

## Lost Pines Groundwater Conservation District

### Board of Directors Agenda Minutes

Wednesday, April 20, 2022

The Board of Directors convened at 5:35 p.m. in a meeting pursuant to public notice having been given under the Texas Open Meetings Act, at Elgin Public Library Civic Center – City Council Chambers, Elgin, Texas. The following members of the Board were present: President Sheril Smith; Vice-President Kathryn Rogers; Secretary-Treasurer Elvis Hernandez; Directors: Tom Arsuffi, Melissa Cole, Herbert Cook, Phil Cook, Larry Schatte, Billy Sherrill and Michael Simmang.


Staff members present: Jim Totten, General Manager and Javier Saenz, Assistant General Manager.


Consultants present: Natasha Martin and April Griffin, Attorneys.

1. President Smith called the meeting to order and welcomed the public.
2. *Public Comments.* There were no public comments.
3. *Board member training. Texas Open Meetings Act.* Natasha Martin and April Griffin, Attorneys with Graves, Dougherty Hearon and Moody, presented training on the Texas Open Meetings Act (“Act”) to the Board. The Attorneys answered questions from the Board related to the Act.

President Smith adjourned the meeting at 6:33 p.m.

Approved:

  
\_\_\_\_\_  
Sheril Smith, President

  
\_\_\_\_\_  
Elvis Hernandez, Secretary-Treasurer