

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Wednesday, September 15, 2021 – 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
- 2) Welcome and Introductions.
- 3) Consideration of and possible action on acceptance of Mike Talbot's resignation from the Board of Directors and as Board President.
- 4) Recognition of Mike Talbot's service to the District. Comments from the Board and public are invited.
- 5) Public Comments – limit 3 minutes each person.
- 6) Discussion, consideration and possible action to elect a new Board President or an interim Board President and conduct any other Board officer elections if positions are vacated.
- 7) Consideration of and possible action to appoint a new Board member to fill the Board vacancy for Bastrop County resulting from resignation of Mike Talbot.
- 8) Review and approval of the minutes of the July 2021 Board meetings held on July 14, 2021 for the LCRA final hearing, July 21, 2021 for the DFC workshop and the regular board meeting, and July 27, 2021 for the special called board meeting.
- 9) Review and approval of the minutes of the August 2021 Board meetings held on August 18, 2021 for the DFC public hearing and August 19, 2021 special called board meeting.
- 10) Consideration and possible action on modifying District signature authority for banking and investments.
- 11) Discussion of and possible action to provide guidance to the District General Manager and District Hydrogeologist on the desired future conditions (DFCs) proposed by Groundwater Management Area 12 in the current round of joint planning.
- 12) Consideration and possible action on applications submitted to the District's Groundwater Mitigation Reimbursement Fund program for reimbursement greater than \$3,500, and further discussion and possible action on the scope of reimbursement under the program.
- 13) Appointment of Board members to committees.
- 14) Consideration of the financial report for the period of August 1, 2021 through August 31, 2021.
- 15) General Manager's Report.
 - a) New Well Activity
 - July 10 new wells : 0 registrations
 - August 23 new wells : 0 registrations
 - b) Proposed Groundwater Study
 - c) Budget Committee meeting
 - d) Upcoming meetings:
 - i) GMA 12 October 6th 10 a.m. – POSGCD offices Milano, TX
 - ii) Region K September 15th 10 a.m. – LCRA Dalchau Center Austin, TX

- 16) Discussion of Lost Pines Groundwater Conservation District legislation, related legislation and/or activities occurring that affect or pertain to the District and Groundwater.
- 17) Consideration of a Board workshop, conferences, meetings and educational opportunities Board members desire to attend.
- 18) Consideration of agenda calendar and events.
- 19) 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 contested case hearing requests submitted by GateHouse Water, LLC.

Adjourn.

Date: Sept. 10, 2021


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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FILED AND RECORDED



Sharon Blasig
 SHARON BLASIG
 COUNTY CLERK, LEE COUNTY TEXAS

FILED

SEP 10 2021

9:31 AM

Rose Pietsch
 Bastrop County Clerk

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Peggy Champion
Peggy Champion, Assistant Secretary

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Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS

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Rose Pielsch
Bastrop County Clerk