconded and the motion passed.

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15. Discussion and Action on Jack Medcalf Permit Renewal – Permit No. 79-21-P-0080 – Mr. Graham made a motion to decrease the water allotment to 5 ac/ft/yr with the provision that if they needed more water, they could contact the board.
16. Discussion and Action on untable item #16 from March 20, 2023 agenda – Ms. Smith made a motion to untable item #16 from the March meeting. Mr. Sahadi seconded and the motion passed.
17. Discussion and Action on proposed updates to Director and Employee Policy Manual – Ms. Smith made a motion to table this item for the May meeting. Mr. Sahadi seconded and the motion passed.
18. Discussion and Action on Goliad Chamber of Commerce Banquet – Mr. Graham made a motion to pay for 3 tickets as discussed for the Goliad Chamber of Commerce Banquet for Mr. Dohmann who will be receiving the District’s award, his wife, and for Ms. Smith who will be presenting the award. Mr. Sahadi seconded and the motion passed. Because there will be more than 4 board members present, a meeting notice will be posted.
19. Discussion and Action on 2023 Management Plan – Ms. Camacho notified the board that the Management Plan was still being reviewed by the TCEQ. No action.
20. Discussion and Action on 2022 – 2023 Water Level Monitoring – Ms. Camacho presented the 2022 and 2023 water level measurements and the updated water level graphs from 2003 to 2022. No action.
21. Discussion and Action on GMA 15 updates – Mr. Graham presented proposed updates to the “Administrative Procedures of GMA-15 Joint Planning Committee” document, the “By- Laws of the GMA-15 Committee” document, and provided updates on the GMA-15 financials and contracting position.
22. Discussion and Action on Computer Repairs or Replacement – Ms. Camacho notified the board that the field tech computer has been running slow and has had some work done to it. We will continue to work on it however if the problem is not solved, this computer may need to be replaced.
23. General Manager’s Report – Ms. Camacho updated the board on the TexMesoNet repairs on the Duke Ranch weather station that corrected recordings from meters to feet and corrected the direction in which water level was being recorded.
24. Field Tech Report – New Well Report – Monitor Wells – Mr. Mike Taylor notified the board that he located 4 wells since the last meeting.
25. Discussion and Action on Groundwater Conservation Measures - None
26. Discussion on Upcoming Meetings and Meetings Attended – Mr. Korth attended a special meeting for the Goliad County Appraisal District. The Victoria GCD will meet April 21, 2023, and the next GCGCD meeting will be held on May 15<sup>th</sup>.
27. Items for Future Consideration / Topics for Next Meeting – Item 17, Recharge Project continuation or closure, approval of public outreach for UEC03075, WDW423 & WDW424, Investment funds and banking contract.
28. Public Comments - None
29. Adjourn – Mr. Dohmann made a motion to adjourn. Ms. Smith seconded and the motion passed.

**Submitted By: Annalysa Camacho**

**Approved by Board of Directors: 5/1/2023**