

Goliad County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
11-03-2025

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 – Terrell Graham, Barbara Smith, Art Dohmann, Colt Williams, Reagan Sahadi (virtually), Wilfred Korth were present. Also present was Michelle Shelton, GM. Tate Bammert was absent
4. Introduction of Visitors and Welcome Guest – Mr. Korth introduced and welcomed Ginger Cook, Bill Parmley, Gene Moreland, David Michaelsen, Linda Pinsker and Shana Elliott. Shane McClellan attended virtually.
5. Public Comment – Mr. Korth provided the public a general information comment regarding the acquisition of Cadence Bank by Huntington Bank. The acquisition should transpire in the second quarter of 2026. There was no further Public Comment.

**Individual Agenda Items**

6. Report from UR03075 Mining Permit Renewal Committee for the Contested Case Hearing. Discussion and take action as necessary. – Mr. Graham moved that the GM draft a letter to TCEQ and SOAH that GCGCD withdraw from the contested case hearing and send for the approval of the Executive Committee before the next Board meeting. After each Board member being given 5 minutes to make their case and extensive public comment, Mr. Korth seconded the motion. The vote was 5 Ayes and 1 Nay from Mr. Dohmann. The motion carries. Mr. Korth moved that the Board give Mr. Korth and the GM permission to reach out to officials and set up either phone calls or in person meetings discussion the issues and concerns. Mr. Graham seconded. The motion carried unopposed.
7. Discussion and possible Action on budget revision due to TCEQ ruling granting contested case hearing after the budget workshop. – Given the action on agenda item 6, No Action Required. Mr. Korth moved to return the private donations to the individuals. Ms. Smith seconded. The motion carried with 5 Ayes and one abstention from Mr. Dohmann.
8. Discussion and possible Action on Conflict-of-Interest Statements for Board members – Mrs. Shelton reviewed with the Board the annual requirement of the Form CIS (Local Government Officer Conflicts Disclosure Statement) that was included that needs to be executed and returned to the office. No action was required.
9. 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. Graham moved to report the violation of both the driller and the company to the TDLR for further action. Mr. Williams seconded. The motion carried unopposed.
10. Discussion and possible Action on the McClellan Well. – Mr. Dohmann moved to take no action. There was no second to this motion, the motion dies. Mr. Graham moved to send out for RFP to propose how to stop the well contamination and what it would cost. Mr. Williams seconded. Motion carried with Barbara and Art abstaining. After discussion with the property owner, Mr. Graham moved to move back into item 10 and remove this agenda item from the agenda. Mr. Williams seconded. The motion carried unopposed.
11. Public Comments – No public comments.
12. Adjourn – Ms. Smith moved to adjourn the meeting. Mr. Williams seconded. The meeting was adjourned at 6:10 p.m.

**Submitted by:** Michelle Shelton

**Approved by Board of Directors: November 17, 2025**