



**REGULAR
MEETING MINUTES**

Regular Meeting Minutes: October 18, 2018

The Directors of the Colorado County Groundwater Conservation District met on October 18, 2018 at 7:00 p.m. at 910 Milam Street, Columbus, TX. A quorum to conduct business was declared present.

Directors Present: Tom Kelley, Andy Labay, Russell Trefny, Sam Parks, Larry Solansky, Travis Wegenhoft
Directors Absent: Mary Stavinoha
Staff Present: Jim Brasher, Kim Kansteiner
Guests: None

Director Kelley opened the Regular Meeting at 7:00 p.m.

Director Kelley led the pledge and invocation.

There were no public comments or presentations.

Director Solansky moved to approve meeting minutes dated September 20, 2018. The motion was seconded. The motion carried.

GM Brasher gave an update on the Altair Disposal Services Permit application and associated legislative efforts.

GM Brasher provided data on key monitor well levels within the District.

GM Brasher stated that he plans to attend the next Region K meeting scheduled for October 24, 2018.

GM Brasher stated that the next GMA 15 meeting is scheduled for January 10, 2019.

GM Brasher provided LCRA Highland Lake levels.

GM Brasher presented the Third Quarter Investment Report. Director Labay moved to approve the report as presented. The motion was seconded. The motion carried.

OM Kansteiner provided the Disbursement Report and the Budget to Actual Expenditures Report. Director Parks moved to approve both reports as presented. The motion was seconded. The motion carried.

OM Kansteiner presented an Audit Engagement letter from Seidel Schroeder. Director Wegenhoft moved to approve the audit agreement. The motion was seconded. The motion carried.

GM Brasher presented a plaque and card to Tom Kelley for his dedication and service to the District for the past 12 years.

Director Kelley adjourned the Regular Meeting at 7:42 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:

Sam Parks, Secretary

Date