

Lost Pines Groundwater Conservation District

Board of Directors Agenda Minutes

Wednesday, May 15, 2019

The Board of Directors convened at 7:00 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 Michael Talbot; Vice-President, Billy Sherrill; Secretary-Treasurer, Doug Prinz; Directors: Herbert Cook, Larry Schatte, Clifton Seidel, Michael Simang, Sheril Smith and Carl Steinbach.

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

Consultants present: Natasha Martin, Attorney and Greg Ellis, Attorney/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.* The Board heard comments from the public.
4. *Review and approval of the minutes of the April 17, 2019 Board meeting.* Director Schatte moved to approve the minutes of the April 17, 2019 Board meeting. Director Smith seconded the motion, which carried unanimously.
5. *Consideration of and possible action on the 2018 Audit Report.* Robert Gattilia, Singleton, Clark & Co. PC, presented the 2018 audit report to the Board. After answering questions from the Board, Director Steinbach moved to acknowledge acceptance of the 2018 audit report as presented. Director Seidel seconded the motion, which carried unanimously.
6. *Consideration of the financial report for the period of April 1, 2019 through April 30, 2019.* President Talbot recognized General Manager Totten for presentation of the financial report.
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 a legislative update to the Board.

9. *Consideration of conferences, meetings and educational opportunities Board members desire to attend.* Region G will meet May 22, 2019 in Waco, Tx and GMA 12 will meet May 30, 2019 in Milano, Tx.

10. *Consideration of agenda calendar and events.* The next regular meeting of the Board of Directors will be June 19, 2019 at Giddings Public Library, Giddings, 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 7:53 p.m.

Approved:



Michael Talbot, President



Doug Prinz, Secretary-Treasurer