

NOTICE OF PUBLIC MEETING

Date: August 20, 2025

Time: 7:00 p.m.

Location: 910 Milam St., Columbus, TX 78934



Regular Board Meeting

AGENDA

The Board will consider and/or take action on the following agenda items:

1. Call to Order
2. Public Comments
3. Approval of Permit Hearing and Regular Meeting Minutes Dated June 18, 2025
4. Consider and Take Action on the Following Permit Applications:
 - Applicant: Eagle Mining, LLC
 - Permit Class: Operating Class B
 - Location: Eagle Lake, TX
 - Proposed Usage: Gravel Mining
 - Amt. Requested: 413.4 AF

 - Applicant: James & Barbara Weishuhn et al (Amendment)
 - Permit Number: OP-B-0060
 - Location: Rock Island, TX
 - Proposed Usage: Irrigation, Waterfowl, Livestock
 - Amt. Requested: 163.75 AF
5. Review of Proposed Rule Changes
6. Update on Lehrer Permits
7. Status of Violations & Open Investigations
8. Highland Lake Levels
9. Water Well Monitoring Report
10. Region K/GMA 15
11. Administrative
 - Proposed 2026 Budget
 - Proposed 2025 Tax Rate
 - Re-Adopt Investment Policy
 - Amend Q1 Investment Report
 - Q2 Investment Report
 - Financial Reports
 - IT Update
12. Adjourn

Citizens may comment on 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' 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). In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of event you wish to attend.