

Lost Pines Groundwater Conservation District

Board of Directors Special Meeting Minutes

Wednesday, April 19, 2023

The Board of Directors convened at 6:05 p.m. in a meeting pursuant to public notice having been given, at Bastrop Convention & Exhibit Center, Bastrop, Texas. The following members of the Board were present: President Elvis Hernandez; Vice-President Kathryn Rogers; Secretary-Treasurer Michael Simmang; Directors: Thomas Arsuffi, Melissa Cole, Herbert Cook, Phil Cook, Larry Schatte, Billy Sherrill and Sheril Smith.

Staff members present: Jim Totten, General Manager, Javier Saenz, Assistant General Manager, Peggy Campion and Dana Goertz.

Consultants present: Natasha Martin, April Griffin and Greg Ellis, Attorneys, and Dr. Bill Hutchison and Allan Standen, Hydrogeologists.

President Hernandez called the meeting to order and welcomed the public.

2. *Public Comments.* There were no public comments.

3. Special Agenda – Rules Workshop:

a. *Presentation by the District's hydrogeologist.* Dr. Bill Hutchison gave a presentation on permit production limits. At the end of said Dr. Hutchison and Natasha Martin, Attorney, answered questions from the public and Board members. The Board then heard comments from Andy Claughton, John Seifert, Emery Thomas, Sandy Thomas, all with Thomas Turfgrass, Daacy Cameron, Assistant General Manager for Aqua WSC, Trey Nesloney, Attorney for Thomas Turfgrass and Steve Young with Post Oak Savannah Groundwater Conservation District.

President Hernandez adjourned the meeting at 7:12 p.m.

Approved:



Elvis Hernandez, President



Michael Simmang, Secretary-Treasurer