

LOST PINES GROUNDWATER CONSERVATION DISTRICT

**Board Meeting
Wednesday, March 16, 2022 - 7:00 p.m.**

**Giddings Public Library
276 N. Orange St.
Giddings, TX 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, Welcome and Introductions - President Sheril Smith
- 2) Public Comments - limit 3 minutes each person.
 - a) Non-Agenda Items
 - b) Agenda Items
- 3) Review and approval of the minutes of the February 16, 2022 regular board meeting.
- 4) Discussion, consideration of and possible action on a District employee manual.
- 5) Infrastructure Committee Report. Phil Cook
- 6) Discussion, consideration of and possible action on draft report Negrete and Kolar Architects regarding architectural and related services in connection with a District office building project ("Office Building Project"), and continuation of the Office Building Project at the proposed site or another site.
- 7) Discussion, consideration of and possible action on a District resolution delegating authority and identifying the process to secure real property located in Bastrop or Lee, County, Texas for potential district office and meeting space
- 8) Announcing appointments of the Board Directors to District Committees for 2022.
- 9) Discussion, consideration of and possible action on service of process delegation and selection of legal counsel, including appointed Texas Municipal League Intergovernmental Risk Pool counsel, for the Complaint filed in *GateHouse Water, LLC v. Lost Pines Groundwater Conservation District, et al.*, Cause No: 1:22-cv-00132, United States District Court of the Western District of Texas.
- 10) Discussion, consideration of and possible action on reorganizing District meeting notices or agendas provided pursuant to the Texas Open Meetings Act to include a consent agenda, announcements, and non-action items sections.
- 11) Discussion, consideration of and possible action on setting a date and the agenda for Board of Director training.
- 12) Other Committee Reports.
- 12) Consideration of the financial report through February 28, 2022.
- 14) General Manager's report.
 - a) New well activity: 9 new wells, 0 registrations
 - b) GMA 12 Update
 - c) LPGCD Newsletter
 - d) City of Austin ASR project
 - e) Committee Activities
 - f) Pending Permits - City of Bastrop, 3 wells to be aggregated with Bastrop Well J for a total of 6000 af/yr from the Simsboro aquifer in Bastrop County.

FILED

FILED AND RECORDED

3645206.v1

MAR 09 2022 11:24 AM

MAR 09 2022

Krista Bartsch
Bastrop County Clerk



Aqua WSC seeks to add a new well to its aggregated S well field, this is a no increase amendment

g) Upcoming meetings

h) OMA 12 - April 22nd, 10 a.m. POSGCCD Office and online

- 15) Discussion of Lost Pines Groundwater Conservation District legislation, related legislation and/or activities occurring that affect or pertain to the District and groundwater.
- 16) Consideration of conferences, meetings and educational opportunities Board members desire to attend.
- 17) Consideration of agenda items, calendar and events.
- 18) Executive Session:

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 the Complaint filed in *Gatellouse Water, LLC v. Lost Pines Groundwater Conservation District, et al.*, Cause No: 1:22-cv-00132, United States District Court of the Western District of Texas.

Adjourn.

Date: March 9, 2022

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. 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

FILED

MAR 09 2022

MAR 09 2022 11:24 AM



Sharon Blass
CLERK
LEE COUNTY, TEXAS

164820671

Krista Bartsch
Bastrop County Clerk

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Wednesday, March 16, 2022 – 7:00 p.m.

Giddings Public Library
276 N. Orange St.
Giddings, TX 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, Welcome and Introductions – President Sheril Smith
- 2) Public Comments – limit 3 minutes each person.
 - a) Non-Agenda Items
 - b) Agenda Items
- 3) Review and approval of the minutes of the February 16, 2022 regular board meeting.
- 4) Discussion, consideration of and possible action on a District employee manual.
- 5) Infrastructure Committee Report. Phil Cook
- 6) Discussion, consideration of and possible action on draft report Negrete and Kolar Architects regarding architectural and related services in connection with a District office building project (“Office Building Project”), and continuation of the Office Building Project at the proposed site or another site.
- 7) Discussion, consideration of and possible action on a District resolution delegating authority and identifying the process to secure real property located in Bastrop or Lee, County, Texas for potential district office and meeting space
- 8) Announcing appointments of the Board Directors to District Committees for 2022.
- 9) Discussion, consideration of and possible action on service of process delegation and selection of legal counsel, including appointed Texas Municipal League Intergovernmental Risk Pool counsel, for the Complaint filed in *GateHouse Water, LLC v. Lost Pines Groundwater Conservation District, et al.*, Cause No: 1:22-cv-00132, United States District Court of the Western District of Texas.
- 10) Discussion, consideration of and possible action on reorganizing District meeting notices or agendas provided pursuant to the Texas Open Meetings Act to include a consent agenda, announcements, and non-action items sections.
- 11) Discussion, consideration of and possible action on setting a date and the agenda for Board of Director training.
- 12) Other Committee Reports.
- 12) Consideration of the financial report through February 28, 2022.
- 14) General Manager’s report.
 - a) New well activity: 9 new wells, 0 registrations
 - b) GMA 12 Update
 - c) LPGCD Newsletter
 - d) City of Austin ASR project
 - e) Committee Activities
 - f) Pending Permits - City of Bastrop, 3 wells to be aggregated with Bastrop Well J for a total of 6000 af/yr from the Simsboro aquifer in Bastrop County.

Aqua WSC seeks to add a new well to its aggregated S well field, this is a no increase amendment

g) Upcoming meetings

i) GMA 12 – April 22nd, 10 a.m. POSGCD Office and online

- 15) Discussion of Lost Pines Groundwater Conservation District legislation, related legislation and/or activities occurring that affect or pertain to the District and groundwater.
- 16) Consideration of conferences, meetings and educational opportunities Board members desire to attend.
- 17) Consideration of agenda items, calendar and events.
- 18) Executive Session:
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 the Complaint filed in *GateHouse Water, LLC v. Lost Pines Groundwater Conservation District, et al.*, Cause No: 1:22-cv-00132, United States District Court of the Western District of Texas.

Adjourn.

Date: _____

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.