

Goliad County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
5-19-2025

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, Tate Bammert and Wilfred Korth. Reagan Sahadi attended virtually. Terrell Graham and Colt Williams were absent. Also present was Michelle Shelton, GM.
4. Introduction of Visitors and Welcome Guest – Mr. Korth introduced and welcomed Bill Parmley, David Dominguez representing Peregrine and Charles Clapsaddle.
5. Public Comment – There was no public comment.

### 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, May 19, 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 application for a revised operating permit.

Permit No. 79-29-P-0114 for Janey Hiller and CED Peregrine Solar located at 13568 F.M. 2441, Goliad, Texas 77963 on a 18,552.52-acre tract owned by Janey Hiller. Water from the well will be used to provide water for one panel wash per year, also backup supply for firefighting or emergency water as needed. The 7.5 HP pump is capable of producing 77 gpm with a requested amount of water being 2 ac/ft/yr.

7. Close Public Hearing – Discussion and take action on Drilling and Operating Permits. – Being no public comments, the Board discussed the request for reduction in the permit amount. Mr. Bammert represented his concerns regarding keeping the large pump open for firefighting use and his suggestion to use the permit for their amenity well for panel use. After discussion, that would change the use of the amenity permit. Mr. Parmley submitted that for the firefighting use, they could utilize an earthen pond and utilize a ½ HP pump to keep it full. After Board discussion, this would be a waste of water subject to evaporation and percolation to the ground. It is not the District’s responsibility to determine how the fire department would use the water. Mr. Dohmann moved to approve the 2 ac/ft/yr. Ms. Smith seconded. The motion carried with 4 Ayes and Mr. Bammert a Nay.

### 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.*

8. Approval of Minutes from April 21, 2024 Regular Meeting
9. Approval of Minutes from April 15, 2025 Public Special Meeting
10. Approval of April Financials
11. Approval of Invoices
12. Approval of Employee Reimbursements & Directors Reimbursements

Mr. Dohmann moved to approve the Consent Agenda items as presented. Mr. Bammert seconded. The motion carried unopposed.

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**Individual Agenda Items**

13. Discussion and possible Action on how to treat firefighting water. – The Board discussed how water use for fire remediation would be classified since it is not currently addressed in our rules. Mr. Dohmann moved that the District treat firefighting water by notation on the permit only, that it would not be considered part of the production, and there would be no allocation. Ms. Smith seconded. Motion carried unopposed.
14. Discussion and possible Action on ConocoPhillips Major Amendment to Radioactive License R01634 - Mr. Korth updated the Board on a request from ConocoPhillips to submit a letter of approval for removal of contaminated soil from the Slick Wilcox location bordering Dewitt/Goliad County to the Conquista location in Karnes County. Mr. Dohmann commented if ConocoPhillips would consider groundwater testing a few wells in close proximity to the Slick Wilcox location that GCGCD had tested prior after the remediation is completed. Mr. Clapsaddle updated the Board on the remediation and removal process. Mr. Bammert moved to approve the preparation and submittal of a letter of support for ConocoPhillips for the remediation and contaminated soil removal from the Slick Wilcox location to the Conquista location and as part of the letter the Board is requesting that ConocoPhillips perform groundwater testing in a few locations around the Slick Wilcox immediate area after remediation is completed. After permit approval the Board requests ConocoPhillips inform the Board on the remediation plan and transport route. Ms. Smith seconded. The motion carried unopposed. Mrs. Shelton is to draft a letter for Board review and approval.
15. Discussion and possible Action on preparing a guidance document to benefit landowners in drilling new water wells. – Mr. Dohmann updated the Board on his observations at the well drilling for the Church in Ander. The Board discussed possibly preparing a reference document for property owners contemplating drilling a water well that could be presented to indicate problems areas that have been historically notated by the District, possibly providing well logs and water quality results. After discussion, this information is currently public information therefore the Board decided to provide the GM general knowledge of area locations that have historically been noted by the District as potential problems. This information could possibly be posted on our registration page on our website or Face Book page as general information. No action was required
16. Discussion and possible Action on proposed Golf Course Development – Mr. Korth updated the Board on the meeting with the representative working on the Golf Course development proposed for Goliad County. They are early in the process and this is general information. No action was required.
17. Discussion and possible action on further discussion about classification of wells and use associated with them. – Mr. Dohmann discussed with the Board classification of existing cased wells and their use. This was generic and discussion only but prodded by some wells that were given Grandfathered or HUAC status. Classification of wells starts with 2003. No action was required.
18. Discussion and possible Action on GMA-15 numbers to be submitted for DFC review – At the request of the Board at the April meeting, Mrs. Shelton provided the Board a breakdown of the DFC numbers that were provided to GMA-15 during the previous planning cycle. This was information only for new Board members. No action was required.
19. Discussion and possible Action on renewal of CD-2052 in the amount of \$75,000.00 – Mrs. Shelton presented to the Board the recommendation for the CD that is scheduled to mature on May 27<sup>th</sup>. Mr. Dohmann moved to renew CD-2052 to another 6-month CD at a rate of 3.83%/ 3.90% APY with First National Bank of Shiner. Ms. Smith seconded. The motion carried unopposed.
20. Discussion and possible Action on Website – Mrs. Shelton presented to the Board a presentation from Streamline and GoDaddy for the District website that is currently non-functioning due to being on a legacy platform. Mr. Dohmann moved to table this agenda item until June to allow the GM to do more research. Ms. Smith seconded. The motion carried unopposed.
21. Discussion and possible Action on purchase of computer equipment for the office – After Board discussion on the revised bill to replace the GM computer equipment and options of replacing the computer or waiting until the next budget year. Ms. Smith moved to approve the purchase of a new

