

NOTICE OF PUBLIC MEETING

Date: June 17, 2021 Time: 7:00 p.m.

Location: 910 Milam St., Columbus, TX

Regular Board Meeting of the Directors of the Colorado County Groundwater Conservation District The Board will deliberate and consider action on the following items:

AGENDA

- 1. Pledge and invocation
- 2. Public comments or presentations
- 3. Audit report from Seidel Schroeder for Fiscal Year 2020
- 4. Approval of Permit Hearing and Regular Meeting Minutes dated May 20, 2021
- 5. Review of 2020 Water Usage Statistics
- 6. Status of Big Easy Area Study
- 7. Monitor Well Report
- 8. Highland Lakes, LCRA projects and other news
- 9. Administrative
 - Financial reports/Monthly Expenditures Report
 - Review of Investment Policy
 - Approval of Money for Tree Removal
- 10. Items/comments from Directors
- 11. Adjourn meeting

Citizens may comment for 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 may comment when the item is addressed by the Board President. 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 at any time during the course of this 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).