

Lost Pines Groundwater Conservation District

Board of Directors Agenda Minutes

Wednesday, January 15, 2020

The Board of Directors convened at 8:04 p.m. in a meeting pursuant to public notice having been given, at Bastrop City Hall, Bastrop, Texas. The following members of the Board were present: President Talbot; Vice-President Billy Sherrill; Secretary-Treasurer Doug Prinz; Directors: Herbert Cook, Phil Cook, David Fleming, Larry Schatte, Michael Simmang and Carl Steinbach.

Staff members present: Jim Totten, General Manager; Peggy Campion and Dana Goertz.

Consultants present: Natasha Martin and Matt Kutac, Attorneys.

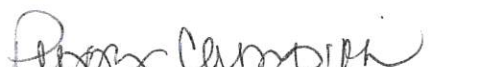
The following members of the public attended the meeting: see attachment one (1).

1. President Talbot called the meeting to order.
2. Welcome and introductions.
3. *Public Comments.* There were no public comments.
4. *Conduct hearing on assessment of a production fee for groundwater permitted to be withdrawn from non-exempt wells for agricultural use.* The public hearing commenced at 8:06 p.m. The Board heard from General Manager Totten and Emery Thomas, who has a non-exempt agricultural well. Mr. Thomas answered questions from the Board. President Talbot then closed the public hearing at 8:14 p.m.
5. *Consideration and possible action regarding adoption of a production fee to be assessed by the District for groundwater permitted to be withdrawn from non-exempt wells for agricultural use.* Vice-President moved to adopt a production fee in the amount of \$.25 per acre foot for groundwater permitted to be withdrawn from non-exempt wells for agricultural use. Director Simmang seconded the motion which carried. Secretary-Treasurer Prinz and Directors Fleming and P. Cook opposed.

President Talbot adjourned the meeting at 8:16 p.m.

Approved:


Billy Sherrill, Vice-President


Peggy Campion, Assistant Secretary