



<p style="text-align: center;">REGULAR MEETING MINUTES</p>

Regular Meeting Minutes: July 18, 2019

The Directors of the Colorado County Groundwater Conservation District met on July 18, 2019 at 7:00 p.m. at 910 Milam Street, Columbus, TX. A quorum to conduct business was declared present.

Directors Present: Travis Wegenhoft, Mary Stavinoha, Sam Parks, Larry Solansky, Russell Trefny, Al Mahalitic

Directors Absent: Andy Labay

Staff Present: Jim Brasher, Kim Kansteiner

Guests: None

President Wegenhoft called the Regular Meeting to order at 7:13 p.m.

President Wegenhoft led the pledge and invocation.

There were no public comments or presentations.

There being no corrections to meeting minutes dated May 16, 2019, the minutes stand approved as read.

GM Brasher presented an application to amend a previously approved permit (OP-A-0155) for Sheridan Water Supply Corporation to increase the pump rate. Director Mahalitic moved to void the previously approved permit and approve a new permit (OP-B-0050) for the same amount, 73.6 ac-ft and to also require the installation of a meter. The motion was seconded. The motion carried.

GM Brasher gave an update on Altair Disposal Services permit application. Final briefs have been submitted by all parties to SOAH. To date, a hearing date has not been set.

GM Brasher gave an update on the Skull Creek contamination and investigation. Presumably, Inland Environmental is working to clean up the area per the agreement reached in court. GM Brasher presented a letter from the Railroad Commission in response to a letter sent to them by Ralph Savino of Lehrer Interests.

GM Brasher reported on the amended Management Plan, which is currently under pre-review by the TWDB. GM Brasher presented new verbiage for Section 8.8 regarding subsidence goals in order to meet the management goal. Public Hearing notices have been submitted to local newspaper for publication. The hearing is set for August 15th.

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

GM Brasher and the Board discussed the Water Quality Monitoring Program. GM Brasher reported on water and fish testing results. He is looking into additional testing along Skull Creek.

GM Brasher reported on the nine wells permitted in 2019.

GM Brasher gave an update on rules violations. Maral Drilling continues to pay installments to satisfy their fine. TDLR is currently investigating their violations. Independent Water Wells has paid their fine in full. TDLR is currently investigating their violation.

After previous warnings, Cady's Water Well failed to register a new well prior to drilling for customer, Jessie Banks. Director Stavinoha moved to assess a \$200 fine to Cady's Water Well and warning to Jessie Banks. The motion was seconded. The motion carried.

Jackson Water Well failed to register a new well prior to drilling. Additionally, incorrect coordinates were submitted to the TWDB. A corrected State of Texas Well Report had been requested from the driller. Director Mahalitic moved to issue a written warning to the driller. The motion was seconded. The motion carried.

Scott Drilling drilled a permitted well in an area other than what was indicated on the permit application. Between the driller and well owner, Martin Marietta, there are four violations. The Board gave authorization to GM Brasher to resolve the issue with the driller and well owner.

GM Brasher attended the Region K meeting on July 10th. He presented a chart of the 2021 Region K Water Plan Tasks.

GM Brasher gave a presentation to the Weimar Rotary on May 23rd. He also gave a radio interview with Herman Brune on June 24th. President Travis Wegenhoft gave a presentation to Eagle Lake Lions Club on June 26th.

GM Brasher presented updated Highland Lake levels.

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

The District's attorney, Monique Norman, informed GM Brasher of new legislative changes that apply to local governmental entities. GM Brasher will discuss the newly enacted house bills with Mrs. Norman and report back to the Board.

OM Kansteiner presented the Checks Written report as of May 17, 2019. It was noted that the first item on the report for \$90.00 issued on 5/21/2019, should read as payable to Greg Reising for landscaping instead of Edward Jones Investments. Director Stavinoha moved to approve the report contingent upon the correction. The motion was seconded. The motion carried.

OM Kansteiner presented the Budget to Actual report as of May 17, 2019. Director Mahalitic moved to approve the report as presented. The motion was seconded. The motion carried.

GM Brasher reviewed a preliminary budget for 2019. After the 2019 Tax Rate Calculation Worksheet and the 2019 Certified Value reports are received from the Colorado County Central Appraisal District, he will be able to present a proposed budget and tax rate. The hearings will take place on September 19th.

It was the consensus of the Board to make no changes to Assigned and Unassigned Fund totals.

President Wegenhoft declared the meeting adjourned at 9:09 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:

Sam Parks, Secretary

Date