## NOTICE OF PUBLIC MEETING

Date: March 19, 2025 Time: 7:00 p.m. Location: 910 Milam St., Columbus, TX



## **Regular Board Meeting**

## AGENDA

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

- 1. Pledge and Invocation
- 2. Public Comments
- 3. Approval of Meeting Minutes Dated January 15, 2024
- 4. Remote Audit Presentation by KM&L
- 5. District Water Quality Database
- 6. Adjourn to Permit Hearing
- 7. Reconvene to Regular Board Meeting
- 8. Consider and Take Action on the Following Permit Applications:

Applicant:	4C Assets, LLC (Aggregate)
Permit #:	OP-B-0042a
Location:	Bostick Rd., New Ulm
Proposed Usage:	Irrigation
Amt. Requested:	Unspecified

Applicant:	Tonkawa Farms (Amendment)
Permit Number:	OP-B-0030
Location:	Sandy Creek Rd., Garwood
Proposed Usage:	Irrigation

Applicant:Tourrat Investments, LLC (Amendment)Permit Number:OP-B-0065Location:Yaupon Creek, ColumbusProposed Usage:Irrigation

Applicant:	W. Roy Wright II (Amendment)
Permit Number:	OP-B-0048a
Location:	Off CR 118, Rock Island
Proposed Usage:	Waterfowl

- 9. Status of Violations & Open Investigations
- 10. Review of Lehrer Permits
- 11. Region K/GMA 15
- 12. Water Well Monitoring Report
- 13. Highland Lakes and Other LCRA Projects
- 14. Status of Permit Renewals and Annual Water Use Forms
- 15. A&K Railroad Request for Tax Exemption
- 16. District Rules Update
- 17. Adjourn to Public Hearing to consider Resolution to Approve the Proposed District Management Plan
- 18. Reconvene to Regular Meeting
- 19. Approval of Meeting Minutes dated March 19, 2025 to Approve the Proposed District Management Plan
- 20. Administrative
  - Financial Reports
  - Depository Bids
  - Timeline for CCGCD Consultant
  - Consultant Laptop/Cell Phone

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21. Items from Directors

22. Adjourn Meeting

Citizens may comment on the record on items which are not on the agenda. <u>The Board may not participate in discussion or deliberation of any item that is not on the agenda</u>. 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. <u>Citizens' comments are limited to three (3) minutes</u>. 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.