



NOTICE OF PUBLIC MEETING

Date: August 19, 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. Approval of Regular Meeting Minutes dated June 17, 2021
4. Consider and take action on the following permit application:
 - Applicant: Big Easy Ranch (two wells)
 - Type: Class A Operating
 - Well Location: Columbus, TX
 - Proposed Usage: Irrigation
 - Amount Requested: 360 ac-ft./each well
5. Consideration of and possible action on matters related to Groundwater Management Area 15 Joint Planning, regional water planning, and Desired Future Conditions Proposed for Adoption by Groundwater Management Area 15
6. Review of Mid-Year Report
7. Monitor Well Report
8. Region K/GMA 15 Report
9. Highland Lakes, LCRA projects and other news
10. Administrative
 - Review and act on Monthly Expenditure Report
 - Review and act on 2021 budget line-item amendments
 - Review and act on proposed 2022 budget
 - Review and act on proposed 2021 tax rate
 - Discuss and act on replenishing assigned funds
 - Review and act on amendments to Investment Policy
 - Review and act on Second Quarter Investment Report
 - Discuss security/fraud attempts
 - Discuss director email accounts
 - Discuss tree removal
11. Items/comments from Directors
12. Adjourn meeting

Colorado County GCD is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 979-732-9300 at least 24 hours in advance if accommodation is needed. 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 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).