



NOTICE OF OPEN MEETING

Date: January 18, 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 December 14, 2017
4. General Manager's Report
 - Consider and Take Action on Permit Applications for:
 - Applicant: David Marks
 - Class: Operating Class B
 - Location: 1493 County Road 92, Cat Spring
 - Purpose: Irrigation
 - Amount: 135 ac-ft.

 - Applicant: Glueck Tree Farm
 - Class: Operating Class B
 - Location: 1098 Tree Farm Rd., Cat Spring
 - Purpose: Irrigation
 - Amount: 320 ac-ft.
 - Operations Report
 - Status of Permit Renewals
 - Status of Water Usage Reports
 - Altair Disposal Services Permit Application
 - Monitor Well Report
 - Discuss Metering
 - Review of 2017 Annual Report
 - Regional
 - GMA 15
 - Region K
 - Public Relations/Training/News
5. Administrative
 - Annual Staff Reviews
 - Review and Take Action on Financial Reports
6. Items and/or Comments from Directors
7. 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.