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- computer for the GM and to move funds from contingency to cover the overage to the budget for equipment purchase. Mr. Sahadi seconded. The motion carried unopposed.
22. Discussion and possible Action on Permit Renewals – The Board discussed the two Willeke permits that are back for review after a conversation with Mr. Willeke for permits 79-20-P-0027 and 79-20-P-0028. Mr. Dohmann moved as a consideration that we do a provisional one-year approval with a renewal in one-year after the Board sees results of the hour meter data. Ms. Smith seconded. Motion carried with 4 Ayes and Mr. Bammert a Nay. Next the Board reviewed the permit renewal for Encina Ranch 79-28-P-0073 for 2.46 ac/ft for use on olive trees. Mr. Dohman moved to approve. Ms. Smith seconded. The motion carried unopposed
  23. Discussion and possible Action on options regarding cleaning the lot/evaluation of the lot (Tabled at last meeting) – Untable agenda item for discussion. Mr. Korth updated the Board on the lot liability and clearing. GCGCD received a quote for general liability insurance and a quote for clearing. Mr. Bammert made a motion to obtain additional bids for the lot clearing and Mr. Bammert will provide the GM with contacts to request bids from with the same scope as the bid the District currently has. Ms. Smith seconded. The motion carried unopposed.
  24. Discussion and possible Action on Groundwater Contamination on the McClellan well and RRC update – Mr. Korth and Mr. Dohmann updated the Board on the history of the McClellan well. After receipt by the District of an update by the RRC on the status of the well, Mr. Dohmann suggested to have an independent engineering firm do an evaluation of all four reports received from the RRC. Mr. Bammert moved to write a letter to the RRC objecting to the results in the report. Ms. Smith seconded. The motion carried unopposed. Mr. Dohmann volunteered to compose the letter for review.
  25. 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 updated the Board on the activities of the District over the prior month. Mrs. Shelton presented for Board review a budget line-item shortfall on 1000-Education and Comm. Act. of \$360.00. Ms. Smith moved to transfer \$400 from 800-Contingency to cover the short-fall. MR. Bammert seconded. The motion carried unopposed.
  26. Discussion on Upcoming Meetings and Meetings Attended – None to update
  27. Items for Future Consideration / Topics for Next Meeting – Mr. Bammert would like to discuss the possibility of increasing District registration fees. Mr. Dohmann would like to request Mr. Jacobs attend the next meeting to answer some questions on the area saltwater disposal wells.
  28. Public Comments – There were no public comments.
  29. Adjourn – Mr. Bammert moved to adjourn the meeting. Ms. Smith seconded. The motion carried unopposed. The meeting adjourned at 7:36 p.m.

**Submitted by:** Michelle Shelton

**Approved by Board of Directors:** June 16, 2025