



<p><b>REGULAR MEETING MINUTES</b></p>
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**Regular Meeting Minutes  
August 20, 2025**

The Directors of the Colorado County Groundwater Conservation District met on August 20, 2025 at 7:00 p.m. at the District Office located at 910 Milam Street, Columbus, Texas.

Directors Present: Andy Labay, Marv Ulbricht, Ann Pavliska, Rebecca Moulder, Wanda Anglin  
Directors Absent: Al Mahalite, Michael Lanier  
Staff Present: Aaron Weishuhn  
Guests: None

President Labay called the meeting to order at 7:16 p.m.

Meeting minutes dated June 18, 2025 were approved by unanimous consent.

GM Weishuhn presented a Class B Operating Permit application for Eagle Mining, LLC. Director Anglin moved to approve 413.4 ac-ft. over a three-year period with a provision that the screening intervals being completed 200' below ground surface. The motion was seconded by Director Ulbricht and carried unanimously.

GM Weishuhn presented a Class B Operating Permit Amendment application for James & Barbara Weishuhn et al. Director Ulbricht moved to approve 162.45 ac-ft. over a three-year period. The motion was seconded by Director Anglin and carried unanimously.

GM Weishuhn presented additional revisions to District Rules and Regulations due to legislative changes and as suggested by the District's legal counsel.

GM Weishuhn reported on violations and open investigations:

Maral Drilling – No investigation update has been received from TDLR.

Meyer Water Well – TDLR submitted this case to their legal department on August 12, 2025.

Delta Drilling – The assessed fine has been paid.

Fabiola Sotelo – The assessed fine has been paid.

Alpha 777 – Presented Legacy Land Group water reservation deed. GM Weishuhn suggested referring this to legal counsel for review.

Koy Concrete – A warning letter was sent to Koy Concrete for a permitting violation. The Board mandated a meter be installed on the well.

A list of potentially unpermitted wells was reviewed.

GM Weishuhn reported on the following:

Highland Lake Levels  
Water Well Monitoring Report.  
GMA 15/Region K

GM Weishuhn presented the proposed budget for fiscal year 2026. Proposed expenses are \$260,170. Director Ulbricht moved to approve the proposed budget. The motion was seconded by Director Anglin and carried unanimously.

GM Weishuhn presented the proposed tax rate for tax year 2025. The proposed tax rate is \$0.0068 per \$100 of valuation. Director Ulbricht moved to approve the proposed tax rate. The motion was seconded by Director Pavliska. The proposed tax rate was opposed by Director Labay. The motion carried.

Director Anglin has moved to re-adopt the District's current Investment Policy. The motion was seconded by Director Ulbricht and carried unanimously.

Director Weishuhn presented the amended Q1 Investment Report for approval. Director Pavliska moved to approve the amended report. The motion was seconded by Director Anglin and carried unanimously.

Director Weishuhn presented the Q2 Investment Report. Director Anglin moved to approve the report. The motion was seconded by Director Pavliska and carried unanimously.

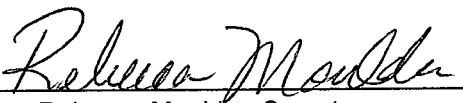
Director Weishuhn presented June and July Expenditure Reports. Director Pavliska moved to approve both reports. The motion was seconded by Director Ulbricht and carried unanimously.

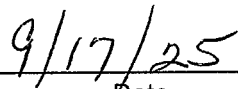
GM Weishuhn provided an update on IT issues. Director Anglin volunteered to research options to resolve any outstanding IT issues.

President Labay adjourned the meeting at 9:31 p.m.

Minutes submitted by: Rebecca Moulder, Secretary

Meeting minutes approved by:

  
Rebecca Moulder, Secretary

  
Date