



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

**Regular Meeting Minutes
June 22, 2017**

The Directors of the Colorado County Groundwater Conservation District met on June 22, 2017 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, Larry Solansky, Travis Wegenhoft

Directors Absent: Mary Stavinocha, Sam Parks

Staff Present: Jim Brasher, Kim Kansteiner

Guests: Janice Houghton, Roberta Schmidt, Debbie Goss

Director Kelley called the regular meeting to order at 7:06 p.m.

Debbie Goss of Seidel & Schroeder reported on the fiscal year 2016 audit. Director Solansky moved to approve the audit report. The motion was seconded. The motion carried.

Director Trefny moved to approve regular meeting minutes dated May 18, 2017. The motion was seconded. The motion carried.

GM Brasher gave an update on HB 4291 which would change the Enabling Act for Colorado County GCD to increase fees for export of water out of the District. The bill passed and is effective immediately. GM Brasher provided an update of other significant groundwater legislation during the 85th Texas Legislature.

GM Brasher provided a copy of a letter sent to registered well owners within one mile of the Pallas Energy wells. He also updated the Board on a phone call received from the Pallas Energy representative regarding a test hole at their first site. The Board heard public comments from Roberta Schmidt regarding the Pallas Energy permit applications.

GM Brasher reported that he has not received any new information on the Cleans Harbors TCEQ permit.

Key monitor well water levels within the District were provided by GM Brasher.

GM Brasher discussed several meters that require repair. Field Tech, Marv Ulbricht, and the District will work together to order and install replacement parts. Well owners will be responsible for the cost of repair unless conditions warrant otherwise.

GM Brasher provided options for water quality monitoring. He reviewed programs offered by adjacent districts as examples of what type of testing is available including cost. The Board requested that GM Brasher acquire municipal water testing results for the next meeting.

GM Brasher reviewed the District's policy on pollution and contaminants and reviewed a situation where an oil rig may have left contaminated water at site. No action was taken on this item.

GM Brasher reviewed key points and strategies of the District's Investment Policy. Director Trefny moved to approve the investment strategies as presented. The motion was seconded and passed.

GM Brasher reviewed and then recommended amendments to the District's Investment Policy. Director Solansky moved to re-adopt the Investment Policy with amendments as presented. The motion was seconded. The motion carried.

GM Brasher presented the First Quarter 2017 Investment Report. Director Wegenhoft moved to approve the report. The motion was seconded. The motion carried.

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

The Regular Meeting was adjourned at 9:29 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:

Andy Labay, Director

Date