Goliad County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
5-18-2026

1. Call to Order – Prayer – Ms. Smith 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 – Gene Moreland, Terrell Graham, Art Dohmann, Colt Williams, Reagan Sahadi, Tate Bammert and Barbara Smith, . Also present was Michelle Shelton, GM.

4. Introduction of Visitors and Welcome Guest – Ms. Smith introduced and welcomed Bill Parmley, Noel Snedeker, Linda Pinsker, David Michaelsen, Clair Barnhart, Wilfred Korth, Rick Kocurek and Cory Pedeville.

5. Public Comment – Mr. Michaelsen presented a report provided to him by Jordan Furnans that TWDB grant recipient announcements will be in June, although a definitive date has not been announced. Mr. Furnans was hired by the affected landowners as an expert witness in the mining permit litigation.

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

Mr. Dohmann requested that the financials be pulled. Mr. Dohmann moved to approved the remainder of the Consent Agenda Items as presented. Mr. Williams seconded. The motion carried unopposed. Mr. Dohmann addressed the balance of the money market account and posed to the Board if there would be an advantage to move some to a short-term CD. Mr. Williams moved to transfer $105,000.00 to a CD with a 6-month term with Huntington Bank at a rate of 3.75% with an APY of 3.821%. Mr. Dohmann seconded. The motion carried unopposed. Mr. Dohmann moved to approve the financials as presented. Mr. Moreland seconded. The motion carried unopposed.

Individual Agenda Items

10. Presentation of Water Conservation Award – Ms. Smith presented the GCGCD Water Conservation Award Recipient to Wilfred Korth. It was presented at the Chamber of Commerce Banquet that Mr. Korth was unable to attend.
11. Discussion and possible Action on GCGCD Annual Financial Audit – untable from April meeting – Mr. Snedeker presented the completed audit report to the Board for review and consideration. Mr. Dohmann moved to accept the audit as presented. Mr. Williams seconded. The motion carried unopposed.
12. Discussion and possible Action on appointing a Rules Committee – Ms. Smith requested to establish a committee to review the District Rules and make recommendations. The new Rules Committee will consist of Ms. Smith as the chair, Mr. Dohmann and Mr. Williams. No action was required.
13. Discussion and possible Action on Oil Field Road/McClellan well and correspondence with RRC – Mrs. Shelton presented the status of the Curton/McClellan contamination issue and communication received from the Railroad Commission. Mr. Dohmann would like to discuss at the next budget cycle possible litigation against the Railroad Commission. Pending course of action by the Railroad Commission, the Board will address this issue at the next budgeting cycle. No action was required.

14. Report from Litigation Committee; Final Trial Hearing rescheduled to 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 date reschedule for the Final Trial Hearing. No action was required.
15. Report from GMA-15 Committee; Discussion and take action as necessary – Mr. Graham updated the Board on the notice requirements for the DFC's (Desired Future Conditions) and public comment period.
16. Discussion and possible Action on letter from Refugio GCD regarding Joint Meeting with Refugio GCD and surrounding counties – Mrs. Shelton updated the Board on the receipt of letter from Refugio GCD. The Board discussed that a joint meeting of GMA-15 and GMA-16 would satisfy this request. The Board had questions on what the discussion is. What is the likely goal of this meeting? The Board needs at least a draft agenda from Refugio. Ms. Smith will follow up with Refugio GCD and report back to the Board at the next meeting. No action was required.
17. Discussion and possible Action on RFP review and options for water attorneys – The Board discussed the single RFP response received by the District by Langley Banack. The Board discussed sending out another round of RFP requests for reply. Final discussion was to send out a letter to a handful of water attorneys to see if they would be interested in representing GCGCD as General Counsel and the costs associated. No action was required.
18. Discussion and possible Action on required Compliance and AI training targeted to Special Districts offered by TAGD – Mrs. Shelton presented option for Cybersecurity training and AI training. Mr. Dohman moved to approve $115.00 for the entire Board and office staff to participate in the TAGD Cybersecurity and AI Awareness Training. Mr. Moreland seconded. The motion carried unopposed.
19. General Manager's Report and updates. Discussion of calibration materials and field supplies. Discussion of Tax Collections for fiscal year. Field Tech Report – Burton Monitor Well/Bhakta Monitor Well/City Well Report, New Well Report. Take Board action as necessary – Mrs. Shelton provided the Board an overview of the activities of the District over the past month. No action required.
20. Discussion on Upcoming Meetings and Meetings Attended – Region L Initially Prepared Plan (IPP) Public Hearing to be held on May 21st. TWDB Public Hearing on Draft State Water Plan to be held on May 27th. Filing deadline for Board members to apply is July 18th.
21. Items for Future Consideration / Topics for Next Meeting – Groundwater Consultant discussion, revisit the budget issue, Election Services Contract.
22. Public Comments – Mr. Michaelsen commented that he did see our ad in the newspaper. He asked for direction on the FEMA maps and which County office would be responsible.
23. Adjourn – Mr. Graham moved to adjourn the meeting. Mr. Williams seconded. The motion carried unanimously. The meeting was adjourned at 7:05 P.M.

Submitted by: Michelle Shelton

Approved by Board of Directors: June 15, 2026