

## Lost Pines Groundwater Conservation District

### Board of Directors Special Meeting Minutes

Wednesday, June 21, 2023

The Board of Directors convened at 6:00 p.m. in a meeting pursuant to public notice having been given, at City of Giddings Council Chambers, Giddings, 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, Attorney, Allan Standen and Vince Clause, Hydrogeologists.

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

#### 2. Public Hearing.

*Public hearing regarding proposed revisions to the District's Rules to amend Sections 1, 2, 4, 5, 7, 8, 9, 10, 11 and 12 and adds new Section 17 of the District Rules.* At 6:11 p.m., President Hernandez opened the public hearing. The Board heard comments from Dacy Cameron, Assistant General Manager of Aqua WSC, Ed McCarthy, Attorney for GateHouse Water, and Hugh Brown, a Lee County landowner. There being no further comments, President Hernandez closed the public hearing at 6:18 p.m.

3. Public Comments. There were no public comments.

#### 4. Special Agenda.

*a) Discussion, consideration of, and possible action on the proposed revisions to the District's Rules to amend Sections 1, 2, 4, 5, 7, 8, 9, 10, 11, and 12 and adds new Section 17 of the District Rules.* Natasha Martin, Attorney, gave an update on comments received concerning the proposed revisions and answered questions from the Board. Director Cole moved to approve the proposed revisions to the District's Rules to amend Sections 1, 2, 4, 5, 7, 8, 9, 10, 11 and 12 and add new Section 17 of the District Rules. Director Smith seconded the motion, which carried unanimously.

#### 5) Executive Session.

*a) Executive Session of the Board pursuant to Tex. Gov't code section 551.071, or any closed session permitted by law, on Item 4(a) related to the proposed rule amendments.* The Board did not go in to executive session.

President Hernandez adjourned the meeting at 6:29 p.m.

Approved:



Elvis Hernandez, President



Michael Simmang, Secretary-Treasurer