

LOST PINES GROUNDWATER CONSERVATION DISTRICT

**Special-Called Board Meeting
Tuesday, July 27, 2021 – 7:00 p.m.**

INSTRUCTIONS FOR REMOTE PARTICIPATION ARE ATTACHED

**TELEPHONIC/VIDEO CONFERENCE MEETING PURSUANT TO THE OFFICE OF THE GOVERNOR'S
TEMPORARY SUSPENSION OF CERTAIN OPEN MEETINGS ACT LAWS DUE TO THE NOVEL
CORONAVIRUS**

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) Reconsideration of and possible action regarding the Board's July 21, 2021 decisions on (i) GateHouse Water, LLC's submission to demonstrate compliance with Special Condition No. 8 of the Operating Permits for District Well Nos. 5933122, 5933123, 5933217, 5933409, 5933410, 5933411, 5933412, 5933413, 5933504, and 5933505 from the Simsboro aquifer located in Lee County ("GateHouse Permits"), (ii) the request of GateHouse Water, LLC for a no-increase amendment to Special Condition No. 8 of the GateHouse Permits ("GateHouse Amendment Request"), and (iii) GateHouse Water, LLC's request to modify the 2016 Monitoring Well Agreement applicable to the GateHouse Permits to address certain District monitoring network issues raised by the District Board.
- 5) Executive Session:
Executive session of the Board pursuant to Tex. Gov't Code section 551.071, or any closed session permitted by law, to consult with its attorneys and seek advice regarding the following item:
 - a) Item 4, Consultation with Attorneys regarding the above-posted items related to the GateHouse Permits.

Adjourn.

Date: _____

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.

{INSTRUCTIONS FOR REMOTE PARTICIPATION IN THE MEETING FOLLOW}

LOST PINES GROUNDWATER CONSERVATION DISTRICT

**Special-Called Board Meeting
Tuesday, July 27, 2021 – 7:00 p.m.**

INSTRUCTIONS FOR REMOTE ATTENDANCE VIA THE PUBLICLY ACCESSIBLE WEBINAR LINK OR TELEPHONE CONFERENCE CALL

Information on how to participate in the public meeting remotely is provided below. The agenda for this board meeting immediately precedes these instructions for participation. You can provide written public comment in advance of the meeting to lpgcd@lostpineswater.org or live during the meeting via the webinar link or conference call number provided below.

INSTRUCTIONS FOR MEETING PARTICIPATION AND ATTENDANCE

Audio and Video Conference Opens at 6:50 PM

The Meeting will begin at 7:00 PM

Participation via the audio and video conference will be allowed in the board meeting during public comment or any posted agenda item. If you plan to make public comment during any portion of the meeting, please do the following:

1. Contact the District at 512-360-5088 or lpgcd@lostpineswater.org to register as a speaker during public comment or on any agenda item by noon on Tuesday, July 27th. Please indicate whether you would like to speak during public comment and/or a specific item on the agenda. Any person participating in the meeting must be recognized and identified by the presiding officer before they speak.
2. Log in to the Zoom video conference *OR* dial in to the conference call using the information below:

Zoom Meeting Link:

<https://us02web.zoom.us/j/85006223703?pwd=NWZkbWJoTWIzZFNmQmdyZINBTWxpdz09>

Meeting ID: 850 0622 3703

Telephone conference:

Phone number: Dial +1 346 248 7799

Meeting ID: 850 0622 3703 #

Passcode: 825940 (if prompted)

You may be prompted for a passcode. Press # to bypass entering a passcode.

3. 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.

LOST PINES GROUNDWATER CONSERVATION DISTRICT

FILED

Special-Called Board Meeting
Tuesday, July 27, 2021 – 7:00 p.m.

JUL 23 2021 3:20

INSTRUCTIONS FOR REMOTE PARTICIPATION ARE ATTACHED

Rose Pietsch
Bastrop County Clerk P.M.

TELEPHONIC/VIDEO CONFERENCE MEETING PURSUANT TO THE OFFICE OF THE GOVERNOR'S
TEMPORARY SUSPENSION OF CERTAIN OPEN MEETINGS ACT LAWS DUE TO THE NOVEL
CORONAVIRUS

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) Reconsideration of and possible action regarding the Board's July 21, 2021 decisions on (i) GateHouse Water, LLC's submission to demonstrate compliance with Special Condition No. 8 of the Operating Permits for District Well Nos. 5933122, 5933123, 5933217, 5933409, 5933410, 5933411, 5933412, 5933413, 5933504, and 5933505 from the Simsboro aquifer located in Lee County ("GateHouse Permits"), (ii) the request of GateHouse Water, LLC for a no-increase amendment to Special Condition No. 8 of the GateHouse Permits ("GateHouse Amendment Request"), and (iii) GateHouse Water, LLC's request to modify the 2016 Monitoring Well Agreement applicable to the GateHouse Permits to address certain District monitoring network issues raised by the District Board.
- 5) Executive Session:
Executive session of the Board pursuant to Tex. Gov't Code section 551.071, or any closed session permitted by law, to consult with its attorneys and seek advice regarding the following item:
 - a) Item 4, Consultation with Attorneys regarding the above-posted items related to the GateHouse Permits.

Adjourn.

Date:

July 23, 2021


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.

{INSTRUCTIONS FOR REMOTE PARTICIPATION IN THE MEETING FOLLOW}

FILED

JUL 23 2021 3:20

Rose Pletsch
Bastrop County Clerk

pm

LOST PINES GROUNDWATER CONSERVATION DISTRICT

FILED

Special-Called Board Meeting
Tuesday, July 27, 2021 – 7:00 p.m.

JUL 23 2021 *3:20 PM*

Rose Pietsch
Bastrop County Clerk *RP*

**INSTRUCTIONS FOR REMOTE ATTENDANCE VIA THE PUBLICLY
ACCESSIBLE WEBINAR LINK OR TELEPHONE CONFERENCE CALL**

Information on how to participate in the public meeting remotely is provided below. The agenda for this board meeting immediately precedes these instructions for participation. You can provide written public comment in advance of the meeting to lpgcd@lostpineswater.org or live during the meeting via the webinar link or conference call number provided below.

INSTRUCTIONS FOR MEETING PARTICIPATION AND ATTENDANCE

Audio and Video Conference Opens at 6:50 PM

The Meeting will begin at 7:00 PM

Participation via the audio and video conference will be allowed in the board meeting during public comment or any posted agenda item. If you plan to make public comment during any portion of the meeting, please do the following:

1. Contact the District at 512-360-5088 or lpgcd@lostpineswater.org to register as a speaker during public comment or on any agenda item by noon on Tuesday, July 27th. Please indicate whether you would like to speak during public comment and/or a specific item on the agenda. Any person participating in the meeting must be recognized and identified by the presiding officer before they speak.

2. Log in to the Zoom video conference *OR* dial in to the conference call using the information below:

Zoom Meeting Link:

<https://us02web.zoom.us/j/85006223703?pwd=NWZkbWJoTWIzZFNmQmdyZlNBTWxpdz09>

Meeting ID: 850 0622 3703

Telephone conference:

Phone number: Dial +1 346 248 7799

Meeting ID: 850 0622 3703 #

Passcode: 825940 (if prompted)

You may be prompted for a passcode. Press # to bypass entering a passcode.

3. 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.