

Goliad County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
12--15-2025

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, Barbara Smith, Art Dohmann, Colt Williams 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, Will Roeske, Ed Dobbs, and Theresa Tippin. Kenneth Kupanek and Shana Stasney attended virtually.
5. Public Comment –No other Public Comment
6. Go into EXECUTIVE SESSION regarding interviews for upcoming open Board position for Place 2.

In compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the Goliad County Groundwater Conservation District Board will go into EXECUTIVE SESSION regarding personnel matters (§551.074). Any subject discussed in executive session may be subject to action during an open meeting.

Board went into Executive Session at 5:03 P.M.

RECONVENE IN OPEN SESSION TO TAKE ACTION on items discussed in executive session.

7. Discussion and possible action on Board member for Place 2 – The Board came out of Executive Session at 6:10 P.M. The Board took a head count vote on the replacement Director for Wilfred Korth. It was a vote of four for Gene Moreland with Terrell Graham abstaining.

### **Hearings**

8. 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, December 15, 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. 79-22-P-0110 for David Bruns located at 4.5 miles North of Goliad; 631 F.M 622, Goliad, Texas on a 215-acre tract owned by David Bruns. The use for the well would be for water for livestock. The requested amount of water is 2.0 ac/ft/yr.

Mrs. Shelton presented to the Board the updated application to revise the permit and update the contiguous acreage to 215 acres. There was no public comment and public hearing was closed. Mr. Graham moved to approve the permit as is. Mr. Williams seconded. The motion carried unopposed.

Goliad County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
12--15-2025

**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.*

9. Approval of Minutes from November 17, 2025 Regular Meeting
10. Approval of November Financials
11. Approval of Invoices
12. Approval of Employee Reimbursements & Directors Reimbursements
13. Un-table Art Dohmann expense report and submit for review and approval

Mr. Graham moved to approve agenda items 9-12 by consent. Ms. Smith seconded. The motion carried unopposed. Mr. Graham moved to untable agenda item 13. Ms. Smith seconded. Motion carries with Mr. Dohmann abstaining. Being no discussion, Mr. Bammert moved to approve agenda item 13. Ms. Smith seconded. The motion carried with Mr. Dohmann abstaining.

**Individual Agenda Items**

14. Report from Litigation Committee; Discussion and take action as necessary – Mr. Graham updated the Board on the Brief filed by our attorney and updated the public on the status of the litigation. GCGCD submitted their written brief in December 2025. In March, TCEQ and UEC will submit their briefs. In April GCGCD will reply to TCEQ and UEC briefs. After that the judge will set the hearing for oral briefs, possibly in June. Decision will be after that, possibly in August. No action was required.
15. Report from GMA-15 Committee; discuss and take action as necessary – Nothing to report; no action.
16. Discussion and possible Action on Corpus Christi ASR, TCEQ Docket No. 2025-1797-MIS Petitions for Inquiry – Mr. Graham updated the Board on CCASR and the property owners attempting to stand up a Groundwater District in Nueces County. Mr. Dohmann made a motion to go along with what GMA-15 decides. There was no second, the motion failed. Mr. Bammert moved to send a letter of support for the petitions of the landowners. Mr. Williams seconded. The motion carried unopposed. Mr. Graham moved to have Mrs. Shelton draft a letter to the TCEQ and send it to the Executive Committee to review and send. Ms. Smith seconded. The motion carried unopposed.
17. Discussion and possible action on GMA-15 memo regarding HB2078/SB1583, GMA planning requirements – Mr. Graham presented to the Board the draft DFC Performance memorandum to be presented to the GMA-15 group for review. Mr. Graham reviewed with the Board how the calculations were performed for 6-year and 11-year periods in comparison to our DFC. The calculations disclose that we are right on our DFC. Mr. Graham moved, going forward to use the wells in the LRE model and do a yearly report to the Board and GMA-15 with an average for the Chicot and Evangeline to help monitor our performance to our DFC. Mr. Bammert seconded. The motion carried unopposed. Mr. Graham moved to approve the draft report to be submitted to GMA-15. Ms. Smith seconded. The motion carried unopposed.
18. Discussion and possible Action on UEC mitigation – Mr. Dohmann provided the Board an overview of mitigation of uranium activities. Mr. Dohmann moved that UEC be pursued to complete the 6-8 monitor wells around the proposed mining area. There was no second. The motion failed. No further action.
19. Discussion and possible Action on Information Sharing – Mr. Dohmann discussed with the Board core samples taken from drilling a well and how to identify colorations or striations in the core samples. It was suggested that the District should be interfacing more with landowners and drillers to provide

Goliad County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
12--15-2025

- information on how to read and identify these. This will require a field service technician but at least a start to let drillers aware of what to be looking for. This was discussion only. No action required.
20. Discussion and possible Action on 190.96-acre property listing off Franke Road by Meek Ranch Sales with a 1.5 hp well feeding a stock tank – After Board discussion, the GM was requested to contact Texas Rolling Oaks in order to register this well and obtain dimensions of the pond. No action was required.
  21. Discussion and possible Action on Permit Renewals – There were no permit renewals this month. No action required.
  22. Discussion and possible Action on water quality testing for FY2024/2025 – Mrs. Shelton provided the Board updated graphs for the water quality testing as requested. No action was required
  23. Discussion and possible Action on TWDB Grants – Nothing to report. No action was required.
  24. 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 provided the Board an overview of the District activities over the past month. No action was required.
  25. Discussion on Upcoming Meetings and Meetings Attended – Mr. Korth attended the Brush Workshop and did the first talk of the morning on water conservation, study at Texas Tech and revised stock pond regulations.
  26. Items for Future Consideration / Topics for Next Meeting – Put on the agenda to swear in the new Director and elect officers at the next monthly meeting. Leave litigation on the agenda.
  27. Public Comments – Mr. Korth commented his appreciation for being on the Board since 2015 as he moves on to the SARA Board as Goliad representative. No other public comment.
  28. Adjourn – Mr. Graham moved to adjourn the meeting. Mr. Bammert seconded. The meeting was adjourned at 6:45 P.M.

**Submitted by:** Michelle Shelton

**Approved by Board of Directors: January 19, 2026**