



**SPECIAL
MEETING MINUTES**

Special Meeting Minutes: December 7, 2020

The Directors of the Colorado County Groundwater Conservation District met on December 7, 2020 at 6:30 p.m. at 910 Milam Street, Columbus, TX.

Directors Present: Travis Wegenhoft, Sam Parks, Ann Pavliska, Russell Trefny, Al Mahalitic, Michael Lanier
Directors Absent: Andy Labay
Staff Present: Jim Brasher, Kim Kansteiner
Guests: None

President Wegenhoft convened the Special Meeting at 6:30 p.m. A quorum was declared present.

The pledge to the U.S. flag was recited followed by invocation.

There were no public comments or presentations.

The Oath of Office was administered to newly elected Director Michael Lanier by OM Kansteiner.

Director Parks moved to approve the Regular Meeting Minutes dated November 19, 2020. The motion was seconded by Director Machalitic and carried unanimously.

GM Brasher discussed the need to amend the District budget and presented proposed line-item revisions. It was moved by Director Mahalitic to approve the revisions as presented. The motion was seconded by Director Pavliska and carried unanimously.


GM Brasher reported on the status of the following matters:

- Permit renewals
- Annual Water Usage reports
- Potential northern Colorado County hydrologic study

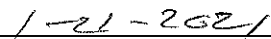
There being no further business, the meeting was adjourned at 7:17 p.m.

Minutes submitted by: Kim Kansteiner, Office Manager

Meeting minutes approved:



Sam Parks, Secretary



Date