



## NOTICE OF OPEN MEETING

Date: April 19, 2018  
Time: 7:00 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 February 15, 2018
4. General Manager's Report
  - Altair Disposal Services Permit Application Status
  - Operations Report
    - Monitor Well Report
  - Regional
    - GMA 15
      - Consider and take action on draft revisions of the administrative procedures of the GMA 15 Joint Planning Committee and draft revisions of the By-Laws and Cost-Sharing Agreement of the GMA 15 Committee
    - Region K
  - Public Relations/Training/News
5. Administrative
  - Tech Support Agreement with County
  - Quarterly Investment Report
  - 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).