

NOTICE OF OPEN MEETING

Date: December 7, 2020

Time: 6:30 p.m.

Location: 910 Milam Street

Columbus, TX

AGENDA

Special Board Meeting of the Directors of the Colorado County Groundwater Conservation District

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

- 1. Public comments and presentations
- 2. Administer Oath of Office to Michael Lanier
- 3. Approval of Regular Meeting Minutes dated November 19, 2020
- 4. Review and act to revise 2020 Budget line items
- 5. Status of permit renewals and Annual Water Usage reports
- 6. Review potential northern Colorado County hydrologic study
- 7. Adjourn Special Meeting

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 at any time during the course of this 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).

The meeting location is wheelchair accessible and accessible parking spaces are available.