

## NOTICE OF PUBLIC MEETING

Date: November 17, 2022

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. Pledge and Invocation
2. Oath of Office and Election of Officers
3. Public Comments
4. Director Vacancies
5. Review and Action on Setting Regular Meeting Dates
6. Approval of Budget and Tax Rate Hearing Minutes and Regular Meeting Minutes dated September 15, 2022.
7. Consider and Take Action on the following Permit Application:

Applicant:	James Weishuhn
Type:	Class B Operating
Well Location:	2948 CR 106, Rock Island
Proposed Usage:	Irrigation & Livestock
Amount Requested:	900 ac-ft
8. Enforcement of Permits and Pumpage
9. Proposed Management Zone and Associated Amendment of Rules
10. Status of Work to Create a Water Quality Database
11. Status of Permit Renewals and Annual Water Use Forms
12. Water Level Monitor Report
13. Region K/GMA 15
14. Final DFC Approval
15. Highland Lakes and Other LCRA Projects
16. Violations and Ongoing Investigations
17. Administrative
  - a. Third Quarter Investment Report
  - b. Financial Reports
  - c. Budget Line-Item Adjustments
  - d. Discussion of Payroll Errors (Quickbooks)
  - e. Action on Using District Auditor to Correct Payroll Errors
  - f. Recognition of Outgoing Director
18. Items for Directors
19. 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).