NOTICE OF PUBLIC MEETING

Date: July 31, 2024 Time: 7:00 p.m.

Location: 910 Milam St., Columbus, TX



Special Meeting of the Directors of the Colorado County Groundwater Conservation District

AGENDA

The Board will deliberate and consider action on the following items:

- 1. Public Comments
- 2. Approval of Special Meeting Minutes Dated June 20, 2024
- 3. Water Quality Program
- 4. Violations and Open Investigations
- 5. Water Level Monitor Well Report
- 6. Highland Lakes and other LCRA Projects
- 7. Region K/GMA 15 Approval for Consultant Fee
- 8. Status of Water Quality Monitoring Project
- 9. Administrative
 - Financial Reports
 - Q2 Investment Report
 - Revise Designation of an Officer/Employee
 - Election Filing Deadlines
 - Budget & Tax Rate Meeting Dates
 - Staffing Discussion
- 10. Items from Directors
- 11. Adjourn Meeting

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 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).