

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Giddings Public Library
276 North Orange Street
Giddings, TX 78942

Wednesday, February 21, 2018 – 7:00 p.m.

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 17, 2018 regular board meeting. President Talbot
- 5) Review and approval of the minutes of the February 1, 2018 special board meeting. President Talbot
- 6) Consideration and possible action to approve adding the Lost Pines Groundwater Conservation District office at 908 NE Loop 230, Smithville, Texas to the list of approved meeting places for District meetings.
- 7) Consideration and possible action on request from the building committee to authorize the building committee to post a Request For Qualifications for architectural services, interview candidates and develop a scope of work in association with the District property in Paige, TX.
- 8) Consideration of the financial report for the period of January 1 through January 31, 2018.
- 9) General Manager’s Report.
General Manager’s Report.
 - a) New well activity: 13 new wells, 1 registrations
 - b) SCADA report
 - c) Database and Website updates
 - d) Committee Meetings
Building committee – February 14th
 - e) Pending permit applications
 - f) Upcoming meetings
- 10) Discussion and possible action concerning setting a date and an agenda for a Lost Pines Groundwater Conservation District Workshop Session.
- 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) *Andrew Meyer, Bette Brown, Darwyn Hanna, and Environmental Stewardship v. Lost Pines Groundwater Conservation District*, Cause No. 29,696, Bastrop County District Court. On appeal as *End Op, LP and Lost Pines Groundwater Conservation District v. Andrew Meyer, Bette Brown, Darwyn Hanna, and Environmental Stewardship*, Cause No. 03-18-00049-CV, Third Court of Appeals.
 - b) *Grant Crump, David Odom, Jimmy Odom, Linda Odom, Jimmy Williamson, and Sarah Williamson v. Lost Pines Groundwater Conservation District*, Cause No. 232-21, Bastrop County District Court.
 - c) *McCall Ranch, LP, Mary Jo Goertz, Robert Martinez, et al. v. Lost Pines Groundwater Conservation District, and City of Bastrop*, Cause No. 423-4980, Bastrop County District Court.
 - d) *Grant Crump, David Odom, Jimmy Odom and Linda Odom, Tommy Odom and Linda Odom, Mr. and Mrs. J.D. Rhoades, David and Bridget Vance, and Jimmy and Sarah Williamson v. Lost Pines Groundwater Conservation District; James Totten, in his Official Capacity as General Manager of the Lost Pines Groundwater Conservation District; and Michael Talbot, William “Billy” Sherrill, Doug Prinz, Alice Darnell, David Fleming, Keith Hansberger, Larry Schatte, Clifton Seidel, Michael Simmang, and Carl Steinbach, in their respective Official Capacities as Directors of the Lost Pines Groundwater Conservation District*, Cause No. 194-21, Bastrop County District Court.

- 15) Consideration and possible action, including but not limited to, ratification of the Board's prior action taken on February 1, 2018 to appeal *Andrew Meyer, Bette Brown, Darwyn Hanna, and Environmental Stewardship v. Lost Pines Groundwater Conservation District*, Cause No. 29,696, Bastrop County District Court; On appeal as *End Op, LP and Lost Pines Groundwater Conservation District v. Andrew Meyer, Bette Brown, Darwyn Hanna, and Environmental Stewardship*, Cause No. 03-18-00049-CV, Third Court of Appeals.
- 16) Consideration and possible action on *Grant Crump, David Odom, Jimmy Odom, Linda Odom, Jimmy Williamson, and Sarah Williamson v. Lost Pines Groundwater Conservation District*, Cause No. 232-21, Bastrop County District Court.
- 17) Consideration and possible action on *McCall Ranch, LP, Mary Jo Goertz, Robert Martinez, et al. v. Lost Pines Groundwater Conservation District, and City of Bastrop*, Cause No. 423-4980, Bastrop County District Court.
- 18) Consideration and possible action on *Grant Crump, David Odom, Jimmy Odom and Linda Odom, Tommy Odom and Linda Odom, Mr. and Mrs. J.D. Rhoades, David and Bridget Vance, and Jimmy and Sarah Williamson v. Lost Pines Groundwater Conservation District; James Totten, in his Official Capacity as General Manager of the Lost Pines Groundwater Conservation District; and Michael Talbot, William "Billy" Sherrill, Doug Prinz, Alice Darnell, David Fleming, Keith Hansberger, Larry Schatte, Clifton Seidel, Michael Simmang, and Carl Steinbach, in their respective Official Capacities as Directors of the Lost Pines Groundwater Conservation District*, Cause No. 194-21, Bastrop County District Court.

Adjourn.

Date: _____

Peggy Campion, 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.