

Lost Pines Groundwater Conservation District

Board of Directors Agenda Minutes

Wednesday, June 19, 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; Vice-President Billy Sherrill; Secretary-Treasurer Doug Prinz; Directors: Herbert Cook, David Fleming, Larry Schatte, Clifton Seidel, Michael Simmang and Sheril Smith.

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

Consultants present: Matt Kutac, Attorney.

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 May 15, 2019 Board meeting.* Director Seidel moved to approve the minutes of the May 15, 2019 Board meeting. Director Schatte seconded the motion, which carried unanimously. Director Fleming abstained.
5. *Discussion of and possible action regarding contracting with a qualified candidate to undertake legislative efforts and to conduct lobbying on behalf of the District.* With the contract of the current legislative lobbyist expiring, General Manager sought direction from the Board in obtaining representation. This agenda item will be placed on the July agenda.
6. *Discussion of and possible action regarding request for qualifications for architectural services in connection with acquisition or construction of District office and public meeting space and proposed release thereof.* Director Fleming moved to table this agenda item to the July meeting. Director Seidel seconded the motion, which carried unanimously.
7. *Consideration of the financial report for the period of May 1, 2019 through May 31, 2019.* General Manager Totten presented the financial report. Secretary-Treasurer Prinz moved to accept the financial report as presented. Director Fleming seconded the motion, which carried unanimously.
8. *General Manager's Report.* President Talbot next recognized General Manager Totten for presentation of the General Manager's report.

9. *Discussion of Lost Pines Groundwater Conservation District Legislation, related legislation and/or activities occurring that affect or pertain to the District and Groundwater.* General Manager Totten gave the legislative update to the Board.

10. *Consideration of conferences, meetings and educational opportunities Board members desire to attend.* There were none at this time.

11. *Consideration of agenda calendar and events.* The next regular meeting of the Board of Directors will be July 17, 2019 at Bastrop City Hall, Bastrop, Texas.

12. *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 7:40 p.m.

Approved:



Michael Talbot, President



Billy Sherill, Vice-President