

LOST PINES GROUNDWATER CONSERVATION DISTRICT

**Infrastructure Committee Meeting
Notice of Quorum of the Lost Pines Groundwater Conservation District Board of Directors
Wednesday, March 9, 2022 -- 6:00 p.m.**

**Elgin Public Library Civic Center -- City Council Chambers
404 N Main St.
Elgin, TX 78621**

AGENDA

The subjects to be discussed or considered are as listed below. Items may or may not be taken in the same order as shown on the meeting notice. Although there may be a quorum of the Lost Pines Groundwater Conservation District Board of Directors present, no decisions by the Board of Directors are noticed or will be acted on.

- 1) Call to Order - Committee Chair Phil Cook
- 2) Public Comments - limit 3 minutes each person.
- 3) Presentation by Negrote and Kolar Architects regarding architectural and related services in connection with a District office building project ("Office Building Project").
- 4) Committee discussion, including asking questions of Negrote and Kolar Architects, related to the Office Building Project and possible preparation of recommendation to the Lost Pines Groundwater Conservation District Board of Directors related to the Office Building Project.
- 5) Committee discussion of property in Giddings, Texas located at 870 S Main St., Giddings, TX to serve as a potential district office and meeting space.

Adjourn.

Date: March 4, 2022

Peggy Campion
Peggy Campion, Assistant Secretary

Note: The Board may recess into Executive Session to consult with its attorneys regarding any pending matter in which the Board may seek the advice of its attorneys under Government Code §51.071 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 512-360-5988 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 512-360-5988 at least five (5) days prior to the agenda so that appropriate arrangements can be made.

FILED AND RECORDED

MAR 04 2022



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MAR 04 2022

**Krista Bartsch
Bastrop County Clerk**

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- 3) Presentation by Negrete and Kolar Architects regarding architectural and related services in connection with a District office building project (“Office Building Project”).
- 4) Committee discussion, including asking questions of Negrete and Kolar Architects, related to the Office Building Project and possible preparation of recommendation to the Lost Pines Groundwater Conservation District Board of Directors related to the Office Building Project.
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Adjourn.

Date: March 4, 2022

Peggy Campion
Peggy Campion, Assistant Secretary

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