

**Goliad County Groundwater Conservation District**  
**Special Meeting Minutes**  
**9-5-19**

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 P.M., September 5, 2019, 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, Terrell Graham, Carl Hummel, and Wilfred Korth were present. Barbara Smith and Gary Bellows were absent.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter, General Manager for the District and Ashford Taylor, the District’s counsel. Public Guest present were Richard Schendel and Frank Ferguson.
5. Public Comment – No public comment
6. Discussion and Possible Action Relating to Operating Permit and Transport Permit for Road Construction on Hwy 239. – The Board of Directors meet to discuss a Texas Department of Transportation road construction with a landowner regarding use of a water well for the project. Discussion was made with the landowner and the contracted company to learn about the details of the project and to inform the parties of what would be required in order to use a water well for use of the project.
7. Discuss and Possible Action on TCEQ Data for Goliad County GCD – Mr. Graham informed the Board the Districts information needs to be updated. Ms. Sumpter will notify TCEQ and request updated information. It was noted the District had reported current information, but was not ever updated by TCEQ.
8. Public Comment-No public comment.
9. Adjourn – Mr. Dohmann made a motion to adjourn. Mr. Graham seconded and the motion passed5-0.