



**REGULAR
MEETING MINUTES**

Regular Meeting Minutes: August 16, 2018

The Directors of the Colorado County Groundwater Conservation District met on August 16, 2018 at 7:00 p.m. at 910 Milam Street, Columbus, TX. A quorum to conduct business was declared present.

Directors Present: Mary Stavinoha, Andy Labay, Sam Parks, Larry Solansky, Travis Wegenhoft
Directors Absent: Tom Kelley, Russell Trefny
Staff Present: Jim Brasher, Kim Kansteiner
Guests: None

Director Stavinoha opened the Regular Meeting at 7:15 p.m.

There were no public comments or presentations.

Director Labay moved to approve meeting minutes dated June 21, 2018. The motion was seconded. The motion carried.

GM Brasher presented an aggregate Operating Class B Permit application for W. Roy Wright, III. Director Labay moved to void the existing permit and approve a three-year permit for 136.2 ac-ft. The motion was seconded. The motion carried.

GM Brasher presented a mid-year review of District goals and objectives.

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 reported that he attended a Region K meeting on June 11th and will attend the next meeting on August 29th. He also attended the GMA 15 meeting held on July 12th.

GM Brasher provided LCRA Highland Lake levels.

GM Brasher presented an amended First Quarter 2018 Investment Report for review and consideration. Director Solansky moved to approve the amended report. The motion was seconded. The motion carried. GM Brasher presented the Second Quarter 2018 Investment Report for review and consideration. Director Parks moved to approve the 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 both reports as presented. The motion was seconded. The motion carried.

GM Brasher presented 2018 Budget amendments for review and consideration. Director Labay moved to approve the 2018 Budget amendments. The motion was seconded. The motion carried.

GM Brasher presented the 2019 Proposed Budget in the amount of \$217,260. Director Solansky approved the proposed budget. The motion was seconded. The motion carried.

GM Brasher provided proposed tax rate options for Tax Year 2018. Director Wegenhoft moved to approve a proposed tax rate of 0.0100 per \$100 valuation. The motion was seconded. The motion carried.

Director Stavinoha adjourned the Regular Meeting at 8:42 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:

Sam Parks, Secretary

Date