

## LOST PINES GROUNDWATER CONSERVATION DISTRICT

**Board Meeting**  
**Wednesday, October 20, 2021 – 7:00 p.m.**  
**First National Bank**  
**489 State Highway 71**  
**Bastrop, TX 78602**

### 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 Sheril Smith
- 2) Welcome and Introductions.
- 3) Public Comments – limit 3 minutes each person.
  - a) Agenda items
  - b) Non-agenda items
- 4) Review and approval of the minutes of the Sept. 15, 2021 regular board meeting and the October 12, 2021 special called Board meeting which included the LCRA final hearing. President Smith
- 5) Consideration of the financial report for the period of Sept. 1, 2021 through Sept. 30, 2021.
- 6) Consideration of and possible action on GateHouse Water, LLC’s (“GateHouse”) Requests for Contested Case Hearing In Response to Votes Taken on July 21, 2021 Regarding (i) GateHouse’s Compliance with Special Condition No. 8 of GateHouse’s Ten LPGCD Operating Permits; and (ii) Separate Application to Amend GateHouse’s Ten LPGCD Operating Permits (the “July 21 Hearing Requests”), and GateHouse’s Requests for Contested Case Hearing In Response to Votes Taken on July 27, 2021 Regarding (i) GateHouse’s Compliance with Special Condition No. 8 of GateHouse’s Ten LPGCD Operating Permits; and (ii) Separate Application to Amend GateHouse’s Ten LPGCD Operating Permits (the “July 27 Hearing Requests”).
- 7) Consideration of and possible action on GateHouse’s Consolidated Motion for Rehearing in Response to the Board’s Actions, Votes and Orders Taken July 27, 2021, August 18, 2021, and August 30, 2021, regarding (i) GateHouse’s Compliance with Special Condition No. 8 of GateHouse’s Ten LPGCD Operating Permits, and (ii) Denial of GateHouse’s Application to Amend its Production Permits.
- 8) Discussion of and President’s appointment of board members to committees.
- 9) Discussion of and update by General Manager Totten and District Hydrogeologist Andy Donnelley on Groundwater Management Area 12 (GMA 12) progress to adopt the desired future conditions (DFCs) proposed by GMA 12 in the current round of joint planning, and the process for updates to the District Management Plan following adoption of the DFCs.
- 10) Discussion of plans for the Rules Committee to conduct open meetings to evaluate current District Rules and whether any amendments to the rules will be recommended to the Board. Further discussion of topics and issues to refer to the Rules Committee for evaluation. President Smith.
- 11) General Manager’s Report.
  - a) New well activity: 17 new wells, 3 registrations
  - b) State Auditor final report
  - c) Well Plugging fund
  - d) Budget Committee Meeting
  - e) Assistant GM job posting
  - f) Pending Permits - City of Bastrop, 3 wells to be aggregated with Bastrop Well J for a total of 6000 af/yr from the Simsboro aquifer in Bastrop County.
  - g) Upcoming meetings

i) GMA 12 – November 12<sup>th</sup> 10 a.m., POSGCD offices Milano Tx and online

- 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) Discussion of possible future agenda items and board meeting dates.
- 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 Items 6 and 7 described above.

Adjourn.

Date: \_\_\_\_\_

\_\_\_\_\_  
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

OCT 15 2021 9:15

Rose Pietsch  
Bastrop County Clerk

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FILED AND RECORDED

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OCT 15 2021



Sharon Blasig  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS

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Date: Oct. 15, 2021

Peggy Campion  
Peggy Campion, Assistant Secretary

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