



**SPECIAL
MEETING MINUTES**

**Special Meeting Minutes
July 31, 2024**

The Directors of the Colorado County Groundwater Conservation District met on July 31, 2024 at 7:00 p.m. in the District Office located at 910 Milam Street, Columbus, Texas.

Directors Present: Travis Wegenhoft, Sam Parks, Michael Lanier, Marv Ulbricht, Becky Moulder
Directors Absent: Al Mahalite, Ann Pavliska
Staff Present: Jim Brasher, Kim Ferguson
Guests: Joel Henry, Dana Henry

President Wegenhoft declared a quorum present and convened the meeting at 7:33 p.m.

Special Meeting Minutes dated June 20, 2024 were approved by common consensus.

GM Brasher gave an update on two violations and open investigations:

Maral Drilling - This case has been referred to legal counsel for litigation and demand letters have been sent. September 1, 2024 is the deadline for the driller to comply.

Meyer Water Well - This case has been referred to legal counsel for litigation and demand letters have been sent. September 1, 2024 is the deadline for the driller to comply.

GM Brasher reported on the following:

Water Level Monitor Well Report
Highland Lakes and Other LCRA Projects
Region K/GMA 15

OM Ferguson presented the June 2024 Expenditure Report. Director Parks moved to approve the report. The motion was seconded by Director Lanier and carried unanimously.

GM Brasher presented the Q2 Investment Report. Director Lanier moved to approve the report. The motion was seconded by Director Ulbricht and carried unanimously.

GM Brasher reminded the Board of upcoming election dates and deadlines. An election notice was published in two area newspapers in July.

GM Brasher reviewed upcoming meeting and hearing dates. The next meeting will be held August 29, 2024 to discuss and approve the 2025 Budget and 2024 Tax Rate. Both hearings will be held September 18, 2024 at 7:00 p.m. OM Ferguson will prepare the required notices for the newspaper publications.

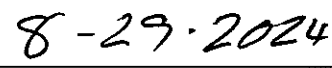
GM Brasher discussed his upcoming retirement plans. He will compose a job description for future employment advertisements.

There being no further business, the meeting was adjourned at 8:08 p.m.

Minutes submitted by: Kim Ferguson, Office Manager

Meeting minutes approved by:


Sam Parks, Secretary


Date