



## NOTICE OF OPEN MEETING

Date: January 16, 2020  
Time: 6:30 p.m.  
Location: 910 Milam Street  
Columbus, Texas

## AGENDA

### Regular Board Meeting of the Directors of the Colorado County Groundwater Conservation District

The Board will deliberate and consider action on the following items:

1. Call Regular Meeting or order
2. Public comments or presentations
3. Approve Regular Meeting Minutes dated December 12, 2019
4. Report from General Manger, Jim Brasher
  - Consider and take action on permit amendment for:
    - Applicant: Tonkawa Farms
    - Class: Class B Operating
    - Location: Garwood, TX
    - Amount: 75.0 ac-ft (no change from original permit)
  - Status of Altair Disposal Services permit application and associated legislative efforts
    - Take action on resolution to obtain party status in Altair's district court filing
  - Review of Skull Creek contamination and investigation
  - Operations Report
    - Monitor well report
    - Water quality test results & future program
    - Status of permit renewals
    - Status of water usage reports
    - End of year review of goals and objectives
  - Regional
    - GMA 15
    - Region K
  - Public Relations/Training/News
  - Review of Annual Report
5. Administrative
  - Review Robert's Rules of Order Procedures
  - Review and take action on the Fourth Quarter Investment Report
  - Review and take action on financial reports
  - Designation of custodian of closed meeting records
  - Adjourn into Executive Session pursuant to Section 551.074, Texas Government Code
  - Reconvene to Regular Meeting
  - Take action on staff compensation
6. Items and/or comments from directors
7. Adjourn meeting

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 at any time during the course of this 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).