

LOST PINES GROUNDWATER CONSERVATION DISTRICT

**Special-Called Board Meeting
Wednesday, May 26, 2021 – 7:00 p.m.
America Legion Post 6
304 TX-123 Loop
Lexington, TX 78947**

FILED AND RECORDED

MAY 21 2021



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 and establish quorum – President Michael Talbot
- 2) Welcome and Introductions.
- 3) Public Comments – limit 3 minutes each person.
- 4) Discussion, consideration of and possible action on amendments to the District Budget to establish a mitigation fund and evaluate options to establish a well assistance program for well owners in the District.
- 5) Discussion and consideration of establishing a District management zone to manage production from the Carrizo Wilcox formation in a portion of Lee County, Texas pursuant to District Rule 9.2 – Management Zones. Rulemaking procedures must be followed for creation of a management zone, as such, the District must post notice and conduct a hearing prior to creation.

Adjourn.

Date: May 21, 2021

Peggy Campion
Peggy Campion, Secretary

Note on Executive Session: 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.

FILED

MAY 21 2021

8:36 AM

Rose Pietsch
Bastrop County Clerk

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

MAY 21 2021

 *Sharon Davis*
COUNTY CLERK, LEE COUNTY, TEXAS