

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Wednesday, September 26, 2018 – 7:00 p.m.
Bastrop Convention & Exhibit Center
1408 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) Public Comments – limit 3 minutes each person.
- 4) Public hearing regarding the applications of Lower Colorado River Authority for Operating Permits and Transfer Permits for eight wells in Bastrop County under District Well Nos. 58-55-5-0032 (Well No. 1); 58-55-5-0033 (Well No. 2); 58-55-4-0016 (Well No. 3); 58-55-4-0017 (Well No. 4); 58-55-4-0018 (Well No. 5); 58-55-4-0019 (Well No. 6); 58-55-4-0020 (Well No. 7); and 58-55-4-0021 (Well No. 8) in the Simsboro aquifer to withdraw not more than an aggregate of 25,000 acre-feet of water per year for municipal, industrial, recreational, irrigation, and agricultural purposes in the Lower Colorado River Authority Water Service Area.
- 5) 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:

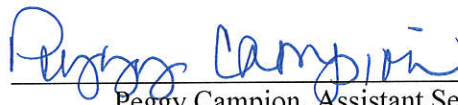
The pending applications of Lower Colorado River Authority for Operating Permits and Transfer Permits for eight wells in Bastrop County under District Well Nos. 58-55-5-0032 (Well No. 1); 58-55-5-0033 (Well No. 2); 58-55-4-0016 (Well No. 3); 58-55-4-0017 (Well No. 4); 58-55-4-0018 (Well No. 5); 58-55-4-0019 (Well No. 6); 58-55-4-0020 (Well No. 7); and 58-55-4-0021 (Well No. 8).

- 6) Consideration and possible action on the applications of Lower Colorado River Authority for Operating Permits and Transfer Permits for eight wells in Bastrop County under District Well Nos. 58-55-5-0032 (Well No. 1); 58-55-5-0033 (Well No. 2); 58-55-4-0016 (Well No. 3); 58-55-4-0017 (Well No. 4); 58-55-4-0018 (Well No. 5); 58-55-4-0019 (Well No. 6); 58-55-4-0020 (Well No. 7); and 58-55-4-0021 (Well No. 8) in the Simsboro aquifer to withdraw not more than an aggregate of 25,000 acre-feet of water per year for municipal, industrial, recreational, irrigation, and agricultural purposes in the Lower Colorado River Authority Water Service Area.

Adjourn.

Date:

Sept. 21, 2018



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.