



NOTICE OF PUBLIC MEETING

Date: June 18, 2020
Time: 7:00 p.m.
Location: 910 Milam Street
Columbus, Texas

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. Approval of Permit Hearing Minutes and Regular Meeting Minutes dated February 20, 2020
4. Audit report by Siedel Schroeder
5. General Manager's report:
 - Altair Disposal Services permit application and associated legislative efforts
 - Skull Creek contamination and investigation
 - Glidden area hot asphalt project
 - Water quality test results and future program
 - Monitor wells
 - Annual water use statistics
 - Meter Failures
 - Driller violations
 - GMA 15
 - Region K
 - Highland Lake levels & LCRA projects
6. Administrative
 - Continuance of Ratification Contract with the Colorado County Central Appraisal District
 - Depository bids
 - Financial reports
 - 1st Quarter Investment Report
 - Nominations for first flood planning group
 - 2020 Groundwater Summit
 - Adjourn into Executive Session Pursuant to Section 551.074, Texas Government Code
 - Reconvene to Regular Meeting
 - Take action on director vacancy
7. Items and/or comments from Directors
8. Adjourn Regular 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).