



**NOTICE OF OPEN MEETING OF THE BOARD OF DIRECTORS
COLORADO COUNTY GROUNDWATER CONSERVATION DISTRICT**

Notice is hereby given that an open meeting of the Colorado County Groundwater Conservation District will be held on November 17, 2010, at 6:30 P.M. at the Stafford Opera House, 425 Spring St., Columbus, Texas.

AGENDA

The Board will consider and/or take action on the following subjects:

1. Call Regular Meeting to Order
2. Pledge of Allegiance and Invocation
3. Citizens Comments or Presentations*
4. Approve Minutes of Previous Meeting(s)
5. Election Results
 - Administer Oath of Office
 - Complete Post-Election Forms
6. General Manager's Report
 - Regional
 - LCRA Regional Council Activity
 - GMA 15 – Status of DFC
 - Public Relations/Training/News
 - Public Relations
 - Forums
 - News
 - Well Registration
 - Well Registrations to Date
 - Gravel Operations Discussion
 - Permits
 - Status of Permitting
 - Action of Permit Applications
 - Rules
 - Discussion on changes or amendments to rules and/or management plan
 - Operations Report
 - Grant Application
 - Purchase of Monitoring Device
 - Monitor Wells
 - Groundwater Policy News
 - Action on TX Cattle Raisers Assn Resolution
 - Action on Alternative Resolution or Other Response

- Investment Officer Report
 - Bids Received
 - Action on Bids
- 7. Administrative Items
 - Discussion on potential changes to board and district policy
 - Bank Signature Card
 - Auditor
- 8. Items from Directors
 - Brasher
 - Hudec
 - Kelley
 - Neuendorff
 - Psencik
 - Stavinoha
- 9. 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).

The Stafford Opera House is wheelchair accessible, and accessible parking spaces are available.