



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

Notice is hereby given that a meeting of the directors of the Colorado County Groundwater Conservation District will be held on **July 21, 2010, 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. Pledge of Allegiance and Invocation
3. Approval of Agenda/Notice of Open Meeting
4. Citizens comments and presentations
5. Approve minutes of previous meeting held June 23, 2010
6. Executive Session
 - Adjourn to Executive Session to discuss Place 5/Columbus director position
 - Return to Open Session to take action relative to the Executive Session discussion of Place 5/Columbus director position
7. General Manager's Report
 - Regional
 - GMA 15 Report
 - Region K/LCRA
 - Public Relations/Training
 - Local Outreach
 - Media
 - Newspaper Column
 - Response Letter
 - Events/Other PR or Training Meeting
 - AgriLife Extension Agent
 - Well Registration
 - Registrations Received to Date
 - Letter to Realtors
 - Rules
 - Overview
 - Time Table

- Operations Report
 - Equipment
 - Legislative/Judicial Items

 - Investment Officer Report
8. Budget
- Proposed amendments to the 2010 budget
 - Proposed 2011 budget
9. Administrative Items
- Order of election
10. Items from Directors
- Brasher
 - Hudec
 - Kelley
 - Psencik
 - Stavinoha
11. Adjourn Regular Meeting

*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.