

FILED

FEB 07 2024

Krista Bartsch  
Bastrop County Clerk

12:57 pm

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Saturday, February 10, 2024 - 1:00 p.m. - 4:00 p.m.  
Lost Pines Groundwater Conservation District New Director Orientation  
317 E Hempstead St.  
Giddings, TX 78942

AGENDA

In accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, take notice that a quorum of the Board of Directors of the Lost Pines Groundwater Conservation District may attend the above-described Orientation. The Board will not deliberate or take any action at the Orientation. All presentations made during the Orientation are educational only and does not constitute legal or scientific advice to third parties or the public.

- 1) Call to Order: President Elvis Hernandez
  - a) Welcome and Introductions
  
- 2) Public Comments: Those desiring to speak during public comments, please complete a speaker form and present it to the District Secretary before the meeting. Speakers will have three (3) minutes each to speak, this time cannot be transferred or shared. Board directors will not ask questions of the speakers or take action during this item. Regarding any item not on the agenda, any responses from board directors will be limited to factual statements, recitation of existing policy, or request for the topic to be placed on a future agenda per Tex. Gov't Code §551.042. See additional Note on Public Comments\* below.
  - a) Non-Agenda Items
  - b) Agenda Items
  
- 3) Orientation Agenda:
  - a) Overview of the District.
  - b) Aquifers and Surface Water in the District.
  - c) Texas Groundwater Law.
  - d) Texas Open Government Law.
  - e) District Permitting Process.
  - f) Joint Planning and Desired Future Conditions.
  - g) Litigation Update.
  
- 4) Executive Session:
  - a) Executive session of the Board pursuant to Tex. Gov't Code section 551.071, or any closed session permitted by law, to consult with its attorneys and seek advice regarding *LCRA v. Lost Pines Groundwater Conservation District*, Cause No: 423-9385, Bastrop County District Court (LCRA Lawsuit No. 2).
  - b) Executive session of the Board pursuant to Tex. Gov't Code section 551.071, or any closed session permitted by law, to consult with its attorneys and seek advice regarding *LCRA v. Lost Pines Groundwater Conservation District*, Cause No: 2130-335, Bastrop County District Court (LCRA Lawsuit No. 1).

FILED AND RECORDED

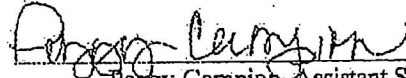
FEB 07 2024



Sharon Blasig  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY TEXAS

Adjourn.

Date: Feb. 7, 2024

  
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. However, the Board will not hear public comments related to any contested case hearing or other litigation matter that is subject to a prohibition on ex parte communications (including a contested permitting matter) between the conclusion of the public hearing for such matter and the date the Board considers a proposal for decision or renders a final decision on the matter. 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.

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.

FILED AND RECORDED

FEB 07 2024



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY TEXAS