



<p>REGULAR MEETING MINUTES</p>

**Regular Meeting Minutes
December 17, 2025**

The Directors of the Colorado County Groundwater Conservation District met on December 17, 2025 at 6:30 p.m. at the District Office located at 910 Milam Street, Columbus, Texas.

Directors Present: Andy Labay, Marv Ulbricht, Ann Pavliska, Rebecca Moulder, Wanda Anglin
Directors Absent: Al Mahalitic, Michael Lanier
Staff Present: Aaron Weishuhn, Kim Ferguson
Guests: None

President Labay called the meeting to order at 7:05 p.m.

Meeting minutes dated October 15, 2025, were approved by unanimous consent.

GM Weishuhn presented two Class B Permit applications for PKLCA, LTD. These applications were tabled. Additional information and clarification are needed from the applicant.

GM Weishuhn gave an update on violations and open investigations for:

- Meyer Water Wells

- Maral Drilling

- Zavala Drilling

- 3E Investments

- 3S Real Estate Investments, LLC – Director Anglin moved to assess the \$75.00 Class C Permit application fee for the new application and waive the fine for failure to report water usage provided usage is provided to the District by January 31, 2025.

GM Weishuhn reported that he has established a contact at TDLR. Both will be working together to resolve outstanding violation issues. More information should be available by February.

GM Weishuhn reported on the following:

- Water Well Monitoring Report

- GMA 15 – CCGCD's Management Plan and DFC Trackers were submitted to Tim Andruss, GMA15 Chairman, on December 9, 2025, for review and to confirm adherence to stated Desired Future Conditions

- Region K – The Region K Nominating Committee met on November 12, 2025. GM Weishuhn was nominated to sit on the committee. The next meeting will be held in Austin on January 16, 2026.

GM Weishuhn gave an update on the number of permit renewals and Annual Water Use forms received to date. Permit renewals are due by December 31, 2025. Annual Water Use forms are due by January 31, 2026.

GM Weishuhn reported that he will serve on Colorado County's Advisory Committee for the recently passed SB2753. The committee is composed of representatives from various political subdivisions within the county.

OM Ferguson presented the October Expenditure Report. Director Pavliska moved to approve the report. The motion was seconded by Director Ulbricht and carried unanimously.

GM Weishuhn presented proposed line-item adjustments to the 2025 budget. Director Anglin moved to approve the proposed line-item adjustments as presented. The motion was seconded by Director Moulder and carried unanimously.

President Labay adjourned the Regular Meeting at 8:31 p.m. to Executive Session pursuant to Section 551.074, Texas Government Code to discuss personnel matters.

President Labay reconvened the Regular Meeting at 8:44 p.m.

Director Anglin moved to grant a 3.5% salary increase to GM Weishuhn and a 5% salary increase to OM Ferguson. The motion was seconded by Director Pavliska and carried unanimously.

President Labay adjourned the meeting at 8:44 p.m.

Minutes submitted by: Kim Ferguson, Office Manager

Meeting minutes approved by:

Anna Pavliska
~~Rebecca Moulder, Secretary~~
Acting Secretary

01/20/2026
Date