



REGULAR MEETING MINUTES

Regular Meeting Minutes: September 20, 2018

The Directors of the Colorado County Groundwater Conservation District met on September 20, 2018 at 6:30 p.m. at 910 Milam Street, Columbus, TX. A quorum to conduct business was declared present.

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

Director Kelley opened the Regular Meeting at 6:34 p.m.

Director Kelley led the pledge and invocation.

There were no public comments or presentations.

The Board listened to a presentation given by Rowdy Kunz, 4H Water Ambassador sponsored by CCGCD.

Director Kelley closed the Regular Meeting at 6:57 p.m. to open the Budget and Tax Rate Hearings.

Director Kelley reconvened the Regular Meeting at 7:09 p.m.

Director Parks moved to approve meeting minutes dated August 16, 2018. The motion was seconded. The motion carried.

GM Brasher presented an Operating Class B Permit application for 3S Real Estate Investment, LLC Series 5. Director Labay moved to void the existing permit, OP-C-0129 and approve an Operating Class B permit over a three-year permit for 610.0 ac-ft and require the installation of a meter. The motion was seconded. The motion carried.

The Board discussed two driller violations. Washington County Drilling failed to register a well with the District prior to drilling (second offense). Letters have been sent to the well owner and driller. A \$200 fine has been assessed.

Hazelett Drilling failed to provide the District with a State of Texas Well Report for a new well. GM Brasher will verify if well was completed. The Board also discussed previous infractions. If completed and not reported to the state, Director Solansky moved to assess a \$200 fine and to report the violation to TDLR. The motion was seconded. The motion passed.

GM Brasher gave an update on the Altair Disposal Services Permit application and associated legislative efforts.

GM Brasher provided data on key monitor well levels within the District.

GM Brasher gave an update on EOG status and future plans.

GM Brasher stated that the next GMA 15 meeting will be held October 11th.

GM reported on the Region K meeting he attended on August 29th.

GM Brasher provided LCRA Highland Lake levels.

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

GM Brasher reported that the Flatonia National Bank CD matured on September 11th and has been renewed for 12 months. A withdrawal was made from the CD to avoid exceeding the FDIC limit. The funds were deposited to the operating account at Industry Bank.

Director Kelley adjourned the Regular Meeting at 8:46 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:

Sam Parks, Secretary

Date