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LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Wednesday, December 13, 2017 – 7:00 p.m.
Giddings Public Library
276 N Orange St.
Giddings, Texas 78942

AGENDA

The subjects to be discussed or considered, or upon which any formal actions may be taken, are as listed below. Items may or may not be taken in the same order as shown on the meeting notice.

- 1) Call to Order – President Michael Talbot
- 2) Welcome and Introductions.
- 3) Public Comments – limit 3 minutes each person.
- 4) Review and approval of the minutes of the November 15, 2017 regular board meeting. President Talbot
- 5) School Education report. Kathy Baker.
- 6) Consideration of and possible action on moving the November 21, 2018 meeting to November 14, 2018 and moving the December 19, 2018 meeting to December 12, 2018.
- 7) Consideration and possible action on adoption of budget amendment #1-2017
- 8) Consideration and possible action on the recommendation of an auditor by the budget committee.
- 9) Consideration of the financial report for the period of November 1 through November 30, 2017.
- 10) General Manager's Report.
 - a) New well activity: 16 new wells, 1 registrations
 - b) SCADA report
 - c) Database and Website updates
 - d) Committee Meetings
 - Building committee – early January
 - DFC, Rules, Investment committees – after January meeting
 - e) Upcoming meetings
 - Region K – January 10th, Dalchau center Austin
- 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 *Andrew Meyer, Bette Brown, Darwyn Hanna, and Environmental Stewardship v. Lost Pines Groundwater Conservation District.*
- 12) Discussion, consideration and possible action on Lost Pines Groundwater Conservation District legislation, related legislation and/or other legislative activities occurring that affect or pertain to the District and Groundwater.
- 13) Consideration of conferences, meetings and educational opportunities Board members desire to attend.
- 14) Consideration of agenda calendar and events.

Adjourn.

Date: Dec. 8, 2017

Peggy Campion
Peggy Campion, Assistant Secretary

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Note: The Board may recess into Executive Session to consult with its attorneys regarding any posted matter in which the Board may seek the advice of its attorneys under Government Code 551.071 or for any action on the agenda for which a closed session is permitted by law, and will reconvene in open session for any appropriate action on any matter considered in Executive Session.

Notes on Public Comments: The Board will receive comments from the public on any matters within the jurisdiction of the Lost Pines Groundwater Conservation District, with the exception of pending permitting matters or other contested cases which are subject to a prohibition on ex parte communication. The Board will not take action on public comments, but may request that matters addressed during public comments be placed on a future agenda for consideration and action.

Persons with disabilities who plan to attend the District's agenda and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or Braille are requested to contact Peggy Campion, Assistant Secretary, at 512-360-5088 at least two (2) work days prior to the agenda, so that appropriate arrangements can be made. Persons who desire the assistance of an interpreter in conjunction with their oral presentation at this district agenda are requested to contact Peggy Campion, Assistant Secretary, at 512-360-5088 at least five (5) days prior to the agenda so that appropriate arrangements can be made.

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Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS

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