

Goliad County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
7-21-2025

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 – Art Dohmann, Barbara Smith, Colt Williams, Terrell Graham and Wilfred Korth. Also present was Michelle Shelton, GM. Tate Bammert arrived at the meeting at 6:30 and Reagan Sahadi was absent.
4. Introduction of Visitors and Welcome Guest – Mr. Korth introduced and welcomed Bill Parmley, Aliya Fair and Jordan Furnans.
5. Public Comment – Mr. Furnans is with LRE water and was at the meeting to offer support and services to the District if needed. In January they will be known as Sperio Environmental Firm.

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, July 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 a drilling and operating permit.

Permit No. 79-21-P-0124 for Veronica and Claybril Fair located at 1212 Alcade de La Bahia, Goliad, Texas 77963 on a 13.88-acre tract owned by Veronica and Claybril Fair. Water from the well will be used to provide water for a recreational park area. The 1 HP pump is capable of producing 30 gpm with a requested amount of water being 3 ac/ft/yr. – There were no public comments. The Public Hearing was closed. The Board discussed the specifics of the proposed well and the use of the well with the representative for the landowners. Mr. Dohmann moved to table this agenda item until next month in order for the property owners to obtain more specific information the Board was requesting. Ms. Smith 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.

7. Approval of Minutes from June 16, 2025 Regular Meeting
8. Approval of June Financials
9. Approval of Investment Report for April – June - 3rd Quarter
10. Approval of Employee Reimbursements & Directors Reimbursement

Mr. Dohmann moved to approve the consent agenda items as presented. Mr. Graham seconded. The motion carried unopposed.

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Individual Agenda Items

11. Discussion and possible Action on Permit Renewals – After Board discussion, Mr. Graham moved to approve the permit renewal for Unit Petroleum 79-05-P-0095 with a reduction in use from 28.79 ac/ft/yr to 10 ac/ft/yr with the stipulation to return to permitted amount without the need for a hearing. Mr. Dohmann seconded. The motion carried unopposed. Mr. Dohmann moved to approve permit renewals for 79-13-P-0052_JRG Services, LLC; 79-22-P-0075_Olivia Puga; 79-13-P-0009_Tim Meyer and 79-22-P-0109_Brent Dornburg. Ms. Smith seconded. The motion carried unopposed. For the Reins permit 79-21-P-0111, Mr. Reins requested that the permit remain open due to the upcoming construction on the bridge at Hwy. 59. After Board discussion, this would be a change in use from the original permit and would require another hearing for a transport permit. Mr. Graham moved to approve the permit renewal for 79-21-P-0111_Carol and Dudley Rains at reduced amount of 5 ac/ft/yr. Mr. Dohmann seconded. The motion carried unopposed.
12. Discussion and possible Action on setting a date for the Budget Workshop – After Board discussion, the Budget Workshop will be set for the August 18, 2025 Board meeting to begin at 4:00 P.M. No action was required.
13. Discussion and possible Action on the renewal of CD-5229 – After Board discussion and a recommendation from the G.M., Mr. Graham moved to renew the current CD-5229 for an additional 6-month term at the rate of 3.92%/4.00% APY. Ms. Smith seconded. The motion carried unopposed.
14. Discussion and possible Action on result of Election Considerations that passed this legislative session – The Board discussed the upcoming legislation. Information only. No action was required.
15. Discussion and possible Action on response from the RRC regarding the McClellan Well – The Board discussed next actions that may be required for the McClellan well. There were discussions regarding possibly plugging the well at District expense. The GM was instructed to put this on the agenda for the next Board meeting after collecting additional information. No action was required.
16. Report from GMA-15/Region L Committee. Discussion and possible Action – Mr. Graham presented to the Board a summary from the slide deck of the four presentations provided by Interra to the GMA-15 meeting. Mr. Graham moved that the District free GMA-15 and TWDB to run the model their way; that GCGCD is not paying for; with the understanding that GCGCD will do our DFC's with our own model and there is a potential that GCGCD will update our model. Mr. Dohmann seconded. The motion carried unopposed.
17. Discussion and possible Action on Draft Performance Review – The Board reviewed the Draft Performance Review presented by the GM. Under Performance Review Summary, there are 4 wells that are actually permitted and not exempt. These need to be pulled out. Under Goal 5, show uranium activity to include all costs related to uranium activity. Include a header on the Reimbursement Spread Sheet. Mr. Dohmann moved to approve the Performance Review with the inclusion of the requested changes. Mr. Graham seconded. The motion carried unopposed. The GM will forward the revised Performance Review to all Board members when completed.
18. Discussion and possible Action on options regarding cleaning the lot/evaluation of the lot (Tabled at last meeting) – Untable agenda item. The Board discussed proposals submitted for the lot clearing. Mr. Bammert moved to approve and accept the bid submitted by Mark Perez in the amount of \$3,175.00 for clearing of the lot. Mr. Graham seconded. The motion carried unopposed. Ms. Smith moved to accept and approve the bid for mowing of \$180.00 with a caveat this price is for a maximum of 5 mowings a year. Mr. Graham seconded. The motion carried unopposed.
19. Discussion and possible Action on update of drilling of an unregistered irrigation well – Mrs. Shelton provided the Board an update on the status of the unregistered well identified in Goliad County. The driller and property owner have been notified via certified mail. No return response as of this meeting. No action was required.

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20. Discussion and possible Action on GCGCD current fee structure – Mr. Korth discussed with the Board the current fee structure as approved by the District. After Board discussion, Mr. Graham moved to stand up a committee to review the current fee structure as set out in the District rules for revision. Mr. Bammert seconded. The motion carried unopposed. The committee will consist of Mr. Bammert as the Chairman, Mr. Williams and Mr. Korth. Mr. Bammert moved to increase the District locate fee for exempt wells to \$100 per locate. Mr. Williams seconded. The motion carried with 5 Ayes and Mr. Graham dissenting.
21. 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 provided the Board an overview of District activities over the past month. Mrs. Shelton provided the Board the Bi-Annual Rainfall report. No action was necessary.
22. Discussion on Upcoming Meetings and Meetings Attended – The Board scheduled a Special Meeting for July 28, 2005 to discuss upcoming litigation and timelines.
23. Items for Future Consideration / Topics for Next Meeting
24. Public Comments – Mr. Parmley provided public comment on the water issues in Nueces County and ongoing projects that are being considered.
25. Adjourn – Mr. Dohman moved to adjourn the meeting. Ms. Smith seconded. The meeting adjourned at 8:00 pm.

Submitted by: Michelle Shelton

Approved by Board of Directors: August 18, 2025