



NOTICE OF OPEN MEETING

Date: February 15, 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. Pledge and Invocation
3. Public Comments or Presentations
4. Approve Meeting Minutes Dated January 18, 2018
5. General Manager's Report
 - Altair Disposal Services Permit Application
 - Review of Process
 - Schedule of Hearing
 - Finding a Consulting Technical Expert
 - Consider and Take Action on Permit Amendment Application for:
 - Applicant: Korenek Family Trust
 - Class: Operating Class C
 - Location: 2277 CR 116, Garwood
 - Purpose: Irrigation
 - Amount: 939.6 ac-ft.
 - Operations Report
 - Status of Permit Renewals
 - Status of Water Usage Reports
 - Monitor Well Report
 - Removal of Critical GW Depletion Study Area
 - Regional
 - GMA 15 – Amending Management Plan with DFC
 - Region K
 - Public Relations/Training/News
6. Administrative
 - Quarterly Investment Report
 - Review and Take Action on Audit Engagement Letter
 - Review and Take Action on Financial Reports
 - 4H Ambassador Sponsorship
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).

The CCGCD office is wheelchair accessible and accessible parking is available.