

Goliad County Groundwater Conservation District
Monthly Meeting Minutes

December 16, 2019

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 P.M., December 16 2019, at the Goliad County Groundwater Conservation District Office. Mr. Hummel 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, Carl Hummel, and Wilfred Korth were present.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter, General Manager for the District, Leroy Mikeska, field tech for the District, was present later in the meeting. Also welcomed was Mike Keester and Alicia Cowley.
5. Public Comment – Ms. Cowley briefly discussed a tax that was dismissed from SARA board of Directors that was being explored by SARA management.

Consent Agenda Items

6. Approval of the Minutes of the Monthly Meetings of the Board of Directors Held on November 18, 2019
7. Approval of Financial Report for November 2019
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Mr. Dohmann made a motion to approve the consent agenda items that included a reimbursement to Heather Sumpter in the amount of \$200.00 and to Leroy Mikeska in the amount of \$440.22. Invoices to be paid included payment to Paulsgrove and Taylor in the amount of \$350.00 and to Goliad County Appraisal District in the amount of \$646.00. Mr. Ball seconded and the motion passed 5-0.

Individual Agenda

10. Discussion and Action on GMA-15 Activity with Mike Keester from LRE – Mr. Keester with LRE water gave a presentation and explained to the board on options the board could look at in developing the DFC.
11. Discussion and Action regarding Maturity of Certificate of Deposit – The Board of Directors was presented with a CD rate offer provided by Goliad National Bank. Mr. Dohmann made a motion to approve the rate offer and add \$50,000.00 to the Certificate of Deposit. Ms. Smith seconded and the motion passed 4-0 with Mr. Ball abstaining.
12. Discussion and Action on Permit Renewal for Wes Warren – Ms. Smith made a motion to approve the permit renewal for Wes Warren for a three-year term. Mr. Dohmann seconded and the motion passed 5-0.
13. Discussion and Action on RRC Activity on Oil Field Road – Ms. Sumpter reported the Railroad Commission contacted the office to inform the district they were scheduled to do further investigation work at the contamination on oil field road. However, the landowner has refused entry on the property for the work scope to done at this time for attorney review. Mr. Dohmann made a motion to table the agenda item until the next monthly meeting. Mr. Ball seconded and the motion passed 5-0.
14. General Managers Report – Ms. Sumpter reported there was a notice for fluid injection well in the newspaper. Notices will be mailed out to surrounding landowners as normal procedure. Mr. Dohmann expressed his concern about the shallow depth of the well. After discussion, the Board of Directors instructed Ms. Sumpter, as a consensus, to send the RRC a request for public hearing.

15. Field Tech Report – Mr. Mikeska reported he is almost completed the water well monitoring for the fall. He also reported there were five new wells located for last month.
16. Discussion on Upcoming Meetings and Meetings Attended. – GMA-15 meeting January 9th
17. Items for Future Consideration / Topics for Next Meeting - RRC work on Oilfield Road, Public Hearing Request, Appraisal District Board Activity
18. Public Comments
19. Adjourn – Mr. Hummel made a motion to adjourn. Ms. Smith seconded and the motion passed 5-0.