

Lost Pines Groundwater Conservation District

Board of Directors Agenda Minutes

Wednesday, April 17, 2019

The Board of Directors convened at 7:00 p.m. in a meeting pursuant to public notice having been given, at Giddings Public Library, Giddings, Texas. The following members of the Board were present: President, Michael Talbot; Directors: Herbert Cook, David Fleming, Larry Schatte, Clifton Seidel, Michael Simmang, Sheril Smith and Carl Steinbach.

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

Consultants present: Matt Kutac, Attorney and Greg Ellis, Governmental Relations.

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. *Review and approval of the minutes of the March 20, 2019 Board meeting.* Director Steinbach moved to approve the minutes of the March 20, 2019 Board meeting. Director Schatte seconded the motion, which carried unanimously.
5. *Discussion and possible action on Appointment of committees for 2019.* President Talbot named the committees for 2019.
6. *Consideration of the financial report for the period of March 1, 2019 through March 31, 2019.* General Manager Totten presented the financial report. Director Steinbach moved to accept the financial report as presented. Director Smith seconded the motion, which carried unanimously.
7. *General Manager's Report.* President Talbot next recognized General Manager Totten for presentation of the General Manager's report.
8. *Discussion of Lost Pines Groundwater Conservation District Legislation, related legislation and/or activities occurring that affect or pertain to the District and Groundwater.* Greg Ellis gave the legislative update to the Board.
9. *Consideration of conferences, meetings and educational opportunities Board members desire to attend.* There were none at this time.
10. *Consideration of agenda calendar and events.* The next regular meeting of the Board of Directors will be May 15, 2019 at Bastrop City Hall, Bastrop, Texas.

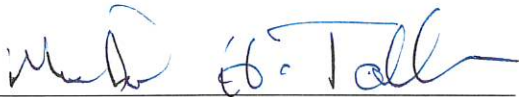
11. *Executive session pursuant to Tex. Gov't Code section 551.071 so that the Board may seek the advice of its Attorney regarding pending or contemplated litigation, including, but not limited to the following:*

- 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.*

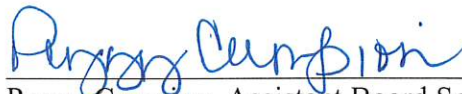
There was no action taken on this item.

President Talbot adjourned the meeting at 7:49 p.m.

Approved:



Michael Talbot, President



Peggy Campion, Assistant Board Secretary