

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Wednesday, April 13, 2022 - 5:30 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, or upon which any formal action 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 to 3 minutes per person
- 3) Board Member Training - Open Meetings Act and Public Information Act

Adjourn.

Date: April 14, 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

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FILED

APR 14 2022 3:38pm



Sharon Blaisig
SHARON BLAISIG
COUNTY CLERK, LEE COUNTY, TEXAS

Krista Bartsch
Bastrop County Clerk

LOST PINES GROUNDWATER CONSERVATION DISTRICT

**Board Meeting
Wednesday, April 20, 2022 – 5:30 p.m.**

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