



NOTICE OF PUBLIC MEETING

Date: February 20, 2020

Time: 6:30 p.m.

Location: 910 Milam Street, Columbus, Texas

Regular Board Meeting of the Directors of the Colorado County Groundwater Conservation District
The Board will deliberate and consider action on the following items:

AGENDA

1. Public comments or presentations
2. Approval of Permit Hearing Minutes and Regular Meeting Minutes dated January 16, 2020
3. Place 5 Director position
4. General Manager's report:
 - Altair Disposal Services permit application and associated legislative efforts
 - Skull Creek contamination and investigation
 - Water quality test results and future program
 - Monitor wells
 - Review of annual water use reporting
 - Driller violations
 - GMA 15
 - Region K
 - Highland Lake levels & LCRA projects
5. Administrative
 - Financial Reports
 - Pioneer Bank CD renewal
 - New website
 - Cyber Security training
 - UBEO contract
6. Items and/or comments from Directors
7. Adjourn Regular 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).