



NOTICE OF OPEN MEETING

Date: February 23, 2017
Time: 6:30 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 & Invocation
3. Public Comments or Presentations
4. Approve Meeting Minutes Dated January 19, 2017
5. General Manager's Report
 - Discussion and Action on Matters Related to the District from the 85th Texas Legislature
 - Discussion and Action Related to Changes Regarding District Transport Fees
 - Operations Report
 - Status of Clean Harbors TCEQ Permit Application
 - Violations
 - Metering Update
 - Monitor Well Review
 - Status of Annual Water Use Submittals
 - Regional
 - GMA 15
 - Region K
 - Public Relations/Training/News
 - Investment Officer Report
 - Update Industry State Bank Signature Card
6. Administrative Items
 - Discussion of Auditor
 - Review of Disbursement Report
 - Review of Budget to Actual Expenditures Report
 - Discuss Board Meeting Dates/Time
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.