

Goliad County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
4-21-2025

1. Call to Order – Prayer - Mr. Korth called the meeting to order at 5:00 p.m. Mr. Korth 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 – Wilfred Korth, Terrell Graham, Art Dohmann, Tate Bammert and Colt Williams were present. Reagan Sahadi and Barbara Smith were absent. Also present was Michelle Shelton, GM.
4. Introduction of Visitors and Welcome Guest – Mr. Korth introduced and welcomed Bill Parmley, Linda Pinsker, David Michaelson, Raul Hernandez and Terrell Wiggins.
5. Public Comment – Mr. Parmley updated the Board on the Desalination Unit in Corpus Christi. Mr. Korth commented on the TCEQ advertisement on television.

**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, April 21, 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 comment on the applications for proposed drilling and operating permits

Permit No. 79-14-P-0123 for St. Peter’s Lutheran Church located at 1545 East F.M. 1961, Goliad, Texas 77963 on a 13.3-acre tract owned by St. Peter’s Lutheran Church. Water from the well will be used to provide water for the church services to include special services and functions as needed. The 1 HP pump is capable of producing 15 gpm with a requested amount of water being 3 ac/ft/yr.

7. Close Public Hearing – Discussion and take action on Drilling and Operating Permits – There was no public comment on the operating and drilling permit applications. The Board reviewed the permit applications submitted from the church. Mr. Dohmann recommends, at a minimum, cementing from 50’ to 185’ to cover the A and B sands so this well will not be a conduit. It is only a recommendation. Mr. Wiggins commented that the church had planned to cement from gravel pack to the top. Mr. Bammert moved to approve the requested drilling and operating permits. Mr. Williams seconded. 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.*

8. Approval of Minutes from February 17, 2024 Regular Meeting
9. Approval of Minutes from March 17, 2024 Regular Meeting
10. Approval of Minutes from March 31, 2025 Special Meeting
11. Approval of February Financials
12. Approval of March Financials
13. Approval of Investment Report for January – March 2<sup>nd</sup> Quarter
14. Approval of Invoices
15. Approval of Employee Reimbursements & Directors Reimbursements

Mr. Graham requested that #10 (Minutes from March 31, 2025 Special Meeting) be pulled as he had not had time to review. Mr. Williams moved to approve the Consent Agenda items as presented with the exception of #10. Mr. Graham seconded. The motion carried unopposed.

Goliad County Groundwater Conservation District  
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Mr. Williams moved to approve #10 (Minutes from March 31, 2025 Special Meeting). Mr. Dohmann seconded. The motion carried with 4 Ayes and Mr. Graham abstaining.

**Individual Agenda Items**

16. Discussion and possible Action on District requirements for exempt status for livestock earthen stock tanks – Board reviewed the exempt status in the current Rules for earthen stock tanks and provided the new Board members an update on the updated Rules from last year. After discussion, it was agreed to put this on the agenda for the next month. No action was required.
17. Discussion and possible action on construction completion at Peregrine Solar 79-29-P-0114 and request to keep well usage unrestricted in case of fire department need – Mr. Hernandez notified the Board that the road construction at the solar farm had completed. He was back before the Board to revise the permit per the approval instructions. He requested that the permit be kept open for fire department use. The meter is still on the well and they could report accurate water usage. The Board notified Mr. Hernandez that this request would require a new permit. Mr. Hernandez will get with Mrs. Shelton to prepare the operating permit revision and this will be presented at the May Board meeting. No action was required.
18. Report from GMA-15/Region L Committee. Discussion and possible action – Mr. Graham updated the Board on the GMA-15 meeting. Mr. Graham moved to pay \$2,500 to GMA-15 initially indicating initial contribution for items NOT MODELING related. Mr. Dohmann seconded. The motion carried unopposed. Mrs. Shelton was instructed to notate on the check *Non-Modeling Expenses*. Mr. Graham moved we provide exact DFC and pumping numbers as we did for the last planning cycle to the GMA-15 group. These numbers are required to be submitted within the next 60 days. Mr. Dohmann seconded. The motion carried unopposed. Mrs. Shelton was directed to prepare a package for Board review for the May meeting to include exact DFC numbers presented on the GCGCD resolution and pumping numbers from the last performance review.
19. Report from Litigation and Mining Permit Committee to include renewal application for RRC Permit No. 142-O due to expire on May 13, 2026. Discussion and possible action – Mr. Graham updated the Board that the District comments to the Executive Director had been submitted timely and receipt of submittal had been received by the District. Mr. Graham feels it is a good idea to hire an attorney to address the commissioners. Mrs. Shelton was directed to post the District comments on the website and to put this subject on the May agenda to follow up. Mr. Dohmann updated the Board on the renewal of the 142-O Exploration Permit. No action was required. After additional discussion, Mr. Graham moved that Mr. Graham and Mr. Dohmann will finalize the settlement reply to UEC and submit. Mr. Bammert seconded. The motion carried unopposed.
20. Discussion and possible Action on GCGCD Board jointly, in coordination with the Commissioners Court, send communication to the Governor's office regarding the uranium mining permit in Goliad County – The Board discussed Mrs. Shelton finalizing the letter on behalf of all Board directors and to attach the Commissioners Resolution. No action was required.
21. Discussion and possible Action on Permit Renewals – After Board discussion Mr. Dohmann moved to table permits 0027 and 0028 belonging to Mr. Willeke and to invite him to the next Board meeting to discuss questions on his permit reporting to the Board and to approve 0071, 0072 and 0007. Mr. Graham seconded. The motion carried unopposed.
22. Discussion and possible Action on options regarding cleaning the lot/evaluation of the lot – Mr. Korth moved to table this discussion until next regular meeting. Mr. Graham seconded. The motion carried unopposed.
23. Discussion and possible Action on finalizing a new Pest Control provider – After Board discussion, Mr. Bammert moved to approve the proposal submitted by Bug Mobile for the quarterly pest control. Mr. Williams seconded. The motion carried unopposed. Mr. Graham

Goliad County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
4-21-2025

- moved to address the budget shortfall at the next meeting. Mr. Bammert seconded. The motion carried unopposed.
24. Discussion and possible Action on Groundwater Contamination in the Ander area including the Billy Dornburg well – After Board discussion, it was decided there would be no more testing on this well until the status was determined of the two injections wells and why one was denied.
  25. Discussion and possible Action on adding part-time field tech assistant – Mrs. Shelton provided the Board an update on the discussion with possible new field tech. Mrs. Shelton will be conducting spring level monitoring in the upcoming weeks. No action was required.
  26. 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 updated the Board on the activities of the office over the past month. After Board discussion, it was determined to add a Streamline presentation to the Board on the upcoming agenda. After review of budget adjustment for line item 1000 (Education) with a budget shortfall of \$75.00 and line item 203 (Contract Financial Services) with a budget shortfall of \$500.00, Mr. Dohmann moved to move the line-item adjustments out of the Contingency line item. Mr. Graham seconded. The motion carried unopposed.
  27. Discussion on Upcoming Meetings and Meetings Attended – Mr. Korth will be attending the chamber banquet to present the GCGCD Award to our recipient.
  28. Items for Future Consideration / Topics for Next Meeting – Nothing to add
  29. Public Comments – No public comments
  30. Adjourn – Mr. Graham moved to adjourn the meeting. Mr. Williams seconded. The motion carried unopposed. The meeting was adjourned at 7:30 p.m.

**Submitted by:** Michelle Shelton

**Approved by Board of Directors:** May 19, 2025