

**The county Goliad County Groundwater Conservation District**  
**Monthly Meeting Minutes**  
**July 23, 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. Norrell.
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, Ginger Cook, Carrol Norrell and Wesley Ball were present.
4. Introduction of visitors and welcome guest – Mr. Ball welcomed guest. Heather Sumpter and Leroy Mikeska were present from the District office. The District’s attorney, Ashford Taylor was present. See attached sign in sheet for all guest.
5. Public Comment – No public comment was made.
6. Open Public Hearing – Under Section 36.404 of the Texas Water Code, the Goliad County Groundwater Conservation District Board of Directors does hereby give notice of a public hearing to be held on Monday, July 23, 2018 at 5:00 p.m. at the Groundwater District Office, 118 S. Market St., in Goliad, Texas. The purpose of this hearing is to hear public comment on the application for an operating permit for Unit Petroleum Company located on East FM 884 approximately one-half mile from FM 1961 in Goliad County, Texas. The well is located on 785 acres 15 miles North of Goliad, Texas on East FM 884. The use would be to provide water for oil and gas production for frac use. The requested amount of water per year is 78.5 ac/ft./yr. Normal rate of production is 70 gpm with a 7.5 HP pump. - Mr. Ball stated there was a correction to the permit application. The requested amount of water made by Unit Petroleum is 8 acre-feet ac/ft/yr. not 78.5. Unit Petroleum made an error on the calculations. No public comment was made and Mr. Ball closed the public hearing. Mr. Thomas Wagener who was in attendance, submitted an email with questions relating to permitting process. Questions were answered by the board. The District will be monitoring Mr. Wagner’s water well during the fracturing. Mr. Dohmann made a motion to approve the operating permit for 8 ac/ft/yr for a three-year term.

**Consent Agenda Items**

7. Approval of the minutes of the meetings of the Board of Directors held on June 18, 2018 and July 2, 2018.
8. Approval of Financial Report for June 2018
9. Approval of Employee Reimbursements & Directors Reimbursements – Heather Sumpter \$44.25 & \$200.00, Leroy Mikeska \$178.22.
10. Approval of Invoices – Goliad County Appraisal District \$695.00 & Paulsgrove & Taylor & 250.00.
11. Approval of Quarterly Investment Report

Consent Agenda items were approved in a single motion with the exception of the financial report. Ms. Smith made a motion to approve the consent agenda items. Ms. Cook seconded and the motion passed 7-0. Mr. Dohmann made a motion that the deficit of \$7,776.52 be taken from Reserves to reflect the intended use for reserves so the District’s income matches the expenses. Reserves will be used for the reset of the fiscal year to accommodate monthly deficit. Ms. Cook seconded and the motion passed 7-0. Mr. Dohmann made a motion to approve the financial report for June 2018. Mr. Korth seconded and the motion passed 7-0.

**Individual Agenda Items**

12. Discussion and action on line item adjustments. – Mr. Dohmann made a motion to move \$900.00 from line item 800-Contingency to line item 203-Contract Financial Services. Ms. Smith made a

motion to move \$100.00 from line item 800-Contengency to line item 1100-Seminars. Ms. Cook seconded and the motion passed 7-0.

13. Discussion and action relating to McClellan contaminated water well on Oilfield Rd. – Mr. Bellows gave an update on talking with TCEQ. Discussion was held between the board and the District’s attorney about steps to take in resolving the contamination. Mr. Taylor will proceed with contacting the appropriate legal contacts.
14. Discussion and action regarding permit number 79-22-P-0043 for Joseph Hadjik regarding permit number and fee. – Ms. Sumpter reported at the last board meeting, there was a question on whether the permit needed to carry a new permit number and a fee needed to be charged for the permit. Ms. Sumpter provided the Rule 2.6 B & C. No action was taken.
15. Discussion and action on GMA-15 meeting of July 12 actions. – Mr. Dohmann gave a report on the GMA-15 meeting held on July 12<sup>th</sup>. GMA-15 did approve GCGCD Resolution to Revise the Base Model. GMA-15 selected LRE engineering firm as first choice for contract. Pecan Valley General Manager has the authority to negotiate a contract.
16. Discussion and action regarding revising GCGCD Rules. –Proposed Rule Revisions were provided to the board for review and were discussed among board members. Ms. Smith made a motion to approve the proposed Rule Revisions. Mr. Korth seconded and the motion passed 7-0. The proposed changes will be heard at a Rule Hearing August, 2018 at 5:00 p.m.
17. Discussion and action on drought conditions. – Ms. Sumpter reported that there are no drought conditions for the county at this time.
18. Discussion and action on setting date for budget workshop. – Mr. Dohmann made a motion to set the budget workshop for August 13, 2018 at 4:00 p.m., located at the district office.
19. General Managers Report – Ms. Sumpter reported she received an administrability complete letter from TWDB on the District’s 2018 Management Plan. Also, conflict of interest forms need to be completed by the board members.
20. Field Tech Report – Mr. Mikeska reported he is working on rainfall totals spread sheet for the county and will be complete next month. He also reported he located six new wells for the last month. Data from the recharge study will be downloaded first week of August as requested by TTU.
21. Discussion on upcoming meetings and meetings attended. - A Free septic system workshop will be hosted by SARA on August 4 at the Wimberly building. Ms. Sumpter will be attending Region L next week. Mr. Korth reported he spoke to USGS in regards to the interest of the recharge study and would like to receive updates.
22. Items for future consideration / Topics for next meeting. – McClellan, Rules Revision, Drought Conditions
23. Public Comments – Mr. Morgan asked if the county has received any reports of salt water protrusion in the county. Mr. Dohmann answered that the District has not had any reports of any.
24. Adjourn – Mr. Korth made a motion to adjourn. Ms. Cook seconded and the motion passed.