

Goliad County Groundwater Conservation District
Budget Workshop Minutes
8-17-2020

1. Call to order:
Prayer
Pledges
Roll call of directors
Acknowledgement of Guests attending
Public Comment
Mr. Korth called the meeting to order at 3:30 p.m. at the Goliad County Groundwater Conservation District Office. Roll call of Directors – Art Dohmann, Wesley Ball, Barbara Smith, Gary Bellows, Terrell Graham, and Wilfred Korth were present. Carl Hummel was absent. Heather Sumpter, General Manager was also present and no guest were present. A prayer was led by Ms. Smith followed by the 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.” No public Comment was made.
2. Employee Evaluations – The board went into executive session at 3:32 p.m. under Texas Open Meetings Act, Chapter 551, Government Code 551.074 personnel matters and reconvened at approximately 4:00 p.m.
3. Hold Budget Workshop - – GCGCD Board of Directors held a budget workshop for fiscal year 2020-2021. Mr. Dohmann made a motion to accept the 2020-2021 proposed budget at \$159,202.00 and a proposed tax rate of \$.01 per \$100.00 valuation. Mr. Bellows seconded and the motion passed 6-0.
4. Adjourn – Mr. Bellows made a motion to adjourn. Mr. Graham seconded and the motion passed 6-0.