

REGULAR MEETING MINUTES

Regular Meeting Minutes June 18, 2025

The Directors of the Colorado County Groundwater Conservation District met on June 18, 2025 at 7:00 p.m. at the District Office located at 910 Milam Street, Columbus, Texas.

Directors Present:

Andy Labay, Al Mahalitc, Ann Pavliska, Rebecca Moulder, Wanda Anglin

Directors Absent: Staff Present:

Marv Ulbricht, Michael Lanier Aaron Weishuhn, Kim Ferguson

Guests:

None

President Labay called the meeting to order at 7:53 p.m.

Meeting minutes dated May 21, 2025 were approved by unanimous consent.

GM Weishuhn reported on violations and open investigations:

Meyer Water Well - No response or fine has been received. TDLR is actively investigating.

Maral Drilling - Driller has failed to respond to attorney's demand letters. TDLR is actively investigating.

Fabiola Sotelo – A Water Well Registration form was submitted by the property owner. It was determined that this well does not require a permit at this time. Delta Drillers failed to submit the State of Texas Well Report within 60 days of well completion. Director Moulder moved to assess a fine of \$200. The motion was seconded by Director Pavliska and carried unanimously.

Alpha 777 - After inspection, it was found that this well is sealed. No further action is required.

Robichaux Land Company - \$400 fine was received in February 2025. GM Weishuhn will follow up with the new property owner.

Neuendorff's Water Well Service – The driller failed to submit the State of Texas Well Report within 60 days of well completion (second violation). A fine of \$400 was received.

GM Weishuhn reported on the following:

Water Well Monitoring Report. Mid-Year Report Legislative Update GMA 15/Region K

OM Ferguson presented the May Expenditure Report. Director Mahalitc moved to approve the report. The motion was seconded by Director Moulder and carried unanimously.

GM Weishuhn presented budget line-item adjustments to the 2025 Budget. Director Mahalitc moved to approve the budget line-item adjustments. The motion was seconded by Director Pavliska and carried unanimously.

OM Ferguson presented an engagement letter from KM&L for 2025 audit services. Director Anglin moved to approve the engagement letter for audit services. The motion was seconded by Director Moulder and carried unanimously.

GM Weishuhn and OM Ferguson reported on IT issues and software credentials.

President Labay adjourned the meeting at 9:23 p.m.

Minutes submitted by: Kim Ferguson, Office Manager

Meeting minutes approved by:

Rebecca Moulder, Secretary

8/20/25 Date