

Goliad County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
9-15-2025

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 – Reagan Sahadi, Barbara Smith, Art Dohmann, Terrell Graham and Wilfred Korth. Also present was Michelle Shelton, GM. Tate Bammert was absent. Mr. Williams arrived at 5:30
4. Introduction of Visitors and Welcome Guest – Mr. Korth introduced and welcomed Bill Parmley and Shana Elliott. Kenneth Klanika attended virtually.
5. Public Comment – No Public Comment

### Hearings

6. Open Public Hearing – To consider adopting a proposed tax rate for the tax year 2025-2026. The proposed tax rate is 0.013429 per \$100 of value. This rate is for an operating budget of \$220,325.00.
7. Close Public Hearing – Take Action on Proposed tax rate for 2025-2026.
8. Approve order adopting tax rate for 2025-2026.

There was no Public Comment on the proposed tax rate, Public Hearing was closed and moved to Board action. Mr. Dohmann motioned to approve the proposed tax rate of \$0.013429/\$100 value. Ms. Smith seconded. The motion carried by a vote 5-0. Ms. Smith motioned to approve the Order Adopting Tax Rate. Mr. Dohmann 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.*

9. Approval of Minutes of August 18, 2025 Regular Meeting
  10. Approval of Minutes of September 8, 2025 Special Meeting
  11. Approval of August Financials
  12. Approval of Invoices
  13. Approval of Employee Reimbursements & Directors Reimbursements
- Mr. Dohmann motioned to approve the Consent Agenda Items as presented. Mr. Sahadi seconded. The motion carried unopposed.

### Individual Agenda Items

14. Report from Litigation Committee; Discussion and take action as necessary – Mr. Graham updated the Board on the status of the WDW-423 and WDW-424 litigation. During Board discussion Mr. Dohmann resigned from the Litigation Committee. After Board discussion, Mr. Graham moved that he (Mr. Graham) be granted the power to continue settlement negotiations with Uranium Energy Corporation (UEC), although he (Mr. Graham) will not be granted the ability to make any final decision without Board approval. Mr. Sahadi seconded. The motion was approved with 5 Ayes and 1 Nay being Mr. Dohmann.
15. Report regarding UR03075 Mining Permit Renewal. Discussion and take action as necessary – Mr. Korth updated the Board on the 9/08/2025 GCGCD Special Meeting. He notified the Board that a plurality of the public in attendance was in favor of continuation of the contested case hearing on the mining permit. The Board discussed possible paths forward and how to proceed. Mr. Korth moved to create a Mining Permit Committee to explore potential expenses and potential partners in funding, with the members of the committee to be Mr. Korth and Mr. Dohmann. Mr. Graham seconded. The motion carried unopposed.

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16. Report from GMA-15 Committee; discuss and take action as necessary – There were no updates to report. No action required.
17. Discussion and possible Action on the McClellan Well – Mr. Dohmann updated the Board on the contamination at the McClellan property that has been ongoing for 15+ years and discussed with the Board next steps forward. Mrs. Shelton is reaching out to the property owner to discuss Board recommendations as well as revised plugging bids for the change in scope and bringing the discussion(s) back to the Board. No action was required.
18. Discussion and possible Action on Permit Renewals – After Board review and discussion, the Board determined that Mr. Bruns needs to amend his permit to reflect actual usage or report water usage monthly as required by the current permit. Mrs. Shelton will follow up with Mr. Bruns to determine how he would like to proceed. No action was required.
19. Discussion and possible Action on water quality testing for FY2024/2025 – Mrs. Shelton updated the Board on the District completion of water quality testing for the fiscal year. Updates on the results should be received by the next regular Board meeting. No action was required.
20. Discussion and possible Action on TWDB Grants – Mr. Graham has no updates on the TWDB updates. Mr. Graham requested help with following up on the scheduling of these grants. Ms. Smith volunteered to take this task over. No action was required.
21. 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. Discussion from Appraisal District Meeting. Discussion regarding water level monitoring. Take Board action as necessary – Mrs. Shelton updated the Board on the activities of the District over the past month to include new wells located, the water level status of the Burton/Bhatka wells and meetings attended. Mrs. Shelton summarized the past Region L meeting as well as the past Appraisal District Meeting. Mrs. Shelton provided the Board the water level graphs for the completed bi-annual monitor well program for review and discussion. No action was required.
22. Discussion on Upcoming Meetings and Meetings Attended – Mr. Graham notified the Board the next GMA-15 Meeting is October 9<sup>th</sup> and Mrs. Shelton notified the Board the next Region L meeting is October 2<sup>nd</sup>.
23. Items for Future Consideration / Topics for Next Meeting – Mr. Sahadi requested to add an agenda item that Mr. Dohmann or Mr. Graham draft a letter to the Governor opposing the city of Corpus Christi drilling into the Evangeline aquifer in San Patricio County. Mr. Korth requested to add to the agenda the response from the driller on the Tom Mills well that was drilled without District registration. Mr. Graham requested to add to the agenda discussion of Board officers and potential appointee for Mr. Korth.
24. Public Comments – Mr. Korth notified the Board that he has been voted on to the SARA board, therefore his final meeting for the GCGCD Board will be December.
25. Adjourn – Mr. Sahadi moved to adjourn the meeting. Mr. Williams seconded. The motion carried unopposed. The meeting adjourned at 6:54 P.M.

**Submitted by:** Michelle Shelton

**Approved by Board of Directors:** October 20, 2025