

Goliad County Groundwater Conservation District
Board of Directors Special Meeting Minutes
8-31-2026

1. Call to Order – Prayer – Ms. Smith 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, Art Dohmann, Colt Williams, Barbara Smith and Reagan Sahadi (attending virtually). Tate Bammert and Gene Moreland were absent. Also in attendance was the District General Manager, Michelle Shelton.
4. Introduction of Visitors and Welcome Guest – Ms. Smith introduced and welcomed Jack Crews, Ginger Cook, and Paul Reitz.
5. Public Comment – There was no public comment.

Individual Agenda Items

6. Discussion and possible Action on selecting General Counsel – Ms. Smith provided the public an overview of the history in regards to the proposals submitted for general counsel. After Board review, Mr. Williams moved to hire Graves, Dougherty, Hearon and Moody and Natasha Martin specifically as the District General Counsel. Mr. Graham seconded. Motion carried unopposed. Mr. Graham moved to give Ms. Smith authority to review, approve and execute the Engagement Letter. Mr. Williams seconded. The motion carried unopposed. Mr. Graham moved to create a committee comprising the executive committee members of Mr. Williams, Mr. Moreland and Ms. Smith to make responses to general counsel outside of general meetings, albeit not to exceed budget. Mrs. Williams seconded. The motion carried unopposed.
7. Discussion and possible Action regarding Groundwater Production under District Rules – The Board reviewed the email inquiry by Greenbridge Energy regarding data center rules in the District. Mr. Dohmann proposed to tentatively consider setting up another meeting two weeks from this meeting to incorporate consideration of a reply for the AI inquiry. After further Board review and discussion, the proposal of Mr. Dohmann was just a proposal and not a motion and no action was required.
8. Public Comments – There was no public comment.
9. Adjourn – Mr. Graham moved to adjourn the meeting. Mr. Sahadi seconded. Being no opposition, the meeting was adjourned at 6:05 p.m.

Submitted by: Michelle Shelton

Approved by Board of Directors: September 21, 2026