

Calhoun County Groundwater Conservation District

131-A N. Virginia St., Port Lavaca, Texas 77979

P.O. Box 1395, Port Lavaca, Texas 77979

Phone (361) 482-0357 | Fax (361) 482-0303 | www.calhouncountygcd.org

THE STATE OF TEXAS

CALHOUN COUNTY

The Board of Directors of the Calhoun County Groundwater Conservation District convened a meeting at the Coastal Center, 131-A N. Virginia St, Port Lavaca TX 77979, Calhoun County, on August 28, 2023, at 5:30 PM.

Meeting Attendance:

Precinct 1:	Mr. Steven Dierschke, Director	Present
Precinct 2:	Mr. Wesley Brett, Vice-President	Absent
Precinct 3:	Mr. Galen Johnson, Secretary	Present
Precinct 4:	Mr. Michael Hahn, Treasurer	Absent
At Large:	Mr. Harold May, President	Present
General Manager:	Mr. Timothy Andruss	Present
Legal Counsel:	Mr. James Allison	Present

Agenda Items -

Agenda Item 1: Call the meeting to order and welcome guests.

Meeting Discussion: Mr. May called the meeting to order at 5:30 PM.

Board Action: None.

Agenda Item 2: Receive public comments.

Meeting Discussion: None.

Board Action: None.

Agenda Item 9: Consideration of and possible action on matters related to administration and management including the minutes of previous meetings, the annual budget of the district, bank accounts, investments, financial reports of the district, bills and invoices of the district, management goals and objectives of the district, administrative policies, staffing, consultant agreements, interlocal cooperation agreements, interlocal cooperation agreements, and support services provided to and from other groundwater conservation district.

9.0 – Report regarding Administration and Management

Meeting Discussion: Mr. Andruss explained the next meetings of the Board are scheduled for October 23, 2023, with each meeting to convene at 5:30 PM. Regular meetings will be rescheduled as necessary and special meetings may be scheduled to address unforeseen issues.

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Board Action: None.

9.1 – FY2024 Budget

Meeting Discussion: Mr. Andruss explained staff developed a budget for the fiscal year ending September 30, 2024, that attempts to fund the operations of the District in a manner that provides for 1) the accomplishment of the management plan goals and objectives, 2) the completion of certain projects and tasks associated with the administration of the district, groundwater conservation, groundwater management and permitting, groundwater monitoring, groundwater policy development, groundwater protection, groundwater research, and groundwater resource planning, and 3) avoid a budget deficit in Fiscal Year 2023-2024.

Staff developed the proposed budget anticipating the continued cooperation with and support of the staff of the Victoria County Groundwater Conservation to be achieved through the approval of a revised interlocal cooperation agreement that includes an increase to the monthly fees for service equal to 5%.

Staff developed the proposed budget anticipating the commitment of the monies of the Reserve Fund in Fiscal Year 2023-2024 in accordance with the following schedule:

Groundwater Conservation: 5%
Groundwater Management: 10%
Groundwater Monitoring: 25%
Groundwater Protection: 25%
Groundwater Research: 5%
Groundwater Resource Planning: 5%
Legal Contingencies: 25%

Staff developed the proposed budget anticipating the approval of a tax rate equal to the No-New-Revenue Tax Rate calculated by the Tax Assessor - Collector for Tax Year 2023.

Board Action: Mr. Dierschke moved to adopt the proposed budget for Fiscal Year 2024 by order and authorize the presiding officer to execute the draft interlocal agreement with Victoria County Groundwater Conservation District, as presented. Mr. Johnson seconded the motion. The motion passed unanimously.

9.2 – Tax Rate for TY2023

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Meeting Discussion: Mr. Andruss explained the District completed the public notice requirements related the required public hearing regarding the proposed tax rate for tax year 2023.

On September 7, 2022, the Board of Directors met and adopted a tax rate of \$0.00720/\$100 for Tax Year 2022.

Based on calculations completed by the Calhoun County Tax Assessor-Collector, the following tax rates exist for the District for Tax Year 2023:

- No-New-Revenue Tax Rate: \$0.00700/\$100

- Voter-Approval Tax Rate: \$0.00750/\$100

The proposed tax rate for Tax Year 2023 is equal to the No-New-Revenue Tax Rate.

Board Action: The public hearing was opened and closed at 5:32 PM with no public comment by motion of Mr. Johnson, and a second from Mr. Dierschke. The motion passed unanimously.

Mr. Johnson moved to approve and adopt the proposed tax as the adopted tax rate by order. Mr. Dierschke seconded the motion. The motion passed unanimously.

9.3 – Appraisal Roll for Tax Year 2023

Meeting Discussion: None.

Board Action: Mr. Johnson moved to accept and approve the appraisal roll for Tax Year 2023 and adopt the Order Approving the 2023 Appraisal Roll. Mr. Dierschke seconded the motion. The motion passed unanimously.

Agenda Item 11: Adjourn

11.0 – Adjourn Meeting

Meeting Discussion: None.

Board Action: Mr. Dierschke moved to adjourn the meeting at 5:33 PM after concluding all business of the District. Mr. Johnson seconded the motion. The motion passed unanimously.

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THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED ON THIS

THE 23 DAY OF October A.D. 2023.



Director of the Calhoun County Groundwater Conservation District

ATTEST:



Director of the Calhoun County Groundwater Conservation District