



**REGULAR
MEETING MINUTES**

**Regular Meeting Minutes
September 18, 2024**

The Directors of the Colorado County Groundwater Conservation District met on September 18, 2024 at 7:00 p.m. in the District Office located at 910 Milam Street, Columbus, Texas.

Directors Present: Travis Wegenhoft, Sam Parks, Ann Pavliska, Marv Ulbricht, Rebecca Moulder
Directors Absent: Al Mahalitic, Mike Lanier
Staff Present: Jim Brasher, Kim Ferguson
Guests: None

President Wegenhoft declared a quorum present and convened the meeting at 7:15 p.m.

Special Meeting Minutes dated August 29, 2024 were approved by common consent.

GM Brasher reported on the following:

Water Level Monitor Well Report
Highland Lakes and Other LCRA Projects
Region K/GMA15

GM Brasher gave an update on violations and open investigations:

Maral Drilling – The driller has not responded to Attorney Michael Trefny's demand letter for fines assessed by the District. GB Brasher will inform Mr. Trefny to proceed with litigation and violations will be reported to TDLR.

Meyer Water Well – The driller has made one payment to satisfy his fine. If he does not continue payments, GM Brasher will notify Attorney Michael Trefny.

GM Brasher presented the Mid-Year report of goals and objectives.

GM Brasher will update the Management Plan for pre-review once he receives guidelines from the TWDB.

OM Ferguson presented the August 2024 Expenditure Report. Director Parks moved to approve the report. The motion was seconded by Director Pavliska and carried unanimously.

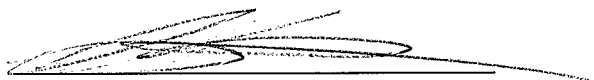
GM Brasher reported that one job applicant has submitted his resume for consideration of the General Manager position. GM Brasher will contact him to discuss the position. The District will continue to accept applications until November 1.

GM Brasher presented plaques to Directors Travis Wegenhoft and Sam Parks to commemorate their many years of service to the District.

President Wegenhoft adjourned the meeting at 7:51 p.m.

Minutes submitted by: Kim Ferguson, Office Manager

Meeting minutes approved by:


Sam Parks, Secretary

10-17-24
Date