NOTICE OF PUBLIC MEETING

Date: July 19, 2023 Time: 7:00 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. Public Comments
- 3. Approval of Permit Hearing and Regular Meeting Minutes dated March 15, 2023
- 4. Audit Report by Siedel Schroeder
- 5. Legislative Updates
- 6. Proposed Rules Changes
- 7. Region K/GMA 15
 - Expenditure for GMA 15
- 8. Amendment to Management Plan
- 9. Water Level Monitor Report
- 10. Overview of New Residential Developments in Colorado County
- 11. Mid-Year Report
- 12. Highland Lakes and Other LCRA projects
- 13. Administrative
 - Q1 and Q2 Investment Reports
 - Financial Reports
 - Director & Employee Policy Revision
 - District Vehicle
 - Office Improvements
- 14. Items 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).