



NOTICE OF OPEN MEETING

Date: June 22, 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. Fiscal Year 2016 Audit Presentation by Seidel & Schroder
 - Review and Take Action on Audit Report
4. Approve Meeting Minutes Dated May 18, 2017
5. Public Comments or Presentations
6. General Manager's Report
 - Update on Matters Related to the District from the 85th Texas Legislature
 - Operations Report
 - Status of Pallas Energy Water Wells
 - Clean Harbors TCEQ Permit
 - Monitor Well Report
 - Meter Repair and Payments
 - Water Quality Program
 - Review of District Policy on Pollution and Contamination
 - Regional
 - GMA 15
 - Region K
 - Public Relations/Training/News
 - Investment Officer's Report
 - Review and Take Action on Investment Strategy
 - Review and Take Action on Investment Policy
 - Review and Take Action on First Quarter 2017 Investment Report
7. Administrative Items
 - Review of Financial Reports
8. Items and/or Comments from Directors
9. 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.