

NOTICE OF PUBLIC MEETING

Date: June 20, 2024

Time: 7:00 p.m.

Location: 910 Milam St., Columbus, TX



Special Meeting of the Directors of the Colorado County Groundwater Conservation District

AGENDA

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

1. Public Comments
2. Approval of Permit Hearing and Regular Meeting Minutes Dated March 20, 2024
3. 2023 Audit Report by KM&L
4. Violations and Open Investigations
5. Water Level Monitor Well Report
6. Highland Lakes and other LCRA Projects
7. Region K/GMA 15
8. Status of Water Quality Monitoring Project
9. Administrative
 - Easement Request from City of Weimar
 - Tax Abatement Notification by City of Columbus
 - Take Action on the Ratification Contract with the Colorado County Central Appraisal District
 - Designate Officer or Employee to Make Tax Calculations
 - Financial Reports
 - Q1 Investment Report
 - District Vehicle Sale and Purchase
 - Election Filing Deadlines
 - Staffing Discussion
10. Items from Directors
11. Adjourn Meeting

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 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).