

**Goliad County Groundwater Conservation District**  
**Monthly Meeting Minutes**  
**November 19, 2018**

1. Call to Order – Prayer -Mr. Ball called the meeting to order at 5:00 p.m. at the Goliad County Groundwater Conservation District. A prayer was led by Ms. Smith.
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, Wilfred Korth, Barbara Smith, Gary Bellows, and Wesley Ball were present. Ginger Cook and Carroll Norrell were absent.
4. Introduction of visitors and welcome guest – Mr. Ball welcomed guest. Heather Sumpter and Leroy Mikeska from the district office was present. Guest present for agenda items are Mike Keester and Ricky Hoffman. See attached sign in sheet for all guest.
5. Swearing in of New Board Members / Election of Officers – New Board Officers were sworn in by Ashford Taylor. Record reflects all board members are present.  
Mr. Ball opened the floor up for nominations for President. Mr. Dohmann made a motion to nominate Wilfred Korth for president. Ms. Smith seconded. No other nominations were mad and nominations ceased. All members were in favor of the motion and the motion passed 6-0.  
Mr. Korth took his position and opened the floor up for nominations for Vice President. Ms. Smith nominated Mr. Dohmann. Mr. Ball seconded. No other nominations were made and nominations ceased. All board members were in favor and the motion passed 6-0.  
Mr. Korth opened the floor for nominations for secretary. Ms. Smith made a motion to nominate Carl Hummel. Mr. Bellows seconded. No other nominations were made and nominations ceased. All board members were in favor and the motion passed 6-0.
6. Public Comment – Tina Shearman gave comment on behalf of NADA. She gave appreciation and thanks to GCGCD for helping NADA. Ms. Shearman also gave an update on the City of Kenedy revision to their CCN.
7. Open Public Hearing -Mr. Korth opened the public hearing up for discussion. Under Section 36.404 of the Texas Water Code, the Goliad County Groundwater Conservation District Board of Directors gave notice of a public hearing to be held on Monday, November 19, 2018 at 5:00 p.m. at the Groundwater District Office, 118 S. Market St., in Goliad, Texas. The purpose of this hearing was to hear public comment on the application for a drilling and operating permit for Texas Eastern Transmission located at 2156 FM 2442 Kenedy, TX., in Goliad County, Texas. The well is located on 50 acres 19 miles West of Goliad, Texas on FM 2442. The purpose would be to provide water for Industrial use for facility maintenance and domestic use. The requested amount of water per year is 3 ac/ft./yr. Normal rate of production is 30 gpm with a 3 HP pump. No public comment was made.
8. Close Public Hearing and take action on public hearing. – Mr. Korth closed the public comment. Mr. Dohmann made a motion to approve the drilling and operating permits for Texas Eastern Transmission with the stipulation of no screening above 200 feet. Mr. Bellows seconded and the motion passed 7-0.

Consent Agenda Items

9. Approval of the minutes of the meetings of the Board of Directors held on October 15, 2018.
10. Approval of Financial Report for October 2018.
11. Approval of Employee Reimbursements & Directors Reimbursements
12. Approval of Invoices
13. 2019 Holiday Schedule

Mr. Dohmann made a motion to approve the consent agenda items, Ms. Smith seconded and the motion passed 7-0.

#### Individual Agenda Items

19. Discussion with Mike Keester with LRE Water regarding historic water use and MAG. Take action if needed. – Discussion was made with Mr. Mike Keester from LRE who is the consultant for GMA-15. Mr. Keester provided maps and charts for review from the GMA members to discuss for this round of DFC planning. Mr. Keester will help the district determine what the pumping distribution is for the county and develop one or two pumping scenarios for the district to comment on.
20. Discussion and action on permit renewals for Holt Ranch. – Ms. Smith made a motion to approve the permit renewal for Holt Ranches for a period of three-years. Mr. Ball seconded and the motion passed 7-0.
21. Discussion and action regarding research on grant funding for recharge study. - The Board of Directors discussed the possibility of obtaining grants to help with the recharge study. Ms. Sumpter will research different entities and potential possibilities for the district to look at.
22. General Managers Report – Ms. Sumpter gave the board an update on the recharge study and provided a report that Dr. Rainwater wrote about the site’s installation.  
Ms. Sumpter also reported that there has been no new communication from the city regarding the city’s new well. Ms. Sumpter did send an email out to the public works director asking if the city or their consultant would be attending the November 19<sup>th</sup> board meeting. No response was made until the day of the meeting declining attendance and possibly would attend the December meeting.  
Ms. Sumpter reported she has emailed the Region L consultant several times regarding the Steam Electric demand total. The steam electric demand numbers shown for the 2021 Regional Water Plan, have been drastically reduced from the 2016 plan. It is apparent that the demand total does not include the surface water for the Coletto Creek Lake/Reservoir in the Guadalupe Basin. The consultant for Region L stated at Region L meeting on November 1<sup>st</sup>, there was a chance there was not enough data to show proof to TWDB there needed to be an amendment to these demand numbers. Ms. Sumpter has no response from the consultant to answer any questions or concerns that she has addressed.  
Lastly, Ms. Sumpter reported the HUAC letters have been mailed out for review with landowners.
23. Field Tech Report – Mr. Mikeska provided a report on the new wells located for the last month. He also has sent out additional letters regarding the updated on the new wells.
24. Discussion on upcoming meetings and meetings attended. – None.
25. Items for future consideration / Topics for next meeting. – Mr. Dohmann would like the board to evaluate the website for additional information needed or any deletions that may be needed.
26. Public Comments – Tina Shearman invited everyone to attend dinner after the meeting at Jalisco. Mr. Dohmann recommended the TWDB Rainwater Catcher be distributed to the public.
27. Adjourn – Mr. Dohmann made a motion to adjourn. Mr. Bellows seconded and the motion passed 6-0.