

NOTICE OF PUBLIC MEETING

Date: October 18, 2023

Time: Immediately following Hearing at 7 p.m.

Location: 910 Milam St., Columbus, TX



Regular 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
2. Approval of Amended Regular Meeting Minutes Dated July 19, 2023
3. Approval of Regular Meeting Minutes Dated September 20, 2023
4. Approval of 2024 Budget Hearing Minutes Dated September 20, 2023
5. Approval of 2023 Tax Rate Hearing Minutes Dated September 20, 2023
6. Approval of Management Plan Hearing Minutes dated August 16, 2023
7. Approval of Management Plan Hearing Minutes dated October 18, 2023
8. Approval of Resolution Approving the By-Laws of the GMA-15 Committee
9. Approval of Resolution Authorizing the Interlocal Agreement for Cost-Sharing by Member Districts of the GMA-15 Committee
10. Permit Renewals
11. Administrative
 - Financial Reports
 - Q3 Investment Report
 - Update on Informal IT Audit
 - District Vehicle Purchase
12. Adjourn Meeting

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).