

Goliad County Groundwater Conservation District
Monthly Meeting Minutes

November 18, 2019

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 P.M., November 18, 2019, at the Goliad County Groundwater Conservation District Office. Mr. Graham 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, Barbara Smith, Gary Bellows, Terrell Graham, Carl Hummel, and Wilfred Korth were present.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter, General Manager for the District, and Ashford Taylor, the District’s counsel. Leroy Mikeska, field tech for the District, was present later in the meeting.
5. Public Comment – Alicia Cowley made comment in regards to SARA additional tax they are exploring.

Consent Agenda Items

6. Approval of the Minutes of the Monthly Meetings of the Board of Directors Held on October 21, 2019.
7. Approval of Financial Report for October 2019
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Mr. Dohmann made a motion to approve consent agenda items #6-#9. Ms. Smith seconded and the motion passed 6-0. Employee reimbursements included were, \$131.08 and \$200.00 payable to Heather Sumpter, \$145.00 made payable to Leroy Mikeska. Invoices included were \$540.00 payable to B Environmental and \$500.00 to Paulsgrove & Taylor.

10. Discussion and Action on selection of RFP for Banking Services – After review of submitted RFP’s, Ms. Smith made a motion to accept the Goliad National Bank proposal. Mr. Graham seconded and the motion passed 6-0.
11. Discussion with Michelle Garcia, Goliad County Tax Collector, relating to District Tax Collection. – Michelle Garcia, Goliad County Tax Assessor/Tax Collector spoke to the board about the collection of Ad Valorem Taxes for the District.
12. Discussion and Possible Action to Untable Agenda Item #12 on October 21, 2019 Agenda – Discussion and Possible Action on Goliad County Appraisal District Collecting GCGCD Taxes. – Mr. Graham made a motion to untable agenda Item #12 on October 21, 2019 agenda. Mr. Dohmann seconded and the motion passed 6-0. Mr. Graham made a motion that the District stay with the Goliad County Tax Collector/Assessor for collection of taxes. Mr. Dohmann seconded and the motion passed 6-0.
13. Discussion and Action on Water Conservation in the County. – Tim Rosky with the Goliad Golf Course, spoke and explained to the board about how water reuse from the city of Goliad could be used as a water conservation measure. The club has not spoke to the city about the reuse, but the club seeks support in the idea of the reuse. Mr. Dohmann made a motion to submit a letter to the city and the golf course encouraging the project of water conservation. Mr. Graham seconded and the motion passed 6-0.
14. Discussion on GMA-15 Activity and Rule Changes - Mr. Dohmann discussed GMA-15 meeting that was attended last week and the results of that meeting. Mr. Dohmann gave an overview of

activity that occurred in the last cycle and what is occurring in the present cycle. During the last round, the explanatory report for the final model results for Goliad County resulted in a average drawdown for the Gulf Coast Aquifer of 5.2 foot drop. The District had contracted work from Daniela B. Stephens after the round was over. During this work it was discovered the pumping was to low and also the recharge that was used in the model was erroneous. For the current round, the District selected a predictive pumping scenario that contained ramped up pumping from the end of 2016 and areal and vertical distribution that reflected the distribution of pumpage from the revised transition period. The scenario that was voted in was a scenario of predictive pumping that has constant pumping at 2070 with areal and vertical distribution that is the same as the last round MAG pumping file. Using the same information in the current round that was used in the last round will be a challenge for the District to be able to set a DFC to manage to. Further review and discussion will be needed in order for the District to make a determination on how the District will need to proceed with setting a DFC.

15. Discussion and Action on Approval of Texas Tech Recharge Study Contract – Ms. Sumpter presented the proposal from TTU for the recharge study for this fiscal year, which includes continues work on the existing sites and installation of a new site location. Mr. Bellows made a motion to accept the proposal for contract from TTU. Mr. Dohmann seconded and the motion passed 6-0.
16. General Managers Report – Ms. Sumpter reported she has been looking to purchase additional audience chairs for the board room at the request of the board. The cheapest that she found was \$21.98 a chair at Sam’s that would match the chairs that are presently used. Dohmann made a motion to purchase five new audience chairs for the board room. Mr. Graham seconded and the motion passed 6-0.
17. Field Tech Report – Mr. Mikeska reported there were five new wells located for the past month. He also reported he has completed about half of the water level monitoring for the fall.
18. Discussion on Upcoming Meetings and Meetings Attended – Addressed in agenda item #14.
19. Items for Future Consideration / Topics for Next Meeting – Consideration of selection of Vice President
20. Public Comments - None
21. Adjourn- Mr. Bellow made a motion to adjourn. Mr. Graham seconded and the motion passed 6-0.