

## NOTICE OF PUBLIC MEETING

Date: December 18, 2024

Time: 6:30 p.m.

Location: 910 Milam St., Columbus, TX



### Regular Board Meeting

#### AGENDA

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

1. Pledge and Invocation
2. Public Comments
3. Oath of Office and Election of Officers
4. Adjourn to Permit Hearing
5. Reconvene Regular Meeting
6. Approval of Meeting Minutes Dated September 18, 2024 and October 17, 2024
7. Consider and take action on the following permit applications:
  - Applicant: William E. Rioux, III
  - Type: Class B Operating
  - Well Location: 1128 Lake Sheridan Rd., Sheridan, TX
  - Proposed Usage: Other (Pond)
  - Amt. Requested: Unspecified
  
  - Applicant: Big Easy Agua (Amendment)
  - Type: Class A Operating
  - Well Location: Columbus, TX
  - Proposed Usage: Public Supply
  - Amt. Requested: Unspecified
8. Water Level Monitor Well Report
9. Region K/GMA 15
10. Highland Lakes and Other LCRA Projects
11. District Rules & Management Plan
12. Jurisdiction of Sheridan Water Supply Corporation
13. Violations & Open Investigations
14. Status of Permit Renewal and Annual Water Use Forms
15. Administrative
  - Audit Engagement Letter
  - Budget Line-Item Adjustments
  - Financial Reports
  - Future Board Meeting Dates
  - Adjourn to Executive Session Pursuant to Section 551.074, Texas Government Code
  - Reconvene Regular Meeting - Discuss and Act on Employment Applications and Employee Performance Evaluations
16. Items from Directors
17. Adjourn Meeting

Citizens may comment on 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' 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). In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of event you wish to attend.