NOTICE OF PUBLIC MEETING

Date: August 29, 2024

Time: 7:00 p.m.

Location: 910 Milam St., Columbus, TX



Special 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
- 2. Approval of Permit Hearing and Special Meeting Minutes Dated July 31, 2024
- 3. Water Level Monitor Well Report
- 4. Region K/GMA 15
- 5. Highland Lakes and Other LCRA Projects
- 6. Violations
- 7. Administrative
 - Financial Reports
 - Proposed 2024 Budget Line-Item Amendments
 - Proposed 2025 Budget
 - Proposed 2024 Tax Rate
 - Re-Adopt Investment Policy
 - Staffing Discussion General Manager
 - Election Statement of Elected Officer Forms
- 8. Items from Directors
- 9. Adjourn Meeting

Colorado County GCD is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District office at 979-732-9300 at least 24 hours in advance if accommodation is needed. 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 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).