

LOST PINES GROUNDWATER CONSERVATION DISTRICT

**Board Meeting
Wednesday, January 15, 2020 – 7:00 p.m.
Bastrop City Hall
1311 Chestnut Street
Bastrop, Texas 78602**

AGENDA

The subjects to be discussed or considered, or upon which any formal actions may be taken, are as listed below. Items may or may not be taken in the same order as shown on the meeting notice.

- 1) Call to Order – President Michael Talbot
- 2) Welcome and Introductions.
- 3) Swearing in Directors to the Board commencing new terms
- 4) Pursuant to Board Rule 2.1 A, the Board will conduct its annual election for president, vice-president and secretary-treasurer. For Board action.
- 5) Appointment of Committees for 2020.
- 6) Public Comments – limit 3 minutes each person.
- 7) Review and approval of the minutes of the Dec. 11, 2019 regular board meeting. President Talbot
- 8) Consideration and possible action on adoption of the Memorandum of Understanding between the Texas Department of Licensing and Regulation and the Texas Commission on Environmental Quality regarding coordination of efforts with groundwater conservation districts for abandoned and/or deteriorated wells in the districts.
- 9) Consideration and possible action regarding selection of most qualified candidate responding to request for qualifications statements for professional architectural and engineering services, including Building Committee recommendation with respect to same.
- 10) Consideration and possible action on adoption of a 401K plan for District employees.
- 11) Consideration of the financial report for the period of December 1 through December 31, 2019.
- 12) General Manager's Report.
 - a) New well activity: 7 new wells, 0 registrations
 - b) Monitoring report
 - c) Upcoming meetings
 - i) GMA 12 – January 29th 10 a.m. POSGCD Offices Milano, TX
- 13) Discussion of Lost Pines Groundwater Conservation District legislation, related legislation and/or activities occurring that affect or pertain to the District and Groundwater.
- 14) Consideration of conferences, meetings and educational opportunities Board members desire to attend.
- 15) Consideration of agenda calendar and events.
- 16) Executive Session:

Executive session pursuant to Tex. Gov't Code section 551.071 so that the Board may seek the advice of its Attorney regarding pending or contemplated litigation, including, but not limited to the following:

 - a) *Applications of Lower Colorado River Authority for Operating Permits and Transfer Permits for Eight Wells in Bastrop County; SOAH Docket No. 952-19-0705, State Office of Administrative Hearings.*

Adjourn.

Date:

Jan 9, 2020



Peggy Champion, Assistant Secretary

Note: The Board may recess into Executive Session to consult with its attorneys regarding any posted matter in which the Board may seek the advice of its attorneys under Government Code 551.071 or for any action on the agenda for which a closed session is permitted by law, and will reconvene in open session for any appropriate action on any matter considered in Executive Session.

Note on Public Comments: The Board will receive comments from the public on any matters within the jurisdiction of the Lost Pines Groundwater Conservation District. However, the Board will not hear public comments related to any contested case hearing or other litigation matter that is subject to a prohibition on ex parte communications (including a contested permitting matter) between the conclusion of the public hearing for such matter and the date the Board considers a proposal for decision or renders a final decision on the matter. The Board will not take action on public comments, but may request that matters addressed during public comments be placed on a future agenda for consideration.

Persons with disabilities who plan to attend the District's agenda and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or Braille are requested to contact Peggy Campion, Assistant Secretary, at 512-360-5088 at least two (2) work days prior to the agenda, so that appropriate arrangements can be made. Persons who desire the assistance of an interpreter in conjunction with their oral presentation at this district agenda are requested to contact Peggy Campion, Assistant Secretary, at 512-360-5088 at least five (5) days prior to the agenda so that appropriate arrangements can be made.