

NOTICE OF PUBLIC MEETING

Date: November 18, 2021

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 Tax Rate, Budget, and Regular Meeting Minutes dated September 16, 2021
4. Permit Violations
5. Consider and take action on permit applications for:
 - Applicant: Pine Cove
 - Class: Operating B (Amendment for OP-B-0044)
 - Location: Hwy 71, Columbus
 - Amount: Unspecified
6. Collier Consulting Hydros and other possible databases
7. Monitor Well Report
8. Status of Permit Renewals
9. Status of Annual Water Usage Forms
10. Region K/GMA 15 Report
11. Highland Lakes, LCRA projects and other news
12. Water Quality Program review
13. Administrative
 - Third Quarter Investment Report
 - Monthly Expenditure Report
 - Engagement Letter from Siedel Schroeder
 - IT issues/email accounts
 - Budget line-item adjustments
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 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).