

**Goliad County Groundwater Conservation District**  
**Monthly Meeting Minutes**

**8-17-2020**

1. Call to Order – Prayer — Mr. Korth called the meeting to order at 5:00 P.M., July 20, 2020, at the Goliad County Groundwater Conservation District Office. Ms. Smith lead 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, Gary Bellows, Terrell Graham, and Wilfred Korth were present. Carl Hummel was absent.
4. Introduction of Visitors and Welcome Guest - Mr. Korth welcomed Heather Sumpter, General Manager for the District, Leroy Mikeska, field tech for the District.
5. Public Comment – No public comment.

**Consent Agenda Items**

6. Approval of the Minutes of the Monthly Meetings of the Board of Directors Held July 20, 2020
7. Approval of Financial Report for July 2020
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Mr. Dohmann made a motion to approve the Consent Agenda Items. Items included an invoice to Texas Farm Bureau Insurance in the amount of \$521.00 and an invoice to Paulsgrove & Taylor in the amount of \$900.00. Employee reimbursements to Leroy Mikeska in the amount of \$211.04 and Heather Sumpter in the amount of \$200.00. Mr. Graham seconded and the motion passed 6-0.

**Individual Agenda**

10. Discussion and Action to Adopt 2020-2021 Budget and Set Tax Rate Hearing – Ms. Smith made a motion to adopt the proposed budget in the amount of \$159,202.00 with a tax rate of \$0.01 for the 2020-2021 fiscal year. Mr. Bellows seconded and the motion passed 6-0. Ms. Barbara made a motion for tax rate hearing to be set for Sept. 21, 2020 at 5:00 p.m. Mr. Ball seconded and the motion passed 6-0.
11. Discussion and Possible Action - Updates Regarding Potential Water Conservation Strategy for the Goliad County Golf Course – Mr. Korth updated the board on the Water Conservation Strategy for the Golf Course. A feasibility study is in process by SARA’s engineer. Information is being collected and distributed to the engineer as needed from Mr. Korth and Ashford Taylor.
12. Discussion and Action on Permit Renewal for James Crawford – Mr. Bellows made a motion to approve the renewal permit for a three-year period for 1 ac/ft/yr. Mr. Dohmann seconded and the motion passed 6-0.
13. Discussion and Action to UnTable Agenda Item #12 from June 15, 2020 Agenda- Addressing Updates/ Issues Associated with TCEQ Uranium Notice Regarding Permits WDW423 and WDW424 and Discussion and Possible Action of Approval to Submit Public Comment & Discussion and Action on Technical Memorandum – Mr. Dohmann made a motion to untable agenda item #12 from June 15, 2020 Agenda- Addressing Updates/ Issues Associated with TCEQ Uranium Notice Regarding Permits WDW423 and WDW424. Ms. Smith seconded and the motion passed 6-0. Ms. Sumpter reported landowner notification were mailed to surrounding landowners. No response from any of the landowners has been received. The letter was also mailed to Senator Kolkorst that was certified. No response from the Senator has been received.
14. Discussion and Possible Action Regarding LRE Model Work, DFC’s, Management of Groundwater, and GMA-15 Joint Planning Efforts – A brief discussion was heard amongst the board in regards to the

GAM Recalibration Focusing on Goliad County provided by LRE. The board requested a meeting be scheduled to meet with Mr. Keester to discuss and review the modeling work from LRE in further detail.

15. Discussion and Possible Action Regarding Board Membership on the Appraisal District Board – No Discussion or Action.
16. Discussion and Action Regarding Monitor Well for the City of Goliad New Well - The District is trying to find an additional water well for monitoring to ensure there is a well to monitor in close proximity of the new city well. If a well is not available, the district will discuss and consider drilling a monitor well close to the new city well.
17. General Managers Report – Ms. Sumpter reported five wells were needed to sample for compliance of the district management plan. The board suggested sampling two wells near the new city well and two wells the uranium activity. Ms. Sumpter reported a professor at Texas A&M contacted her for an arsenic study that they are trying to get grants for. The professor contacted the district for community outreach. He will be at the September board meeting to do a presentation for the study. Ms. Sumpter also reported the candidates that applied for a position on the board is uncontested.
18. Field Tech Report – Mr. Mikeska reported he located six new wells for the county in the last month.
19. Discussion on Groundwater Conservation Measurers – Mr. Graham gave a brief overview of sole source aquifers.
20. Discussion on Upcoming Meetings and Meetings Attended - None
21. Items for Future Consideration / Topics for Next Meeting – Golf Course Water Conservation, LRE, Uncontested Election
22. Public Comments - None
23. Adjourn – Mr. Bellows made a motion to adjourn. Mr. Graham seconded and the motion passed 6-0.