NOTICE OF PUBLIC MEETING
Date: January 15, 2025
Time: 6:30 p.m.
Location: 910 Milam St., Columbus, TX

CCGCD
COLORADO COUNTY GROUNDWATER CONSERVATION DISTRICT

Regular Board Meeting

AGENDA

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

1. Pledge and Invocation
2. Public Comments
3. Swear in New Board Member
4. Introduction of New General Manager
5. Approval of Meeting Minutes Dated December 18, 2024
6. Consider and take action on the following permit applications:

Applicant:	Lazy S Ranch
Type:	Class A Operating
Well Location:	Columbus, TX
Proposed Usage:	Pond Fill
Amt. Requested:	280.0 ac-ft.

Applicant:	Mark Waligura (Amendment)
Type:	Class A Operating
Well Location:	Columbus, TX
Proposed Usage:	Waterfowl
Amt. Requested:	Unspecified

Applicant:	Pine Cove
Type:	Class B Operating
Well Location:	Columbus, TX
Proposed Usage:	Pond Fill
Amt. Requested:	99.4 ac-ft.

7. Water Level Monitor Well Report
8. Region K/GMA 15
9. Highland Lakes and Other LCRA Projects
10. Violations & Open Investigations
11. Status of Permit Renewals and Annual Water Use Forms
12. District Water Quality Database
13. Annual Report
14. Administrative
    - Investment Report
    - Resolution Amending Authorized Representatives for TexPool
    - Authorized Representative Deletion/Update Form for TexPool
    - Financial Reports
15. Items from Directors
16. Adjourn Meeting

Citizens may comment on 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' 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 during the 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). In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of event you wish to attend.