

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting  
Monday, August 22, 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, 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 (a 3 minutes per person)
  - a) Non-agenda Items
  - b) Agenda Items
- 3) Consideration of and possible action on Lower Colorado River Authority's Second Motion for Rehearing dated June 7, 2022 on the District's final decision on the *Applications of Lower Colorado River Authority for Operating Permits and Transfer Permits for Eight Wells in Bastrop County*; SOAH Docket No. 982-19-0705.
- 4) Executive Session:
  - a) 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 item 3 above.
  - b) 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 *LCRA v. Lost Pines Groundwater Conservation District*, Cause No: 2130-335, Bastrop County District Court.
  - c) Executive session of the Board pursuant to Tex. Gov't Code section 551.074, or any closed session permitted by law, to deliberate the evaluation of the District's General Manager.

Adjourn.

Date: August 25, 2022

  
Peggy Campbell, 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.

FILED

AUG 25 2022

Krista Bartsch  
Bastrop County Clerk

FILED AND RECORDED

AUG 25 2022



3846381.v1

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) workdays 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**

**AUG 25 2022**

Krista Bartsch  
Bastrop County Clerk

**FILED AND RECORDED**

**AUG 25 2022**



*Sharon Blain*  
SHARON BLAIN  
COUNTY CLERK, LEE COUNTY, TEXAS

3848383.v1

**LOST PINES GROUNDWATER CONSERVATION DISTRICT**

**Board Meeting  
Monday, August 29, 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, 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 to 3 minutes per person
  - a) Non-agenda Items
  - b) Agenda Items
- 3) Consideration of and possible action on Lower Colorado River Authority’s Second Motion for Rehearing dated June 7, 2022 on the District’s final decision on the *Applications of Lower Colorado River Authority for Operating Permits and Transfer Permits for Eight Wells in Bastrop County*; SOAH Docket No. 952-19-0705.
- 4) Executive Session:
  - a) 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 Item 3 above.
  - b) 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 *LCRA v. Lost Pines Groundwater Conservation District*, Cause No: 2130-335, Bastrop County District Court.
  - c) Executive session of the Board pursuant to Tex. Gov’t Code section 551.074, or any closed session permitted by law, to deliberate the evaluation of the District’s General Manager.

Adjourn.

Date: August 25, 2022

  
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) workdays 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.