



## NOTICE OF OPEN MEETING

Date: September 20, 2018  
Time: 6:30 p.m.  
Location: 910 Milam Street  
Columbus, Texas

## 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. Public Comments or Presentations
3. Approve Meeting Minutes Dated August 16, 2018
4. 4H Water Ambassador Presentation by Rowdy Kunz
5. General Manager's Report
  - Consider and Take Action on Permit Application for:
    - Applicant: 3S Real Estate Investment, LLC
    - Class: Class B Operating
    - Location: Garwood
    - Amount: 610.25 ac-ft
  - Driller Violations
    - Action on Washington Co. Drilling/Bilski
    - Review of Hazelett Drilling Infractions
  - Status of Altair Disposal Services Permit Application and Associated Legislative Efforts
  - Operations Report
    - Monitor Well Report
    - EOG Frack Wells and possible transport
  - Regional
    - GMA 15
    - Region K
  - Public Relations/Training/News
6. Administrative
  - Statement of Officer Forms
  - Review and Take Action on Financial Reports
  - Review of action taken on Maturing CD
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).