

## NOTICE OF PUBLIC MEETING

Date: October 17, 2024

Time: 7:00 p.m.

Location: 910 Milam St., Columbus, TX



## Colorado County GCD Special Board Meeting

### AGENDA

The Board will consider and/or take action on the following agenda items:

1. Pledge and Invocation
2. Public Comments
3. Approval of Regular Meeting Minutes dated September 18, 2024.
4. Consider and take action on the following permit applications:

Applicant: Pine Cove  
Type: Class B Operating (Aggregate)  
Well Location: Columbus  
Proposed Usage: Pond  
Amt. Requested: 99.43 ac-ft.

5. Water Level Monitor Well Report
6. Region K/GMA 15
7. Highland Lakes and Other LCRA Projects
8. Violations
9. Discuss A&K Railroad Materials Application for a Foreign Trade Zone
10. Administrative
  - Investment Report
  - Financial Reports
  - Staffing Discussion - General Manager Position
11. Items from Directors
12. Adjourn Meeting

Colorado County GCD is committed to compliance with the Americans with Disabilities Act (ADA). Effective accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 979-732-9300 at least 24 hours in advance if accommodation is needed. 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 during the 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).