



## NOTICE OF PUBLIC MEETING

Date: February 10, 2021  
Time: 6:30 p.m.  
Location: 910 Milam Street  
Columbus, TX

### **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. Pledge and invocation
2. Public comments or presentations
3. Approval of meeting minutes dated January 21, 2021
4. Altair Disposal Services Permit Application
  - Review and possible action on Resolution 2021-1 showing appreciation for Colorado County leadership in defeating the Altair Disposal Services hazardous waste permit
5. Skull Creek investigation and associated litigation
6. Monitor Well Report
7. Status on Big Easy Ranch study
8. Review and possible action on contract with consultants working toward a hydrological study of the area around Big Easy Ranch
9. Review and possible action toward purchase of a downhole camera for the CCGCD
10. Items and/or comments from directors
11. Adjourn 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).