

Goliad County Groundwater Conservation District
Board of Directors Meeting Minutes
10-10-22

1. Call to Order – Prayer- Mr. Korth called the meeting to order at 5:00 P.M., October 10, 2022, at the Goliad County Groundwater Conservation District Office. Mrs. 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, Barbara Smith, Roy Rosin, Terrell Graham, Carl Hummel and Wilfred Korth were present. Wesley Ball was absent.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Annalysa Camacho, General Manager and other guests: Mike Taylor, John Creech, and Bill Parmley.
5. Public Comment – Bill Parmley made comments on solar farms in Goliad County. He suggested that before water well permits are granted to solar farms, special provisions should be made to ensure that leaks do not contaminate groundwater.
6. Go into Executive Session under Chapter 551.074, of the Government Code, to interview Mr. Taylor for the Field Technician position. Ms. Camacho, Mr. Creech and Mr. Parmley were excused.
7. Close Executive Session.
8. Discussion and Action on Field Technician position – Mr. Korth offered Mr. Taylor the position at \$15 hour, 30 hours a week. Mr. Taylor accepted the position. Mr. Dohmann made a motion to hire Mr. Taylor at \$15 an hour with a review after 3 months to evaluate his performance and review his pay. Mr. Graham seconded and the motion passed. Mr. Taylor was asked to start October 11th, 2022.
9. Discussion on Resolution Concerning Management of Groundwater Supplies within the District – Mr. Korth informed the board that Resolutions were no longer required due to changes in the rules in 2020. No action was taken.
10. Discussion and Action on GMA 15 Modeled Available Groundwater Report – Mr. Graham presented the GAM Run 21-020 MAG: Modeled Available Groundwater for the Gulf Coast Aquifer System in Groundwater Management Area 15. No action was taken.
11. Discussion and Action on upcoming October 13th GMA 15 Meeting – Mr. Graham presented the “Summary of Evaluation of the Numerical Model Report: Central and Southern Portions Gulf Coast Aquifer System in Texas by Jerry Shi and Radu Bohici” for discussion. No action was taken.
12. Discussion and Action on Goliad County Recharge - Research Proposal – Mr. Graham commented on the number of nonfunctioning probes was concerning. Mr. Dohmann commented on the proposed budget. Mr. Graham suggested RFPs be conducted in the future. Mr. Graham made a motion to give

Ms. Camacho and Mrs. Smith authority to contact Mr. Rainwater to determine what exactly was needed on the budget. Mr. Dohmann seconded and the motion passed.

13. Discussion on Weesatche Fire Association Permit No. 79-13-P-0105 – Mr. Creech informed the board that the well would be used to pump water into a 10,000-gallon storage tank and the water would be used to fill fire trucks. Mr. Dohmann suggested that the fee for this application should be waived and Mrs. Smith agreed that precedent had been set to waive permit fees for Fire departments in the past. No action was taken.
14. Discussion and Action on Texas Eastern Transmission Permit Renewal No. 79-19-P0099 – Mr. Graham made a motion to renew the permit for Texas Eastern Transmission as is. Mr. Dohmann seconded and the motion passed.
15. Discussion and Action on Signatures for Order of General Election – The Order of General Election was signed by all of the present board members. No action was taken.
16. Discussion and Action on Order Adopting Budget – Ms. Camacho informed the board the budget had already been approved but the Order needed to be signed for the District's records. The order was signed by Mr. Korth and Mr. Hummel. No action was taken.
17. Discussion and Review RFPs for Financial Auditor – The board reviewed proposals for Ede & Company, LLC and S. Noel Snedeker, II. Ede proposed \$5,000 and Snedeker proposed \$4,200.
18. Discussion and Action on Selecting a Financial Auditor – Mr. Dohmann moved to approve Mr. Snedeker as the financial auditor. Mrs. Smith seconded and the motion passed.
19. Public Comments – None.
20. Adjourn – Mr. Hummel made a motion to adjourn. Mr. Graham seconded and the motion passed.

Submitted By: Annalysa Camacho

Approved by Board: 10/17/2022