

## Lost Pines Groundwater Conservation District

### Board of Directors Agenda Minutes

Wednesday, July 18, 2018

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: 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 and Robby Cook, Governmental Affairs.

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

1. Vice-President Sherrill 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 June 20, 2018 regular Board meeting.* Director Steinbach moved to approve the minutes of the June 20, 2018 regular Board meeting. Director Smith seconded the motion, which carried unanimously.
5. *Consideration of the financial report for the period of June 1, 2018 through June 30, 2018.* General Manager Totten presented the financial report. Director Fleming moved to accept the financial report as presented. Director Seidel seconded the motion, which carried unanimously.
6. *General Manager's Report.* Vice-President Sherrill next recognized General Manager Totten for presentation of the General Manager's report.
7. *Consideration and possible action on District policy adopting standard operating procedure for lawsuits.* The Board heard comments and suggestions from the public concerning the policy. There was Board discussion on the District policy adopting standard operating procedure for lawsuits. General Manager Totten and Natasha Martin, attorney for the District, answered questions from the Board and public. Director Fleming moved to table Agenda Item 7 to the August meeting. Secretary-Treasurer Prinz seconded the motion, which carried unanimously.
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 gave a 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 August 15, 2018 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) *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.*


No action was taken on this agenda item.

12. *Consideration and possible action on Grant Crump, David Odom, Jimmy Odom, Linda Odom, Jimmy Williamson, and Sarah Williamson v. Lost Pines Groundwater Conservation District, Cause No. 232-21, Bastrop County District Court.* No action was taken on this agenda item.

Vice-President Sherrill adjourned the meeting at 7:53 p.m.

Approved:

  
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Billy Sherrill, Vice-President  
*aug 15 2018*

  
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Doug Prinz, Secretary-Treasurer