

## NOTICE OF PUBLIC MEETING

Date: January 20, 2022

Time: 6:30 p.m.

Location: 910 Milam St., Columbus, TX



Regular Board Meeting of the Directors of the Colorado County Groundwater Conservation District  
The Board will deliberate and consider action on the following items:

### AGENDA

1. Pledge and invocation
2. Public comments
3. Approval of Meeting Minutes dated November 18, 2021
4. Status of Permit Renewals
5. Status of Pine Cove Data Acquisition and Compliance
6. Consider and take action on permit applications for:

Applicant: Pine Cove  
Class: OP-A-0090 & 0156 Aggregation  
Location: Columbus, TX  
Amount: 150.0 ac-ft

Applicant: Pine Cove  
Class: OP-A-0093 Amendment  
Location: Columbus, TX  
Amount: 110 ac-ft

Applicant: Leonard & Margita Vincik  
Class: Class B Operating – Aggregate  
Location: Cat Spring, TX  
Amount: Unspecified

Applicant: Lazy S Holdings  
Class: Class A - Aggregate  
Location: Columbus, TX  
Amount: 230 ac-ft

7. Monitor Well Report
8. Status of Annual Water Usage Forms
9. Region K/GMA 15 Report
10. Highland Lakes, LCRA projects and other news
11. Water Quality Program review
12. Collier Consulting Hydros Database
13. Administrative
  - Fourth Quarter Investment Report
  - Monthly Expenditure Report
  - Adjourn to executive session pursuant to Section 551.074, Texas Government Code
  - Reconvene to Regular Meeting
  - Discuss and act on Employee Performance Evaluations
14. Items/comments from Directors
15. Adjourn meeting

Colorado County GCD is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 979-732-9300 at least 24 hours in advance if accommodation is needed. 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 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).