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| <p style="text-align: center;">REGULAR MEETING MINUTES</p> |
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**Regular Meeting Minutes
January 21, 2026**

The Directors of the Colorado County Groundwater Conservation District met on January 21, 2026
at 6:30 p.m. at the District Office located at 910 Milam Street, Columbus, Texas.

Directors Present: Andy Labay, Marv Ulbricht, Ann Pavliska, Al Mahalitic, Michael Lanier, Wanda Anglin
Directors Absent: Rebecca Moulder
Staff Present: Aaron Weishuhn, Kim Ferguson
Guests: None

President Labay called the meeting to order at 6:33 p.m.

There were no public comments or presentations.

Director Anglin moved to approve meeting minutes dated December 17, 2025. The motion was seconded by Director Lanier and carried unanimously.

GM Weishuhn presented a Class B Operating Permit application (well #1) for PKLCA, LTD. Director Anglin moved to approve 230.62 ac-ft. over a three-year permit. The motion was seconded by Director Lanier and carried unanimously.

GM Weishuhn presented a Class B Operating Permit application (well #2) for PKLCA, LTD. Director Mahalitic moved to approve 220.0 ac-ft. over a three-year permit. The motion was seconded by Director Anglin and carried unanimously.

GM Weishuhn presented a Class B Aggregate Permit application for Splashway, LLC. Director Mahalitic moved to aggregate the current permit, OP-B0074, with no change to the permitted amount. The motion was seconded by Director Pavliska and carried unanimously.

GM Weishuhn presented a Class B Operating Permit application for Greg W. Yates. Director Anglin moved to approve 15.0 ac-ft. over a three-year permit. The motion was seconded by Director Ulbricht and carried unanimously.

The CCGCD Board acted on the following violations:

Maral Drilling – Driller failed to pay fines and to submit required well documentation. Director Pavliska moved to approve pursuing legal action against the driller. The motion was seconded by Director Mahalitic and carried unanimously.

Zavala Drilling – Driller failed to pay fines and to submit required well documentation. Director Anglin moved to increase the fine to \$500, due within 30 days of notification. The motion was seconded by Director Pavliska and carried unanimously. Driller failed to submit a State of Texas Well Report within 60 days of well completion for another well. Director Anglin moved to assess a fine of \$250 due within 30 days of notification. The motion was seconded by Director Pavliska and carried unanimously.

GM Weishuhn reported on the following:
Water Well Monitoring Report
Highland Lake Levels
GMA 15
Region K

GM Weishuhn gave an update on the number of permit renewals and Annual Water Use forms received to date. Approximately 50% of Annual Water Use forms have been received. Forms are due January 31, 2026.

GM Weishuhn reported on multiple broken meters on Class C wells. He is currently researching possible grants to cover the expense to replace broken meters and asked the board for authority to apply for grants. By unanimous consent, the Board gave GM Weishuhn authority to proceed with any grant applications.

GM Weishuhn presented the District's Annual Report. Director Anglin moved to approve the report. The motion was seconded by Director Mahalitic and carried unanimously.

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

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

President Labay adjourned the meeting at 8:37 p.m.

Minutes submitted by: Kim Ferguson, Office Manager

Meeting minutes approved by:



Rebecca Moulder, Secretary



Date