

Goliad County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
11--17-2025

1. Call to Order – Prayer - Mr. Korth called the meeting to order at 5:00 p.m. Ms. Smith led the 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 – Terrell Graham, Colt Williams, Art Dohmann, Tate Bammert, Reagan Sahadi, Barbara Smith and Wilfred Korth. Also present was Michelle Shelton, GM.
4. Introduction of Visitors and Welcome Guest – Mr. Korth introduced and welcomed Ginger Cook, Gene Moreland, Linda Pinsker, David Michaelsen, Shana Elliott, Will Roeske and Kenneth Klanika.
5. Public Comment – Mr. Korth provided general information that Cadence Bank has been acquired by Huntington Bank and the transition should occur in the 2<sup>nd</sup> quarter of 2026. No other Public Comment

**Hearings**

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, November 17, 2025, 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 comments on the applications for a drilling and operating permit.

Permit No. 79-21-P-0124 for Beer Money Investments, LLC located at 5031 F.M. 1726, Goliad, Texas on a 2.2-acre tract owned by Beer Money Investments, LLC. The use of the new well would be for water for a shop to provide for one sink, one toilet and use for cleaning equipment. The requested amount of water is 0.825 ac/ft/yr.

Ms. Smith moved to issue the permit as requested since it does meet the State requirement. The variance is that the well location is 90’ from the Fly property and Ms. Fly has approved the well being closer than the district requirement of 135’. Mr. Sahadi seconded with approved variance. The motion carried unopposed.

**Consent Agenda Items**

*Items listed under the Consent Agenda are considered routine and may be enacted in one motion. A member of the Board of Directors may request one or more items be removed from the consent agenda for a separate discussion and action.*

7. Approval of Minutes from October 20, 2025 Regular Meeting
8. Approval of Minutes from November 3, 2025 Special Meeting
9. Approval of October Financials
10. Approval of Investment Report for July – September – 4<sup>th</sup> Quarter
11. Approval of Invoices
12. Approval of Employee Reimbursements & Directors Reimbursements

Mr. Korth moved to approve the Consent Agenda items as presented. Mr. Williams seconded. The motion carried unopposed.

Goliad County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
11--17-2025

**Individual Agenda Items**

13. Report from Litigation Committee; Discussion and take action as necessary – Mr. Graham provided the Board with an update regarding the ongoing litigation. No action was required.
14. Report from UR03075 Mining Permit Renewal Committee for the Contested Case Hearing – Mr. Korth provided the Board with an updated regarding the Board action to try to secure additional funding for this litigation. The only response received was from Earth Justice and the Senior Attorney is reviewing the information provided by the District. Mr. Graham updated the Board that a SOAH hearing has been scheduled for 12/09/25, but no notice has been received by the District. Mrs. Shelton has been instructed to contact TCEQ and SOAH regarding the hearing and to report back to the Board. No action was required.
15. Report from GMA-15 Committee; discuss and take action as necessary – Mr. Graham provide the Board an update on the memo submission for DFC performance that is currently in process by Mr. Graham and Mrs. Shelton. Mrs. Shelton presented a 5-year average. Mr. Graham requested a revision to a 10-year average to be submitted to the Board for review. Mr. Graham suggested to start an education campaign on stock ponds and conservation. No action was required.
16. Discussion and possible Action on Renewal of CD 2052 – Mrs. Shelton, after review of current rates, recommended to the Board to approve a renewal of CD 2052 for an 8-month CD at a rate of 4%. Mrs. Smith moved to approve the renewal of CD 2052 for 8 months at the 4% rate. Mr. Bammert seconded. The motion carried unopposed.
17. Discussion and possible Action on delinquent permit renewal request for 79-21-P-0092\_Bruce Carter – Mrs. Shelton presented to the Board that there has been no response from Mr. Carter to his water usage request for 2025 as well as his permit renewal request. Mr. Graham moved that Mrs. Shelton telephone the property owner and inform his that his permit will not be renewed and he should not be pumping without a renewed permit until he is in compliance with the District rules and provide both his water usage report as well as his permit renewal and any attorney’s fees incurred will be at the expense of the property owner and include a list of rules for stock tanks. Mr. Williams seconded. The motion carried unopposed.
18. Discussion and possible Action on GCGCD Reduced Setback Authorization Form – After Board discussion and review, it was determined that the GCGCD Rules already cover this issue. The Form is not necessary. No action was required.
19. Discussion and possible Action on Permit Renewals – After Board review and discussion and a note that the renewal permit was not posted, Mr. Sahadi moved to table the renewal for 79-22-P-0110\_David Bruns until the acreage could be verified. Mr. Bammert seconded. The motion carried unopposed. After Board discussion on 79-21-P-0106\_Arlene Peterson, Mr. Bammert moved to approve the permit with a reduced permit amount to 7 ac/ft/yr. Mr. Graham seconded. The motion carried unopposed. Mrs. Shelton was instructed to include a copy of the stock tank rules with the permit renewal.
20. Discussion and possible Action on water quality testing for FY2024/2025 – Mrs. Shelton provided the Board an overview of the 2024/2025 water quality testing results. Mrs. Shelton was requested to extend the Dr. Abitz graphs and present at the next Board meeting. The Board directed the GM to use TCEQ limits, not EPA limits. No action was required.
21. Discussion and possible Action on TWDB Grants – Nothing to report
22. Discussion and possible Action on applications received and establishing a Director Appointment Committee – The GM was instructed to send the Board all applications after December 1<sup>st</sup>. No action was required.

Goliad County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
11--17-2025

23. Discussion and possible Action on proposed 2026 GCGCD Holiday and Meeting Date Calendar – Mrs. Shelton presented to the Board her recommendations for the Holiday schedule for 2026. Mr. Graham moved to approve the Holiday schedule with the revision of removal of July 3rd and replace with Friday January 2<sup>nd</sup> after New Year’s Day. Mr. Bammert seconded. The motion carried unopposed.
24. Discussion and possible Action on General Liability insurance for the vacant lot – After the revisit by the Board and discussion regarding the liability insurance for the lot, Mr. Sahadi moved the purchase the general liability insurance for the lot and post “No Trespassing” signage. Mr. Bammert seconded. The motion carried unopposed.
25. General Manager’s Report and updates. Field Tech Report – Burton Monitor Well/Bhakta Monitor Well/City Well Report, New Well Report. Discussion from Region L Meeting. Take Board action as necessary – Mrs. Shelton updated the Board on the activities of the District over the prior month. She also provide the Board an overview of the past Region L meeting.
26. Discussion on Upcoming Meetings and Meetings Attended – December 5<sup>th</sup> NRCS Brush Workshop. December 8<sup>th</sup>, Appraisal District meeting.
27. Items for Future Consideration / Topics for Next Meeting – Mr. Dohmann recommended to start the next regular Board meeting at 4:00 to facilitate enough time for applicant reviews.
28. Public Comments – The affected parties requested to be kept apprised as to the status of the response from Earth Justice, so they know how to proceed with their case.
29. Adjourn – Mr. Bammert moved to adjourn the meeting. Mr. Williams seconded. The meeting was adjourned at 6:15 P.M.

**Submitted by:** Michelle Shelton

**Approved by Board of Directors: December 15, 2025**