

NOTICE OF PUBLIC MEETING

Date: December 20, 2023

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 Permitting Hearing Minutes and Regular Meeting Minutes dated October 18, 2023
- 3. Consider and take action on the following permit applications:

Applicant: Andrew Labay
 Type: Class A Existing and Historic (Amendment)
 Well Location: 3862 US Hwy 90A, Altair
 Proposed Usage: Irrigation
 Amt Requested: 43.7 ac-ft.

Applicant: Darmor Group, LLC
 Type: Class B Operating
 Well Location: CR 112, Garwood
 Proposed Usage: Irrigation
 Amt Requested: 772.5 ac-ft.

Applicant: TFT, Inc. (Amendment)
 Type: Class B Operating
 Well Location: N. Falls Dr., New Ulm
 Proposed Usage: Irrigation
 Amt Requested: > 63.0 ac-ft

Applicant: Lazy S Holdings, Inc.(Amendment)
 Type: Class A Operating
 Well Location: 2216 Bruner Mill Rd., Columbus
 Proposed Usage: Irrigation
 Amt Requested: 100 ac-ft.

- 4. Violations & Open Investigations
- 5. Water Level Monitor Well Report
- 6. Highland Lakes and Other LCRA Projects
- 7. Region K/GMA 15
- 8. Status of Permit Renewals and Water Usage
- 9. Administrative
 - Budget Line-Item Adjustments
 - Financial Reports

- Engagement Letter from Seidel Schroeder
- Adopt Texas Department of Information Resources Model Policy to comply with SB 1893
- District Vehicle Purchase
- Adjourn to Executive Session Pursuant to Section 551.074, Texas Government Code
- Reconvene to Regular Meeting
- Discuss and Act on Employee Performance Evaluations

10. Items from Directors

11. 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).