



**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 December 15, 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. Citizens Comments or Presentations*
3. Approve Minutes of Previous Meeting(s)
4. General Manager's Report
 - Well Registration
 - Status of Registrations
 - Other Issues
 - Permits
 - Status of Permitting
 - Consider and Take Action on Permit Applications

❖ Applicant: Angel Lake Homeowners Association, Inc. (E & H Class B)
Well Location: 1070 Angel Lake Estates Road, Alleyton, TX
Projected Use over Permit Duration: 536.4 ac-ft
Purpose of Well: Recreational Use

❖ Applicant: Jeff Hildebrand (Ranch) (E & H Class B)
Well Location: 2184 Sandy Creek Rd, Garwood, TX
Projected Use over Permit Duration: 300 ac-ft
Purpose of Well: Irrigation & Duck Pond

❖ Applicant: Hanson Aggregates (Operating Class C) – if necessary
Well Location: 1 mile west of 1924 CR 111, Garwood, TX
Projected Usage over Permit Duration: 2218 ac-ft
Purpose of Well: Commercial Mining

- 2010 Performance Standards
- Regional
 - LCRA
 - GMA 15

- PR/Training/News
 - Rules
 - Discussion on changes or amendments to rules and/or management plan
 - Operations Report
 - Purchase of Monitoring Device
 - Monitor Wells
 - Groundwater Policy News
 - Discussion of Alternative to TX and SW Cattle Raisers Assn Resolution
 - Action on Alternative Resolution
 - Investment Officer Report
 - Bids Received
 - Action on Bids
5. Administrative Items
- Discussion on Composition of CCGCD Board
 - Auditor
6. Items from Directors
- Brasher
 - Hudec
 - Kelley
 - Neuendorff
 - Psencik
 - Stavinoha
7. 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.