



<p style="text-align: center;">REGULAR MEETING MINUTES</p>

**Regular Meeting Minutes
August 17, 2017**

The Directors of the Colorado County Groundwater Conservation District met on August 17, 2017 at 7:00 p.m. at 910 Milam Street, Columbus, TX. A quorum to conduct business was declared present.

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

Director Kelley called the Regular Meeting to order at 7:02 p.m.

There were no public comments or presentations.

Director Solansky moved to approve meeting minutes dated July 20, 2017. The motion was seconded. The motion carried.

The Board discussed a 3 year contract renewal with Ubeo Business Services (formerly Documation), for copy equipment, service, and supplies. Director Parks moved to approve the contract renewal. The motion was seconded. The motion carried.

GM Brasher presented the proposed budget for fiscal year 2018. Director Solansky moved to approve the proposed budget in the amount of \$215,270. The motion was seconded. The motion carried.

GM Brasher presented proposed tax rate scenarios for tax year 2017. Director Kelley moved to approve a proposed tax rate of \$0.0100 per \$100 of value. The motion was seconded. The motion carried.

OM Kansteiner provided the Disbursement Report and the Budget to Actual Expenditures Report. Director Parks moved to approve the Disbursement Report and the Budget to Actual Expenditures Report. The motion was seconded. The motion carried.

The Board discussed the District employee pension/retirement plan. No action was taken. Further discussion will be held at the next meeting.

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

The Board discussed a proposed water quality sampling program, specifically, which contaminants and areas to be tested. Director Labay will provide more detailed information at the next meeting.

GM Brasher provided LCRA Highland Lake levels.

The Board discussed violations regarding non registration of new wells and failure to submit a State of Texas Well Report to the District. Office staff will proceed with reporting violations to TDLR for resolution.

The Regular Meeting was adjourned at 8:53 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:

Sam Parks, Secretary

Date