



NOTICE OF PUBLIC MEETING

Date: August 20, 2020
Time: 7:00 p.m.
Location: Live Oak Art Center
1014 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
3. Approval of Regular Meeting Minutes dated July 16, 2020
4. Altair Disposal Services permit application and associated legislative efforts
5. Skull Creek contamination and investigation
6. Review of pumpage into Colorado County lakes
7. Annual water usage review (2019)
8. Monitor Well Report
9. Water Quality Monitor program
10. Review of Terrence Hlavinka Cattle Company permit (OP-C-0096)
11. Administrative
 - Review and act on the monthly Expenditures Report
 - Approval for air conditioning expenditure
 - Review and act on proposed 2021 budget
 - Review and act on tax rate for year 2020
 - Review and act on the Designation of an Officer/Employee form from the CCCAD
 - Review and act on depository bids
 - Ratification contract with Colorado County CAD
 - TCEQ recycling program requirement
12. Items and/or comments from Directors
13. Adjourn 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).