



**REGULAR  
MEETING MINUTES**

**Regular Meeting Minutes: January 21, 2021**

The Directors of the Colorado County Groundwater Conservation District met at the Live Oak Art Center located at 1014 Milam Street, Columbus, TX on January 21, 2021 at 6:30 p.m.

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

President Wegenhoft convened the Regular Meeting at 7:30 p.m. A quorum was declared present.

There were no public comments or presentations.

Minutes of the Permit Hearing and Special Meeting dated December 7, 2020 were reviewed. A motion to approve both meeting minutes was made by Director Lanier, seconded by Director Parks and carried unanimously.

GM Brasher reported that Altair Disposal Services had filed a Notice of Non-Suit with the District Court. The non-suit is with prejudice meaning Altair cannot refile. Altair Disposal Services had originally filed for a hazardous waste disposal permit in Colorado County in 2013. Pending the formality of the judge's final signature, this action will effectively end the company's attempt to acquire this permit.

GM Brasher presented the mid-year Annual Report of District Goals, Objectives & Performance Standards. A motion to approve the report was made by Director Pavliska, seconded by Director Lanier and carried unanimously.

GM Brasher reported on the status of the following matters:

- Skull Creek investigation and litigation
- Permit renewals
- Annual water use reporting
- Water levels of key monitor wells
- Water Quality Monitoring Program
- Region K and GMA 15 activities
- Highland Lake levels

OM Kansteiner presented the following District financial reports:

- Profit & Loss vs Actual Expenditures
- Monthly Expenditures for November and December 2020

A motion to approve the Monthly Expenditure reports for November and December 2020 was made by Director Lanier, seconded by Director Parks and carried unanimously.

GM Brasher presented the Fourth Quarter Investment Report. A motion to approve the report was made by Director Pavliska, seconded by Director Lanier and carried unanimously.

OM Kansteiner presented an engagement letter agreement prepared by Siedel Schroeder for the District's 2020 fiscal year audit. A motion to approve the engagement letter was made by Director Lanier, seconded by Director Pavliska and carried unanimously.

President Wegenhoft announced that the Board would recess to executive session as permitted by Section 551.074, Texas Government Code. He said in accordance with the law, no final action, decision or vote in executive session would be made or taken.

*Note: The Board met in executive session from 9:10 p.m. until 9:27 p.m.*

President Wegenhoft reconvened the meeting in open session at 9:28 p.m., with a quorum present.

A motion to approve a 4% salary increase for Jim Brasher, General Manager, and Kim Kansteiner, Office Manager, was made by Director Pavliska, seconded by Director Lanier and carried unanimously.

There being no further business, the meeting was adjourned at 9:31 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:

  
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Sam Parks, Secretary

*2-10-21*  
\_\_\_\_\_  
Date