



## NOTICE OF OPEN MEETING

Date: May 18, 2017  
Time: 7:00 p.m.  
Location: 910 Milam Street, Columbus

### AGENDA

#### Regular Board Meeting of the Directors of the Colorado County Groundwater Conservation District

The Board will consider and/or take action on the following agenda items:

1. Call Regular Meeting to Order
2. Pledge and Invocation
3. Public Comments or Presentations
4. Approve Meeting Minutes Dated April 20, 2017
5. General Manager's Report
  - Consider and Take Action on Permit Application for:

Applicant:	Pallas Energy Services, LLC
Class:	Class B (Aggregate)
Location:	1400 Stokes Rd, Fayetteville
Purpose:	Rig Supply for Hydraulic Fracture Stimulation
Amt Requested:	1451.7 ac-ft
  - Update on Matters Related to the District from the 85<sup>th</sup> Texas Legislature
  - Operations Report
    - Clean Harbors TCEQ Permit
    - Monitor Well Report and DFC Requirements
    - Meter Repair and Payments
  - Regional
    - GMA 15 – Status of DFC
    - Region K
  - Public Relations/Training/News
  - Investment Officer's Report
6. Administrative Items
  - Audit Progress
  - Review of Disbursement Report
  - Review of Budget to Actual Expenditures Report
7. Items and/or Comments from Directors
8. Adjourn Meeting

Citizens may comment for the record on items which are not on the agenda. The Board may not participate in discussion or deliberation of any item that is not on the agenda. Citizens may request that a topic be added to a future agenda. Citizens who wish to comment on a posted agenda item should sign a speaker's information card. Citizens may comment when the item is addressed by the board president. Citizens' comments are limited to three (3) minutes. The Board of Directors of the Colorado County Groundwater Conservation District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Security Devices).

**The CCGCD office is wheelchair accessible and accessible parking is available.**