



<p style="text-align: center;">REGULAR MEETING MINUTES</p>

Regular Meeting Minutes: January 16, 2020

The Directors of the Colorado County Groundwater Conservation District met on January 16, 2020 at 6:30 p.m. at 910 Milam Street, Columbus, TX.

Directors Present: Travis Wegenhoft, Mary Stavinoha, Sam Parks, Andy Labay

Directors Absent: Larry Solansky, Russell Trefny, Al Mahalitic

Staff Present: Jim Brasher, Kim Kansteiner

Guests: None

President Wegenhoft convened a Regular Meeting at 6:58 p.m. A quorum was declared present.

Director Labay moved to approve Regular Meeting minutes dated December 12, 2019. The motion was seconded. Motion carried.

GM Brasher presented a Class B Operating permit application for Tonkawa Farms. Director Stavinoha moved to approve a permit for 46.1 ac-ft over a three-year period. The motion was seconded. Motion carried.

President Wegenhoft reviewed Robert's Rules of Order, Newly Revised, 11th Edition, procedures.

GM Brasher gave an update on Altair Disposal Services permit application. Director Labay moved to authorize the law firm of Crain Caton & James to represent the Colorado County Groundwater Conservation District in the appeal filed as Altair Disposal Services, LLC v. Texas Commission on Environmental Quality, Cause No. D-1-GN-19-008743, pending in the Judicial District Court of Travis County, Texas. The motion was seconded. Motion carried.

GM Brasher presented the status of the following: Skull Creek contamination and investigation, key monitor well levels, the water quality monitoring program, permit renewals, GMA 15, Region K, Highland Lake levels and water use forms. He presented the Fourth Quarter Investment Report.

GM Brasher presented the District's Annual Report. Director Stavinoha moved to approve the report. The motion was seconded. Motion carried.

OM Kansteiner presented the Budget to Actual Report and the Checks Written report. Director Parks moved to approve the Checks Written Report. The motion was seconded. Motion carried.

The Board discussed designation of Custodian of Closed Meeting Records. Director Stavinoha moved to approve Office Manager, Kim Kansteiner as Custodian of Closed Meeting Records. The motion was seconded. Motion carried.

President Wegenhoft announced that the Board would recess to executive session as permitted by Section 551.074, Texas Government Code. He said in accordance with the law, no final action, decision or vote with regard to any matter considered in executive session would be made or taken.

Note: The Board met in executive session from 8:36 p.m. until 8:52 p.m.

President Wegenhof reconvened the meeting in open session at 8:54 p.m., in the board room of the District office, with a quorum present.

Director Stavinoha moved to approve a 5% salary increase for General Manager, Jim Brasher, and Office Manager, Kim Kansteiner and to adjust the appropriate line item budget for salaries. The motion was seconded. Motion carried.

There being no further business, President Wegenhof declared the Regular Meeting adjourned at 9:07 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:

Sam Parks, Secretary

Date