



**SPECIAL
MEETING MINUTES**

**Special Meeting Minutes
August 29, 2024**

The Directors of the Colorado County Groundwater Conservation District met on August 29, 2024 at 7:00 p.m. in the District Office located at 910 Milam Street, Columbus, Texas.

Directors Present: Travis Wegenhoft, Ann Pavliska, Marv Ulbricht, Becky Moulder
Directors Absent: Al Mahalitic, Sam Parks, Michael Lanier
Staff Present: Jim Brasher, Kim Ferguson
Guests: None

President Wegenhoft declared a quorum present and convened the meeting at 7:15 p.m.

Permit Hearing and Special Meeting Minutes dated July 31, 2024 were approved by common consensus.

GM Brasher reported on the following:

- Water Level Monitor Well Report
- Highland Lakes and Other LCRA Projects
- Region K/GMA 15

GM Brasher gave an update on two violations and open investigations:

Meyer Water Well – This case has been referred to legal counsel for litigation. The driller submitted the first installment of \$200 toward his fine. Payment was reported to legal counsel.

Maral Drilling - This case has been referred to legal counsel for litigation and demand letters have been sent. If no response has been received by September 1, 2024, GM Brasher will advise legal counsel to proceed with litigation.

OM Ferguson presented the July 2024 Expenditure Report. Director Moulder moved to approve the report. The motion was seconded by Director Ulbricht and carried unanimously.

GM Brasher presented proposed budget line-item amendments. Director Ulbricht moved to approve the proposed amendments. The motion was seconded by Director Pavliska and carried unanimously.

GM Brasher presented a proposed 2025 Budget in the amount of \$266,100. Director Moulder moved to approve the proposed 2025 Budget. The motion was seconded by Director Ulbricht and carried unanimously.

GM Brasher presented proposed tax rate scenarios for Tax Year 2024. Director Ulbricht moved to approve a proposed tax rate of \$.00725 per \$100 of valuation for Tax Year 2024. The proposed tax rate would increase total taxes by 6.9%. The motion was seconded by Director Moulder and carried unanimously.

GM Brasher presented the District's current Investment Policy for readoption. Director Pavliska moved to readopt the Investment Policy. The motion was seconded by Director Moulder and carried unanimously.


GM Brasher reported that one candidate has expressed interest in the General Manager position. GM Brasher suggested the Board form a hiring committee at the next meeting.

GM Brasher reported that the deadline to apply for a place on the General Election Ballot was August 19, 2024. Directors Pavliska (Place 5, At Large) and Lanier (Place 1, Pct. 1) were unopposed in their current positions. Directors Wegenhoft and Parks will be term limited. Andy Labay submitted his application for the Place 7, At Large position. No other applications were received.

There being no further business, the meeting was adjourned at 8:08 p.m.

Minutes submitted by: Kim Ferguson, Office Manager

Meeting minutes approved by:



Sam Parks, Secretary

9-15-24

Date