



NOTICE OF PUBLIC MEETING

Date: January 21, 2021
Time: 6:30 p.m.
Location: Live Oak Art Center
1014 Milam Street
Columbus, Texas

Regular Board Meeting of the Directors of the Colorado County Groundwater Conservation District
The Board will deliberate and consider action on the following items:

AGENDA

1. Public comments or presentations
2. Approval of Permit Hearing and Special Meeting Minutes dated December 7, 2020.
3. Review and act on Annual Report of District Goals, Objectives & Performance Standards
4. Altair Disposal Services Permit Application
5. Skull Creek investigation and associated litigation against Inland Environmental
6. Monitor Well Report
7. Review and possible action on a Big Easy Hydrological Study
8. Status of permit renewals and possible violations
9. Status of annual water usage forms
10. Region K, GMA 15
11. Highland Lakes, LCRA projects/news
12. Administrative
 - Review financial reports and act on the Monthly Expenditures Report
 - Review and act on the Fourth Quarter Investment Report
 - Review and act on Auditor's Engagement Letter
 - Adjourn to executive session pursuant to Section 551.074, Texas Government Code
 - Reconvene to Regular Meeting
 - Discuss and act on Employee Performance Evaluations
13. Items and/or comments from directors
14. 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).