## NOTICE OF PUBLIC MEETING

Date: May 21, 2025 Time: 7:00 p.m.

Location: 910 Milam St., Columbus, TX



## **Regular Board Meeting**

## **AGENDA**

The Board will consider and/or take action on the following agenda items:

- 1. Public Comments
- 2. Approval of Meeting Minutes Dated March 19, 2025
- 3. Consider and Take Action on the Following Permit Applications:

Applicant: Enatai Farms, LLC

Permit Number: OP-A-0235

Location: 1090 Buxkemper Rd., Fayetteville

Proposed Usage: Pond

Amt. Requested: Not Specified

Applicant: City of Columbus (Golf Course Well - Amendment)

Permit Number: EH-B-0008a

Location: 1617 Walnut St., Columbus

Proposed Usage: Irrigation
Amt. Requested: Not Specified

Applicant: James Weishuhn, et al (Amendment)

Permit Number: OP-B-0060

Location: 2948 CR 106, Rock Island

Proposed Usage: Irrigation/Waterfowl

Amount Requested: 156.0 AF

Applicant: 3E Investments (Amendment)

Permit Number: OP-B-0054

Location: 1191 CR 162, Rock Island

Proposed Usage: Irrigation/Waterfowl

Amount Requested: 178.0 AF

- 4. Status of Violations & Open Investigations
- 5. Review of Lehrer Permits
- 6. District Water Quality Database
- 7. District Management Plan
- 8. Water Well Monitoring Report
- 9. District Rules Update
- 10. Region K/GMA 15
- 11. Administrative
  - Quarterly Investment Reports
  - Financial Reports
  - TAGD 2021 Salary Survey Report Employee Retirement Contribution/District Match
  - Adjourn to Executive Session Pursuant to Section 551.074, Texas Government Code
  - Reconvene Regular Meeting Act on Employee Retirement District Match
  - Employee & Director Policy Manual Vacation & Sick Time

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- 12. Items from Directors
- 13. Adjourn Meeting

Citizens may comment on 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' 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 during the 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). In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of event you wish to attend.