



**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 July 20, 2011, at 7:00 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
 - Registration Mail Outs
 - Newspaper Ads
 - Access to Registration Database
 - Permits
 - Status of Permitting
 - Consider and Take Action on Permit Applications

Applicant: Brad Engstrom
Well Location: Garwood
Purpose: Test Well for Irrigation

Applicant: Wintermann & Co.
Well Location: Eagle Lake
Purpose: Test Well for Irrigation

Applicant: City of Columbus
Well Location: Columbus
Purpose: Public Supply

- Groundwater Policy News
 - Impact of New Legislation
 - SB 987 Regarding CCGCD Board Requirements
- Regional
 - LCRA Regional Council
 - GMA 15
 - Region K Update
 - TAGD Meeting

- Public Relations/Training/News
 - Newspaper Articles
 - Radio Public Service Announcements
 - PFIA Training in Austin
 - Facebook
 - Operations Report
 - Metering Project Status
 - Monitoring Program
 - USGS Proposal
 - Rules Violations
 - Investment Officer Report
 - Review of Changes to Investment Policy
 - Take Action on Changes to Investment Policy
 - Quarterly Report
5. Administrative and Other Items
- Post Office Authorization
 - Vacant Director Position
 - Budget Calendar
 - Cooperative Work with County Fire Departments
6. Items and/or Comments from Directors
- Director Brasher
 - Director Hudec - Fire Feasibility Study
 - Director Kelley
 - Director Neuendorff
 - Director Psencik
 - Director 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.