



**SPECIAL
MEETING MINUTES**

Special Meeting Minutes: February 10, 2021

The Directors of the Colorado County Groundwater Conservation District met at
910 Milam Street, Columbus, TX on February 10, 2021 at 6:30 p.m.

Directors Present: Travis Wegenhoft, Andy Labay, Sam Parks, Ann Pavliska, Russell Trefny, Al Mahalitic, Michael Lanier
Directors Absent: None
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.

Minutes of the Permit Hearing and Regular Meeting dated January 21, 2021 were reviewed and approved.

GM Brasher presented Resolution 2021-1 showing appreciation for Colorado County leadership in defeating the Altair Disposal Services hazardous waste permit. A motion to approve the resolution was made by Director Pavliska, seconded by Director Labay and carried unanimously.

GM Brasher reported on the status of the water levels of key monitor wells.

GM Brasher gave an update on the Big Easy Ranch study and expansion. The Board reviewed a contract, effective 1/28/2021, with consultants Daniel B. Stephens & Associates, to work on a hydrological study of the area. A motion was made by Director Labay to approve the contract, seconded by Director Parks and carried unanimously.

GM Brasher provided information on purchasing a downhole camera for District use. A motion was made by Director Machalitic to purchase a camera not to exceed \$5,000, seconded by Director Trefny and carried unanimously.

There being no further business, the meeting was adjourned at 8:05 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:



Sam Parks, Secretary

3-18-21

Date