

FILED AND RECORDED**LOST PINES GROUNDWATER CONSERVATION DISTRICT**

NOV 09 2017



Sharon Blasig
 SHARON BLASIG
 COUNTY CLERK, LEE COUNTY, TEXAS

Board Meeting
 Wednesday, November 15, 2017 - 7:00 p.m.
 Bastrop City Hall
 1311 Chestnut Street
 Bastrop, Texas 78602

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 October 18, 2017 regular board meeting. President Talbot
- 5) Consideration of and possible action on building / property options and creating a building committee.
- 6) Consideration of and possible action on moving the December 20, 2017 meeting to December 13, 2017.
- 7) Consideration of and possible action regarding adoption of the 2018 budget.
- 8) Consideration of the financial report for the period of October 1 through October 31, 2017.
- 9) General Manager's Report.
 - a) New well activity: 4 new wells, 0 registrations
 - b) SCADA report
 - c) Database and Website updates
 - d) Upcoming meetings
- 10) 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.
- 11) Consideration of conferences, meetings and educational opportunities Board members desire to attend.
- 12) Consideration of agenda calendar and events.

Adjourn.

Date: Nov 9 2017

Peggy Campion
 Peggy Campion, Assistant Secretary

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.

Note 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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Rose Pietsch
 Bastrop County Clerk

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