



**PUBLIC HEARING
MEETING MINUTES**

**Permit Hearing Meeting Minutes
January 18, 2018**

The Directors of the Colorado County Groundwater Conservation District met on January 18, 2018 at 6:30 p.m. at 910 Milam Street, Columbus, TX. A quorum to conduct business was declared present.

Directors Present: Tom Kelley, Russell Trefny, Sam Parks, Larry Solansky, Travis Wegenhoft
Directors Absent: Andy Labay, Mary Stavinoha
Staff Present: Jim Brasher, Kim Kansteiner
Guests: Vince Leibowitz

Director Kelley called the Public Hearing to order at 6:30 p.m.

Director Kelley led the pledge and invocation.

There were no public comments or presentations.

GM Brasher presented an application to supplement a Class C Operating Aggregate permit for Gold Farms. Director Solansky moved to approve a supplemental permit for 105.4 ac-ft of groundwater to be used over one year. The motion was seconded. The motion carried.

Director Kelley adjourned the Public Hearing at 6:46 p.m.

Minutes submitted by: Kim Kansteiner, Office Manager

Meeting minutes approved by:

Sam Parks, Secretary

Date