

## LOST PINES GROUNDWATER CONSERVATION DISTRICT

**Board Meeting**  
**Wednesday, November 17, 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) Public Comments – limit 3 minutes each person.
- 4) Review and approval of the minutes of the October 2021 Board meetings held on October 12, 2021 for the LCRA meeting, and the regular Board meeting held on October 20, 2021.
- 5) Consideration of and possible action on the 2022 District calendar, including, consideration of and possible action on meeting times, locations, and a timeline for submission of agenda items and written materials for Board consideration.
- 6) Consideration of and possible action on District surety bonds for any directors and/or any District officer or employee.
- 7) Consideration of and possible action on a proposed contract for continuation of legislative/lobbyist services from the [GM Ellis Law Firm PC](#).
- 8) Consideration of the financial report for the period of October 1, 2021 through October 31, 2021.
- 9) General Manager's Report.
  - a) New well activity: 12 new wells, 1 registrations
  - b) State Auditor final report
  - c) Alcoa sale and LPGCD permits
  - 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.
    - Aqua WSC has applied for a new Simsboro well as part of its aggregated S field permits, there is no new production associated with this applicaiton.
  - g) Upcoming meetings
    - i) GMA 12 – November 12th 10 a.m., POSGCD offices Milano Tx and online
- 10) Discussion of Lost Pines Groundwater Conservation District legislation, related legislation and/or activities occurring that affect or pertain to the District and Groundwater.
- 11) Consideration of a Board workshop, conferences, meetings and educational opportunities Board members desire to attend.
- 12) Consideration of agenda calendar and events.

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.

**LOST PINES GROUNDWATER CONSERVATION DISTRICT**

**Board Meeting**  
**Wednesday, November 17, 2021 - 7:00 p.m.**  
**Giddings Public Library**  
**270 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) Welcomes and Introductions
- 3) Public Comments -- limit 3 minutes each person.
- 4) Review and approval of the minutes of the October 2021 Board meetings held on October 13, 2021 for the LCDA meeting, and the regular Board meeting held on October 20, 2021.
- 5) Consideration of and possible action on the 2022 District calendar, including, consideration of and possible action on meeting times, locations, and a timeline for submission of agenda items and written materials for Board consideration.
- 6) Consideration of and possible action on District society bonds for any directors and/or any District officer or employee.
- 7) Consideration of and possible action on a proposed contract for continuation of legislative/lobbyist services from the GM Ellis Law Firm PC.
- 8) Consideration of the financial report for the period of October 1, 2021 through October 31, 2021.
- 9) General Manager's Report.
  - a) New well activity: 12 new wells, 1 registrations
  - b) State Auditor final report
  - c) Allow sale and LFGCD permits
  - 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 alyc than the Shoshone aquifer in Bastrop County.
    - Again WSC has applied for a new Shoshone well as part of its aggregated S field permits, there is no new production associated with this application.
  - g) Upcoming meetings
    - 1) GMA 12 -- November 12th 10 a.m., POSGCD offices Milano Tx and online
- 10) Discussion of Lost Pines Groundwater Conservation District legislation, related legislation and/or activities occurring that affect or pertain to the District and Groundwater.
- 11) Consideration of a Board workshop, conferences, meetings and educational opportunities Board members desire to attend.
- 12) Consideration of agenda calendar and events.

**FILED AND RECORDED**

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**NOV 12 2021**



*Sharon Blasig*  
**SHARON BLASIG**  
COUNTY CLERK, LEE COUNTY, TEXAS

**FILED**

**NOV 12 2021**

*9:45A*

Rose Pfoetsch  
Bastrop County Clerk

Adjourn.

Date: Nov. 12 2021

Peggy Campion  
Peggy Campion, Assistant Secretary

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**FILED AND RECORDED**

**NOV 12 2021**

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*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY TEXAS