



## REGULAR MEETING MINUTES

### Regular Meeting Minutes January 15, 2025

The Directors of the Colorado County Groundwater Conservation District met on January 15, 2025 at 6:30 p.m. in the District Office located at 910 Milam Street, Columbus, Texas.

Directors Present: Andrew Labay, Marv Ulbricht, Rebecca Moulder, Ann Pavliska, Michael Lanier, Wanda Anglin  
Directors Absent: Al Mahalite  
Staff Present: Jim Brasher, Kim Ferguson  
Guests: Aaron Weishuhn

President Labay declared a quorum present and convened the meeting at 6:30 p.m.

President Labay led the pledge and invocation.

OM Ferguson administered the Oath of Office to new director, Wanda Anglin.

Aaron Weishuhn, new GM for the District, introduced himself to the Board. His start date will be January 16, 2025.

Meeting Minutes dated December 18, 2024 were approved by unanimous consent.

GM Brasher presented a Class A Operating Permit application for Lazy S Ranch. Director Moulder moved to approve 170.0 ac-ft. over a three-year period and require the installation of a meter. The motion was seconded by Director Ulbricht and carried unanimously. Director Anglin abstained.

GM Brasher presented a Class B Operating Permit application (Amendment) for Pine Cove. Director Pavliska moved to approve the amendment for 131.6 ac-ft. over a three-year period. The motion was seconded by Director Ulbricht and carried unanimously.

GM Brasher presented a Class B Operating Permit application (Amendment) for Mark Waligura. Director Lanier moved to approve the amendment for 160.0 ac-ft. over a three-year period. The motion was seconded by Director Moulder and carried unanimously.

GM Brasher reported on the following:

- Water Level Monitor Well Report
- Highland Lakes and Other LCRA Projects
- Region K/GMA15
- Annual Report

GM Brasher reported on violations and open investigations:

Meyer Water Well – GM Brasher will report driller to the Texas Department of Licensing and Regulation for failure to pay fines assessed by the District.

Maral Drilling – GB Brasher will report driller to the Texas Department of Licensing and Regulation for failure to provide state well reports and pay fines assessed by the District.

Alpha 777 – The Board agreed by unanimous consent to issue a fine for failure to permit well.



Robichaux Land Company - The Board agreed by unanimous consent to issue a fine for failure to submit 2023 water usage.

GM Brasher gave an update on the status of permit renewal applications and Annual Water Use forms.

GM Brasher will meet with Kelsey Calvez on January 24<sup>th</sup> to discuss potential platforms for the Water Quality Database.

OM Ferguson presented the December Expenditure Report. Director Lanier moved to approve the report. The motion was seconded by Director Pavliska and carried unanimously.

GM Brasher presented the Q4 Investment Report. Director Pavliska moved to approve the report. The motion was seconded by Director Moulder and carried unanimously.

GM Brasher discussed the Lone Star Bank CD maturing January 16, 2025. It was decided by unanimous consent to open a six-month CD offered by Lone Star Bank at 4.18% APY.

OM Ferguson presented a Resolution Amending Authorized Representatives form for TexPool to add new GM Weishuhn. Director Pavliska moved to approve the resolution. The motion was seconded by Director Anglin and carried unanimously.

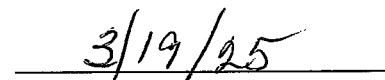
OM Ferguson presented an Authorized Representative Deletion/Update form for TexPool to remove GM Brasher and former Director, Travis Wegenhoft. Director Pavliska moved to approve the form. The motion was seconded by Director Moulder and carried unanimously.

President Labay adjourned the meeting at 8:20 p.m.

Minutes submitted by: Kim Ferguson, Office Manager

Meeting minutes approved by:

  
Rebecca Moulder, Secretary

  
Date