Goliad County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
8-17-2026

1. Call to Order – Prayer – Ms. Smith called the meeting to order at 5:30 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 – Gene Moreland, Terrell Graham, Art Dohmann, Cold Williams, Barbara Smith, Reagan Sahadi (remote). Tate Bammert was 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, Jordan Furnans, David Michaelsen, and Linda Pinsker. Shana (unknown and unannounced) and Natasha Martin appeared on-line.

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 from July 20, 2026 Regular Meeting
7. Approval of July Financials
8. Approval of Invoices
9. Approval of Employee Reimbursements & Directors Reimbursements

Mr. Moreland moved to approve the consent agenda as presented. Mr. Dohmann seconded. The motion passed unanimously.

Individual Agenda Items

10. Discussion and Action on Order Adopting 2026-2027 Budget and setting Tax Rate Hearing Date – Mr. Graham moved to approve and execute the Order Adopting the 2026-20027 Budget at $274,400 and set the Tax Rate Hearing Date of September 21, 2026. Mr. Williams seconded. The motion passed unanimously.
11. Discussion and possible Action renewal of CD 0425 in the amount of $76,528.99 – Mrs. Shelton presented to the Board rate sheet for renewal of CD 0425 that was due to mature on September 1, 2026. Mr. Graham moved to invest in a 12-month CD with Huntington Bank at 3.998% as appropriate. Mr. Dohmann seconded. The motion passed unanimously.
12. Report from Litigation Committee; Final Trial Hearing July 17th at 9:00 am in Travis County (D-1-GN-24-009492); Discussion and take action as necessary – Mr. Graham updated the Board on the status of the pending litigation. No action was required.
13. Report from GMA-15 Committee; Discussion and take action as necessary – There was no updated. No action was required. Mr. Graham suggested to the Board that they begin looking for a new GMA-15 representative for GCGCD.
14. Report from Rules Committee; Discussion and possible Action on review and proposed changes or revisions – There was no updated. No action was required.
15. Discussion and possible Action on Hearing on the Merits 582-26-02866 TCEQ 2025-0700-UIC and request of the affected parties to host the hearing at the GCGCD offices on October 19, 2026, and October 20, 2026 – Mr. Michaelsen requested for the affected parties to have use of the GCGCD facilities for the hearings on October 19th and October 20th. Mr. Graham moved to allow the use of the GCGCD facilities to the affected parties on October 19th and October 20th and since the hearing will run through 5:00, the October regular Board Meeting start at 5:30. Mr. Dohmann seconded. The motion passed unanimously.

16. Discussion and possible Action regarding RFP for Audit Services for the next two fiscal years and Audit Engagement Letter received by S. Noel Snekdeker, II and Bumgardner Morrison – Mr. Graham moved to contract with S. Noel Snedeker for audit services for the next 2 years and to approve the execution of the engagement letter. Mr. Dohmann seconded. The motion passed unanimously.
17. Discussion and possible Action regarding November Directors' Election and Election Contract with the County (costs, candidates, etc.) as well as execution of Order of General Election – After Board discussion on the election contract with the county and review of the applications that had been received by the District for the upcoming election for Places 1, 3, 5 and 7, Mr. Graham moved to order the election as read. Mr. Moreland seconded. The motion passed unanimously. Mr. Graham further moved, due to only one candidate per place being received, to allow the G.M. to cancel the election as required. Mr. Moreland seconded. The motion passed unanimously.
18. Discussion and possible Action regarding writing a letter to the Appraisal District Board regarding GCGCD representation at the Appraisal District Board Meetings – Mrs. Shelton presented to the Board a draft letter for submittal to the Appraisal District Board regarding representation. After Board review the following requested changes were requested…
    a. deleting the word "continued" from the reference line
    b. on paragraph 5, adding "or voice" after voting
    c. on page 2, paragraph 2, add "verbal approved" before the word opportunity
    d. on page 2, paragraph 5 last line, replace the word "written" for understood
    e. on page 2, paragraph 6, replace the word "discuss" for the word listen

    Mr. Dohmann moved to approve the letter as written with the requested changes. Mr. Graham seconded. The motion passed unanimously.
19. Discussion and possible Action regarding Tom Mills well that was not registered with the District and contact from Kyle Neuendorff for resolution – Mrs. Shelton updated the Board on the status of the complaint filed with the TDLR regarding non-compliance with District regulations. The Board requested to be kept apprised of the status. No action was required.
20. Discussion and possible Action on issuing RFP for grant work and execution of Grant Contract – After Board discussion Mr. Graham moved to approve the General Manager to execute the TWDB grant contract. Mr. Williams seconded. The motion passed unanimously.
21. Discussion and possible Action on RFP review and options for water attorney's – After Board review and discussion Mr. Graham moved to table this agenda item and have Mr. Sahadi call Mr. Friedman and report back at the next meeting on the outcome. Mr. Moreland seconded. The motion passed unanimously.
22. General Manager's Report and updates. Field Tech Report – Burton Monitor Well/Bhakta Monitor Well/City Well Report, New Well Report, Bi-Annual Rainfall Totals. Discussion on selection of candidates for District Water Quality Testing. Take Board action as necessary – Mrs. Shelton provided the Board an overview of the activities of the District over the prior month. There was no action required.
23. Discussion on Upcoming Meetings and Meetings Attended – Regional L will be August 27th at 9:30.
24. Items for Future Consideration / Topics for Next Meeting – Nothing to notate that has not already been covered.
25. Public Comments – Ms. Smith made a public comment that Farm Bureau in the process of working on policies for the coming year and will be holding their meeting in Shiner. A topic of discussion regarding groundwater will be "should Texas Farm Bureau support evaluating the effectiveness of current GCD's and consider consolidating districts." If you would like to comment, please get with Ms. Smith.
26. Adjourn - Mr. Sahadi moved to adjourn the meeting. Mr. Dohmann seconded. The motion carried and the meeting was adjourned at 7:30 p.m.
    Adjourn

Submitted by: Michelle Shelton

Approved by Board of Directors: September 21, 2026