



NOTICE OF OPEN MEETING

Date: August 16, 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 June 21, 2018
4. General Manager's Report
 - Consider and Take Action on Permit Application for:
 - Applicant: W. Roy Wright, III
 - Class: Operating Class B
 - Location: Rock Island
 - Purpose: Irrigation/Livestock
 - Amount: 309 ac-ft.
 - Mid-Year Review of District Goals & Objectives
 - Status of Altair Disposal Services Permit Application and Associated Legislative Efforts
 - Operations Report
 - Monitor Well Report
 - Regional
 - GMA 15
 - Region K
 - Public Relations/Training/News
5. Administrative
 - Review and Take Action on the Second Quarter 2018 Investment Report
 - Review and Take Action on Financial Reports
 - Review and Take Action on Budget Amendments
 - Discuss Proposed Budget for 2019
 - Discuss Proposed Tax Rate for Tax Year 2018
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).