

NOTICE OF PUBLIC MEETING

Date: January 17, 2024

Time: 6:30 p.m.

Location: 910 Milam St., Columbus, TX



Regular Meeting of the Directors of the Colorado County Groundwater Conservation District

The Board will deliberate and consider action on the following items:

AGENDA

1. Public Comments
2. Approval of Perming Hearing Minutes and Regular Meeting Minutes dated December 20, 2023
3. Consider appeal by Andrew Labay regarding Board denial of an amendment for his Existing and Historic Use permit
4. Consider and take action on the following permit applications:
 - Applicant: Trent Kelley (two wells on same property)
 - Type: Class B Operating
 - Well Locations: 1246 Lakeside Dr., Eagle Lake
 - Proposed Usage: Domestic
 - Amt. Requested: Unspecified
5. Annual District Report
6. Violations & Open Investigations
7. Water Level Monitor Well Report
8. Highland Lakes and other LCRA Projects
9. Region K/GMA 15
10. Status of Permit Renewals and Annual Water Usage
11. Administrative
 - Q4 Investment Report
 - Financial Reports
 - Consider Action on Engagement Letter from Seidel Schroeder
 - Texas Department of Information Resources Model Policy to comply with SB 1893
 - District Vehicle Purchase
 - Take Action to Approve Previously Discussed Salary Evaluations
12. Items from Directors
13. Adjourn Meeting

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 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).