

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Wednesday, February 20, 2019 – 7:00 p.m.
Giddings Public Library
276 N Orange Street
Giddings, TX 78942

AGENDA

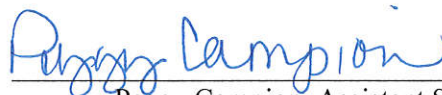
The subjects to be discussed or considered, or upon which any formal actions may be taken, are as listed below. Items may or may not be taken in the same order as shown on the meeting notice.

- 1) Call to Order – President Michael Talbot
- 2) Welcome and Introductions.
- 3) Public Comments – limit 3 minutes each person.
- 4) Review and approval of the minutes of the January 16, 2019 regular board meeting. President Talbot
- 5) Appointment of committees for 2019.
- 6) Consideration and possible action on the request of Aqua Water Supply Corporation to amend its S Field Operating Permits for Well No. 5862113 (Well No. S-2), Well No. 5862115 (Well No. S-3), Well No. 5862116 (Well No. S-4), Well No. 5862409 (Well No. S-5), Well No. 5862112 (Well No. S-6), Well No. 5862114 (Well No. S-7), Well No. 5862416 (Well No. S-8) to add Polonia Water Supply Corporation's certificated service area (also known as a Certificate of Convenience and Necessity (CCN)) as an authorized place of use in addition to Aqua Water Supply Corporation's CCN.
- 7) Consideration and possible action on the application of Darling Ingredients, Inc. (formerly known as Griffin Industries, LLC) for the following:
 - (a) amendment of existing Operating Permit for Well No. 5854208 to aggregate production with requested new well, with no increase to annual permitted withdrawal or withdrawal rate;
 - (b) amendment of existing Operating Permit for Well No. 5854208 to recognize change in permittee name from Griffin Industries, LLC to Darling Ingredients, Inc.; and
 - (c) an Operating Permit for a backup well authorizing withdrawal of not more than 224 acre-feet of water per year in the Simsboro aquifer located in Bastrop County for industrial purposes, to be aggregated with production under the Operating Permit for Well No. 5854208, with no additional withdrawal, increase in withdrawal or change in use.
- 8) Consideration of the financial report for the period of January 1, 2019 through January 31, 2019.
- 9) Consideration and possible action on adoption of Budget Amendment #2-2018
- 10) General Manager's Report.
- 11) Discussion of Lost Pines Groundwater Conservation District legislation, related legislation and/or activities occurring that affect or pertain to the District and Groundwater.
- 12) Consideration of conferences, meetings and educational opportunities Board members desire to attend.
- 13) Consideration of agenda calendar and events.
- 14) 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:

Feb. 13, 2019



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, with the exception of pending permitting matters or other contested cases which are subject to a prohibition on ex parte communication. 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 and action.

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.