

Goliad County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
6-16-2025

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 – Art Dohmann, Barbara Smith, Colt Williams, Terrell Graham and Wilfred Korth. Also present was Michelle Shelton, GM. Tate Bammert arrived at the meeting at 6:30 and Reagan Sahadi was absent.
4. Introduction of Visitors and Welcome Guest – Mr. Korth introduced and welcomed Bill Parmley, and Nolan Jacob.
5. Public Comment – There was no public comment.

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.

6. Approval of Minutes of May 19, 2025, Regular Meeting
7. Approval of May Financials
8. Approval of Employee Reimbursements & Directors Reimbursements

Ms. Smith moved to approve the consent agenda items as presented. Mr. Dohmann seconded. The motion carried unopposed.

Individual Agenda Items

9. Discussion and possible Action on oil and gas activities in the Dobskyville/Ander/Weser area including disposal wells and groundwater contamination issues. – Mr. Dohmann updated the Board on oil and gas, disposal well activities in the Dobskyville/Ander/Weser area. The Board questioned Mr. Jacob about his general knowledge of the area and anything he may have observed in his decades working in the area. This was a general discussion. No action was required.
10. Discussion and possible Action on Permit Renewals – Mrs. Shelton presented to the Board the following permit renewals for consideration.
 - 79-22-P-0017 – James Kersey – Mr. Dohmann moved to approve this permit. Mr. Graham seconded. The motion carried unopposed. Mr. Graham made a motion to amend this motion to reduce the approved permitted amount to 1 ac/ft/yr with the provision that if more water is needed at a later date, the property owner has the option to request an increase. Mr. Dohmann seconded. The amended motion carried unopposed.
 - 79-13-P-0074 – Bluebird Nest, LLC – Mr. Dohmann moved to approve this permit. Mr. Graham seconded. The motion carried unopposed. Mr. Graham made a motion to amend this motion to reduce the approved permitted amount to 1 ac/ft/yr with the provision that if more water is needed at a later date, the property owner has the option to request an increase. Mr. Dohmann seconded. The amended motion carried unopposed.
 - 79-13-P-0070 – Nolan and Tanya Jacob – This was originally permitted to Fred Boas. The Jacob’s purchased the property to include the permitted well in 2022. The pump has not run since the purchase. The well currently has an electric submersible pump of unknown size and condition. Mr. Jacob was advised that the new use for livestock would be exempted with a new registration if he replaced the pump with one that is 1 HP or less. If he stays with a larger pump, it will require a new permit because there is a use change. This permit renewal was deferred to a later date to allow Mr. Jacob to determine if the existing pump is viable.

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11. Discussion and possible Action on review and approval of GCGCD Investment Policy – Mrs. Shelton presented to the Board the approved Investment Policy. There were no legislative changes that would require an update of our existing policy. This is an annual review and approval. Mr. Graham moved to approve the GCGCD Investment Policy and have the Board execute the required Resolution. Ms. Smith seconded. The motion carried unopposed.
12. Discussion and possible Action on Website – Mrs. Shelton presented to the Board her research on other options for the District website. After review, it was Mrs. Shelton recommendation to the Board that the District remain with GoDaddy and Mrs. Shelton will rebuild the website on the updated platform. This recommendation is within budget. No action was required.
13. Inform Board of financial impact of DCP settlement and consider possible current Budget action. Discussion and possible action. – Mr. Dohmann discussed with the Board the settlement verdict between the County and DCP Midstream. This settlement results in a decrease in the District revenue by +/- \$20K. Mrs. Dohmann discussed with the Board if they wanted to address the shortfall in the budget at this point in time. The Board agreed to accept as informational only at this time. No action was required.
14. Report from GMA-15/Region L Committee. Discussion and possible Action – Mr. Graham updated the Board on the information that was forwarded to Tim Andruss regarding DFCs for our current planning period. The next GMA-15 meeting will be on July 10th in Victoria. No action was required.
15. Report from Litigation Committee. Discussion and possible Action – Mr. Graham updated the Board on the status of the litigation and the status of the settlement discussion with UEC. Mr. Dohmann requested a response to UEC regarding their most recent proposal including a request for monitor wells, as well as to state the District Mission and stress we are just doing our job. Mr. Graham moved that the committee respond to UEC on the settlement proposal that the Board doesn't have any reply until UEC moves off of its position. Ms. Smith seconded. Motion carried unopposed.
16. Discussion and possible Action on options regarding cleaning the lot/evaluation of the lot (Tabled at last meeting) – Take From the Table; Mr. Korth presented to the Board the revised proposal to clean the lot completely leaving only the trees that Mr. Korth has marked at a bid price of \$9,780.00 Mr. Bammert has yet to arrive, but Mrs. Shelton presented to the Board the dollar amount of \$4,800.00 that Mr. Bammert had relayed. After Board discussion, Mr. Williams made a motion to table this agenda item so that Mr. Korth and Mr. Bammert could obtain additional bid revisions to just do the minimum clearing of the lot for safety purposes. Ms. Smith seconded. The motion carried unopposed.
17. Discussion and possible Action on Groundwater Contamination on the McClellan well and RRC update – Mr. Dohmann provided an update and history to the Board on the McClellan well and recent observations from the Kleinfelder report that was received at the District from the most recent Railroad Commission testing and reporting. Ms. Smith moved that the GM send the presented draft letter and copy the Railroad Commissioners. Mr. Williams seconded. The motion carried unopposed.
18. Discussion and possible Action on drilling of an unregistered irrigation well – Mr. Korth and Mrs. Shelton presented to the Board a well that was discovered in District research that had been drilled without District registration or notification of the driller of intent to drill. After Board discussion, the GM was tasked with contacting the landowner, visually stake the well and obtain pump information and report back to the Board. With the rules violations of two property lines, it may require a hearing with the adjoining landowner's notification. Ms. Smith moved that a 1st offense letter to be sent to both the driller and the property owner, pursuant to District rule provisions and to include a copy of the District rules, with a statement

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- that must be signed and returned to the District acknowledging the violation be sent certified mail. Mr. Graham seconded. The motion carried unopposed.
19. General Manager's Report and updates. Field Tech Report – Burton/Bhakta Monitor Well/City Well Report, New Well Report. Take Board action as necessary. – Mrs. Shelton presented to the Board a sheet of the District well coding for reference. She went over the transition of Shiner Bank to Cadence Bank out of Mississippi; quickly went over the legislation update that the GM had been following for this legislative session; general updates of the water level status of the Burton/Bhatka/City well and other activities of the District over the past month. Mrs. Shelton addressed with the Board a line-item budget overage for line item 111 - internet service. Mr. Graham moved to move \$300 from contingency line item to internet service line item to cover the overage for the remaining fiscal year.
 20. Discussion on Upcoming Meetings and Meetings Attended – GMA-15 Meeting will be held in Victoria on July 10th at 9:30 a.m.
 21. Items for Future Consideration / Topics for Next Meeting – Schedule Budget Workshop, Research Election Considerations.
 22. Public Comments – Mr. Dohmann made a public comment regarding the Lutheran Church in Ander. The driller recorded blue clay from 135'-245'. This covers the "B" sand range. Strictly informational only.
 23. Adjourn – Mr. Graham moved to adjourn the meeting. Mr. Williams seconded. The motion carried unopposed. The meeting was adjourned at 6:51 p.m.

Submitted by: Michelle Shelton

Approved by Board of Directors: July 21, 2025