



**SPECIAL
MEETING MINUTES**

**Special Meeting Minutes
October 17, 2024**

The Directors of the Colorado County Groundwater Conservation District met on October 17, 2024 at 7:00 p.m. in the District Office located at 910 Milam Street, Columbus, Texas.

Directors Present: Travis Wegenhoft, Sam Parks, Ann Pavliska, Mike Lanier, Rebecca Moulder
Directors Absent: Al Mahalitic, Marv Ulbricht
Staff Present: Jim Brasher, Kim Ferguson
Guests: None

President Wegenhoft declared a quorum present and convened the meeting at 7:08 p.m.

Regular Meeting Minutes dated September 18, 2024 were approved by consensus.

GM Brasher presented a Class B Operating (Aggregate) permit for Pine Cove. Director Lanier moved to approve a three-year permit for 160.0 ac-ft. 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

GM Brasher gave an update on violations and open investigations:

Maral Drilling –GB Brasher will inform Mr. Trefny to proceed with litigation and violations will be reported to TDLR. GM Brasher will investigate recovering attorney fees.

Neuendorff Water Well Drilling – A well was drilled in a location without a District approved permit. Due to this being a first-time infraction by the driller, the Board chose to issue a warning.

GM Brasher presented the Q3 Investment Report. Director Lanier moved to approve the report. The motion was seconded by Director Pavliska and carried unanimously.

OM Ferguson presented the September 2024 Expenditure Report. Director Lanier moved to approve the report. The motion was seconded by Director Parks and carried unanimously.

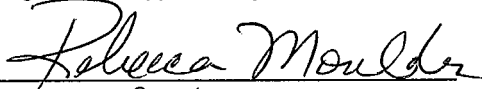
GM Brasher reported that two candidates have submitted resumes for the GM position. It was agreed that GM Brasher, Directors Lanier and Moulder, and Andy Labay would form a committee to review resumes and interview candidates. The District will continue to accept applications until November 1.

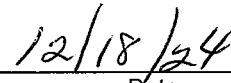
Outgoing Directors Wegenhoft and Parks expressed their parting remarks to the remaining Board and staff.

President Wegenhoft adjourned the meeting at 8:08 p.m.

Minutes submitted by: Kim Ferguson, Office Manager

Meeting minutes approved by:


Secretary


Date