

Goliad County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
10-20-2025

1. Call to Order – Prayer - Mr. Graham called the meeting to order at 5:00 p.m. Mr. Dohman 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, Colt Williams and Terrell Graham. Reagan Sahadi joined the meeting virtually. Wilfred Korth, Barbara Smith and Tate Bammert were absent.
4. Introduction of Visitors and Welcome Guest – Mr. Graham introduced and welcomed Bill Parmley, Kai Buckert, Linda Pinsker, David Michaelson, Sara Maslen, Gene Moreland, Shana Elliott and Chance Havlik. Kenneth Klanika attended virtually.
5. Public Comment – 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 from September 15, 2025 Regular Meeting
7. Approval of September Financials
8. Approval of Investment Report for July – September – 4th Quarter
9. Approval of Invoices

10. Approval of Employee Reimbursements & Directors Reimbursements

Pulled out Art Dohmann expenses due to not having a quorum for approval since he would have to abstain. This expense will go on the next agenda. Mr. Williams moved to approve the consent agenda items as presented less the above referenced expense. Mr. Dohmann seconded. The motion carried unopposed.

Individual Agenda Items

11. Report from Litigation Committee; Discussion and take action as necessary – Mr. Graham provided the Board an update of when initial briefing would be due and the remaining briefing schedule going forward. He provided an overview of ongoing discussions with UEC for settlement. No action was required.
12. Report from UR03075 Mining Permit Renewal Committee for the Contested Case Hearing. Discussion and take action as necessary – Mr. Dohmann updated the Board on the granting of a Contested Case Hearing on 8 points associated with public interest. Mr. Dohmann stressed that the location of the project was critical. The Board has not made any determination at this time on path forward for this case. No action was required.
13. Discussion and possible Action on budget revision due to TCEQ ruling granting contested case hearing after the budget workshop – Mr. Dohmann updated the Board on some budget work performed by the General Manager that the office was comfortable with expending \$85,000 for the Contested Case Hearing. Mr. Dohmann, as committee chair, would like to approach our attorney with a scope of work and see what he would be willing to do. Mr. Dohmann updated the Board on the meeting with the judge and commissioner Brumby attended by Mr. Dohmann and the General Manager. After extensive Board and public discussion Mr. Sahadi moved to table this agenda item in lieu of a special meeting. This motion covers both Agenda item 12 and 13. Mr. Williams seconded. The motion carried unopposed.

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14. Report from GMA-15 Committee; discuss and take action as necessary – Mr. Graham updated the Board that the GMA-15 Committee approved the justification for GCGCD to use its own model, rather than the TWDB model of this round of joint planning. TWDB has 7.5 million dollars in grants and the RFP's are presumed to be released at the beginning of the year. Mr. Graham tried to get the GMA to submit a grant proposal as a group with little to no interest. The GMA discussed 2 more of the 9 issues for DFC's; discussed rule changes regarding rating fellow districts in accordance with their adherence to the DFC's. Next meeting in January and possible special meeting before the April meeting. No action was required.
15. Discussion and possible Action on Conflict of Interest Statements for Board members – Mr. Sahadi moved that we table this agenda item. Mr. Williams seconded. Motion carried unopposed.
16. Discussion and possible Action on the McClellan Well – Mr. Dohmann moved that we table this agenda item to next meeting. Mr. Sahadi seconded. Motion carried unopposed.
17. Employee Review. Discussion and take action as necessary – The Board went into Executive Session at 6:45 p.m. Came out of Executive Session at 7:40 p.m. Mr. Graham will hand over the evaluations to Mr. Korth. Mr. Sahadi moved to approve a 5% raise for the General Manager. Mr. Williams seconded. Mr. Sahadi, Mr. Williams and Mr. Dohmann voted aye. Mr. Graham voted nay. The motion carried with a majority. The General Manager's salary will be increased to \$66,150.00 annually. Mr. Dohmann moved that the increased amount will be taken out of contingency. Mr. Williams seconded. The motion carried unopposed.
18. Discussion and possible Action on Permit Renewals – The Board reviewed the renewal of Permit No. 79-22-P-0091, Sue Lan, Ltd., John Kold. Mr. Williams moved to approve the permit renewal with a reduction in use from 72.50 ac/ft/yr to 15 ac/ft/yr. Mr. Sahadi seconded. The motion carried unopposed.
19. Discussion and possible Action on water quality testing for FY2024/2025 – Mr. Dohmann updated the Board that the results have been received. This will be an agenda item for the next meeting.
20. Discussion and possible Action on TWDB Grants – This agenda item was covered under agenda item 14. No action is required.
21. Discussion and possible Action on drafting a letter to the Governor, et al opposing the city of Corpus Christi drilling into the Evangeline aquifer in San Patricio County – Mr. Sahadi presented to the Board his request to prepare and submit, on behalf of the Board, a letter to the Governor of Texas opposing the city of Corpus Christi drilling into the Evangeline aquifer. Mr. Sahadi moved to draft a letter to the Governor on the drilling by Corpus Christi into the Evangeline aquifer for Corpus Christi water needs and submit it to the Executive Committee for approval. Mr. Dohmann seconded. The motion carried unopposed.
22. Discussion and possible Action on response received from the District from the original drilling company for the Tom Mills well that was not registered with the District – Mr. Sahadi moved to table this agenda item until the next meeting. Mr. Dohmann seconded. The motion carried unopposed.
23. Discussion and possible Action on Board officers and potential appointee for Mr. Korth – Mr. Graham wanted to discuss the potential appointee, but not to take action on Board officers. We should begin advertising for his replacement. Have the GM post and advertise for appointees to replace Mr. Korth. Mr. Sahadi moved that the Board advertise on social media a potential replacement for Mr. Korth's position with a deadline of December 1st. Mr. Williams seconded. The motion carried unopposed. Mr. Williams moved to table the election of officers until the next meeting. Mr. Dohmann seconded. The motion carried unopposed.
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. Mr. Graham moved for no action on the nomination for a position on the Appraisal District Board. Mr. Sahadi seconded. The motion carried unopposed. No other action was required.
25. Discussion on Upcoming Meetings and Meetings Attended – GMA-15 meeting in January
26. Items for Future Consideration / Topics for Next Meeting

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27. Public Comments – Mr. Parmely discussed with Mr. Sahadi his position on the drilling in the Evangeline aquifer by Corpus Christi. No other public comment.
28. Adjourn – Mr. Graham moved to adjourn. Mr. Sahadi seconded. Meeting was adjourned at 8:00 p.m.

Submitted by: Michelle Shelton

Approved by Board of Directors: November 17, 2025