



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

**Regular Meeting Minutes
July 20, 2017**

The Directors of the Colorado County Groundwater Conservation District met on July 20, 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, Mary Stavinoha, Russell Trefny, Larry Solansky, Sam Parks,
Travis Wegenhoft

Directors Absent: None

Staff Present: Jim Brasher, Kim Kansteiner

Guests: Jason Hogan

Director Kelley called the regular meeting to order at 7:23 p.m.

There were no public comments or presentations.

Director Trefny moved to approve regular meeting minutes dated June 22, 2017. The motion was seconded. The motion carried.

GM Brasher reported that he has not received any new information regarding the Cleans Harbors TCEQ permit.

Key monitor well water levels within the District were provided by GM Brasher.

The Board discussed a proposed water quality sampling program, specifically, which contaminants and areas to be tested. Director Parks moved to initiate phase 1 of the project which would require assimilation of existing water quality data from the many municipal and public supply wells spread across the county and ultimately making that data available for public consumption. The motion was seconded. The motion carried. Phase 2 will include determining what additional areas will be tested for water quality and their associated costs. Director Labay will provide an overview of a proposed testing program at the next meeting.

GM Brasher presented the Second Quarter 2017 Investment Report. Director Stavinoha moved to approve the report. The motion was seconded. The motion carried. GM presented a revision to the previously approved First Quarter 2017 Investment Report. Director Stavinoha moved to approve the revision to the previously approved First Quarter 2017 Investment Report. 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. The motion was seconded. Director Parks moved to approve the Budget to Actual Expenditures Report. The motion was seconded. The motion carried.

GM Brasher presented proposed line item amendments to the 2017 Budget. Director Solansky moved to approve the proposed line item amendments as presented. The motion was seconded. The motion carried.

Director Stavinoha informed the Board that she and Director Wegenhoft have registered to attend TAGD's Texas Groundwater Summit in San Marcos in late August.

The Regular Meeting was adjourned at 8:50 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:

Sam Parks, Secretary

Date