

NOTICE OF PUBLIC MEETING

Date: August 18, 2022

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 Regular Meeting Minutes dated June 16, 2022
4. Monitor Well Report
5. Status of Robichaux Land Co. permits and future development of Borden Creek Ranch
6. Consider and act on the following permit application:
 - Applicant: Scott Hooper
 - Type: Class B Operating
 - Well Location: 1437 Sandy Creek Rd., Garwood
 - Proposed Usage: Livestock/Waterfowl
 - Amount Requested: 102 ac-ft.
7. Discuss formation of new management zone and associated amendment of rules
8. Approval of expenditures for study and monitor equipment
9. Presentation of Mid-Year Report
10. Region K/GMA 15 report
11. Highland Lakes, LCRA projects and other news
12. Discussion of possible driller violation
13. Administrative
 - Review of financial reports (Monthly Expenditure Reports for June and July)
 - Review and act on line-item adjustments in 2022 Budget
 - Review and act on proposed 2023 Budget and Proposed 2022 Tax Rate
 - Review and approve Quarterly Investment Report
 - Director vacancies and upcoming election deadline
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 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).