



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

Notice is hereby given that a special meeting of the directors of the Colorado County Groundwater Conservation District will be held on May 18, 2011 at 7:00 p.m. at the Stafford Opera House located at 425 Spring Street, Columbus, Texas.

**Public Hearing of Class C Permit Application**

**AGENDA**

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

1. Call Public Hearing to Order
2. Pledge and Invocation
3. Citizens Comments or Presentations
4. Consider Class C Permit Applications for:

Applicant:	Thomas Kelley	Type:	Class C Operating Use Permit
Location:	FM 2761, Alleyton/Eagle Lake	Purpose:	Rice Irrigation

5. Action on Class C Permit Applications
6. Adjourn Public Hearing

\*During this agenda item, 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.

\*Limited to statements. Issues raised by directors under this item cannot be deliberated by the Board. The Open Meetings Act does not allow the Board to deliberate items that do not appear on the agenda.

\*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.**