



<p style="text-align: center;">REGULAR MEETING MINUTES</p>

Regular Meeting Minutes: June 18, 2020

The Directors of the Colorado County Groundwater Conservation District met on June 18, 2020 at 7:00 p.m. at 910 Milam Street, Columbus, TX.

Directors Present: Travis Wegenhoft, Mary Stavinoha, Andy Labay, Russell Trefny
Directors Absent: Sam Parks, Al Mahalitic
Staff Present: Jim Brasher
Guests: Heather Braeuer

President Wegenhoft convened the Regular Meeting at 7:12 p.m. A quorum was declared present.

The pledge to the U.S. flag was recited followed by invocation.

Meeting minutes for the Public Hearing and Regular Meeting dated February 20, 2020 were reviewed and approved.

Heather Braeuer, CPA-Seidel Schroeder, presented the 2019 Audit for review and approval. Director Stavinoha moved to approve the independent auditor's report of Seidel Schroeder, CPA for the year ending Dec. 31, 2019. The motion was seconded and carried.

GM Brasher gave an update on the Altair Disposal Services permit appeal. State Attorney General will represent TCEQ against Altair. 'Aligned Protestants', which includes CCGCD, have successfully intervened for 'party status' allowing them to participate in the proceedings.

GM Brasher gave an update of the Skull Creek investigation and lawsuit. Colorado County has contacted approximately 50 companies who were suppliers of material sent to Inland Environmental. Hope and expectation are that most or all these companies will organize to either participate or contribute to a clean-up of the Inland site.

GM Brasher reported on the monitor program along Skull Creek.

GM Brasher noted concerns by constituents about a hot asphalt company's plans to construct a facility on Union Pacific Railroad property immediately west of the City of Columbus Industrial Park. GM Brasher will explore options for locating monitor wells in the area.

GM Brasher presented the status of the following: report on annual water usage, monitor well update, driller violations, GMA 15, Region K, Highland Lake levels.

GM Brasher notified that some farmers with high-capacity wells were experiencing almost constant failures with their meters. After discussion, the Board decided to investigate the possibility of setting up a matching funding by the District for meters designed for the high production rates. These meters tend to be much more expensive than

conventional meters. GM Brasher will work toward providing a more detailed plan to present to the Board at a future meeting.

Consideration was given to renew the contract with the Colorado County Central Appraisal District to collect taxes on behalf of the District through year 2024. Director Stavinoha moved to approve the contract. The motion was seconded and carried.

GM Brasher noted to the Board that the District Investment Plan requires that CCGCD send out a 'Request for Proposal' to banks to serve as the depository for the District. Industry Bank currently serves in that role. GM Brasher said that the District will send out proposals to prospective banks.

GM Brasher presented the Monthly Expenditures Report and the Budget to Actual Report for approval. Director Labay moved to approve the Monthly Expenditures Report. The motion was seconded and carried.

GM Brasher presented the 1st Quarter Investment Report. Director Stavinoha moved to approve the report. The motion was seconded and carried.

GM Brasher reported the legislature now requires regional committees be formed to develop Regional Flood Plans which will then be put into an overall State Flood Plan. Nominations are now being accepted for the first flood planning group.

GM Brasher noted that the 2020 Texas Groundwater Summit will be held Sept. 1-3, 2020 in San Antonio for those who want to attend.

President Wegenhoff 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 with regard to any matter considered in executive session would be made or taken.

Note: The Board met in executive session from 9:06 p.m. until 9:23 p.m.

President Wegenhoff reconvened the meeting in open session at 9:23 p.m., in the board room of the District office, with a quorum present.

Consideration was given to the director vacancy created by the resignation of Director Solansky. Director Trefny moved to appoint Ann Pavliska for the position of Director, Place 5. The motion was seconded and carried.

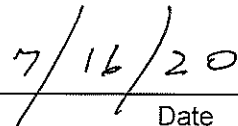
President Wegenhoff asked for any comments. There being no further business, the regular meeting was adjourned at 9:30 p.m.

Minutes Submitted By: Mary Stavinoha/ Board Vice-President.

Meeting minutes approved:



Travis Wegenhoff, President



Date