

## Lost Pines Groundwater Conservation District

### Board of Directors Agenda Minutes

Wednesday, June 20, 2018

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, Sheril Smith and Carl Steinbach.

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

Consultants present: Natasha Martin, 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 16, 2018 regular Board meeting.* Director Steinbach moved to approve the minutes of the May 16, 2018 regular Board meeting. Director Smith seconded the motion, which carried unanimously. Director Fleming abstained.
5. *Consideration of the financial report for the period of May 1 through May 31, 2018.* General Manager Totten presented the financial report. Director Schatte moved to accept the financial report as presented. Director Smith seconded the motion, which carried unanimously.
6. *Consideration and possible action on District standard operating procedures for lawsuits.* General Manager Totten discussed with the Board several topics that have been raised in the past in regards to lawsuits and creating policy for such. General Manager Totten and Attorney Natasha Martin answered questions from the Board and will present the Board with a draft policy at the July Board meeting.
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.* Robby Cook was unable to attend.

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 Board meeting will be held July 18, 2018 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:*

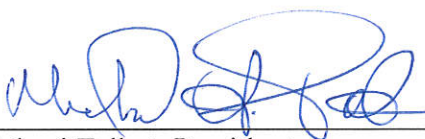
- a) *End Op, LP and Lost Pines Groundwater Conservation District v. Andrew Meyer, Bette Brown, Darwyn Hanna and Environmental Stewardship, Cause No. 03-18-00049-CV, Third Court of Appeals.*

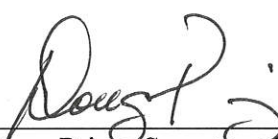
Director Fleming recused himself from executive session. The Board went into executive session at 7:31 p.m. At the conclusion of the closed meeting, the Board went back into open meeting. After returning to open session, President Talbot announced the time to be 7:56 p.m. and that no votes had been taken in the closed session.

12. *Consideration and possible action on End Op, LP and Lost Pines Groundwater Conservation District v. Andrew Meyer, Bette Brown, Darwyn Hanna, and Environmental Stewardship, Cause No. 03-18-00049-CV, Third Court of Appeals.* There was no action taken on this item.

President Talbot adjourned the meeting at 7:57 p.m.

Approved:

  
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Michael Talbot, President

  
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Doug Prinz, Secretary-Treasurer