

LOST PINES GROUNDWATER CONSERVATION DISTRICT

FILED AND RECORDED

JUN 11 2021



Board Meeting  
Wednesday, June 16, 2021 -- 7:00 p.m.  
Aqua Water Supply Corporation  
415 Old Austin Highway  
Bastrop, TX 78602

JUN 11 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 - President Michael Talbot
- 2) Welcome and Introductions.
- 3) Public Comments - limit 3 minutes each person.
- 4) Review and approval of the minutes of the May 19, 2021 regular board meeting. President Talbot
- 5) Review and approval of the minutes of the May 26, 2021 special board meeting. President Talbot
- 6) Consideration of the financial report for the period of May 1, 2021 through May 31, 2021.
- 7) Consideration and possible action on adopting guidance to post audio or video minutes online within 72 hours of the meeting.
- 8) Consideration of and possible action on amendments to the District Budget to establish a mitigation fund, and creation of a well assistance program for well owners in the District.
- 9) Public hearing regarding the application of Manville Water Supply Corporation for Operating Permits for two wells located in Lee County under District Well Nos. 58 39 6 0019 (Well No. 1); 58 39 6 0020 (Well No. 2) in the Hooper Aquifer to withdraw no more than 564 acre-feet of water per year from each well, with a total production of 1,128 acre-feet of water per year combined from the two wells, to be used for municipal purposes in the Manville Water Supply Corporation Service Area in Lee County (the "Manville Water Supply Corporation Applications").
- 10) Consideration of and possible action on the request for Operating Permits in the Manville Water Supply Corporation Applications.
- 11) General Manager's Report.
  - a) New well activity: 13 new wells, 0 registrations
  - b) Proposed Groundwater study
  - c) DFC Hearing
  - d) Upcoming meetings
    - 1) GMA 12 -- June 24<sup>th</sup> 10 a.m.
- 12) Discussion of Lost Pines Groundwater Conservation District legislation, related legislation and/or activities occurring that affect or pertain to the District and Groundwater.
- 13) Consideration of a Board workshop, conferences, meetings and educational opportunities Board members desire to attend.
- 14) Consideration of agenda calendar and events.
- 15) 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 following item.

  - a) Consultation with Attorneys regarding (i) the request of GateHouse Water, LLC for a no-increase amendment to Special Condition No. 8 of Operating Permits for District Well Nos. 5933122, 5933123, 5933217, 5933409, 5933410, 5933411, 5933412, 5933413, 5933504, and 5933505 from the Simsboro aquifer located in Lee County ("GateHouse Permits") ("GateHouse"

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Rose Pietsch  
Bastrop County Clerk

Amendment Request"), (ii) GateHouse Water, LLC's submission to demonstrate compliance with Special Condition No. 8 of GateHouse Permits, and (iii) GateHouse Water, LLC's request to modify the 2016 Monitoring Well Agreement applicable to the GateHouse Permits to address certain District monitoring network issues raised by the District Board.

Adjourn.

Date: June 11, 2021

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.

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