



NOTICE OF OPEN MEETING

Date: April 20, 2017
Time: 7:00 p.m.
Location: 910 Milam Street, Columbus

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. Pledge and Invocation
3. Public Comments or Presentations
4. Approve Meeting Minutes Dated February 23, 2017
5. General Manager's Report
 - Consider and Take Action on Permit Application for:

Applicant:	Rafael Ortega
Class:	Class B Operating
Location:	3545 Hwy. 90A, Rock Island
Purpose:	Irrigation
Amt Requested:	0.0 ac-ft

Applicant:	Pine Cove
Class:	Class B Operating (Amendment)
Location:	Hwy 71, Columbus
Purpose:	Other
Amt Requested:	87.0 ac-ft

- Review of Pallas Energy registration forms
 - Update on Matters Related to the District from the 85th Texas Legislature
 - Update on Revised Enabling Act
 - Operations Report
 - 2016 Usage Report
 - Status of Clean Harbors TCEQ Permit Application
 - Violations
 - Metering Update
 - McCormick Meter
 - Monitor Well Review
 - Regional
 - GMA 15 – Status of DFC
 - Region K
 - Public Relations/Training/News
 - PFIA Training
 - Investment Officer's Report
6. Administrative Items
 - Audit Progress
 - Review of Disbursement Report
 - Review of Budget to Actual Expenditures Report

7. Items and/or Comments from Directors
8. 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).

The CCGCD office is wheelchair accessible and accessible parking is available.