

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Tuesday, May 14, 2024 – 6:00 p.m.

FILED

Bastrop Convention & Exhibit Center
1408 B Chestnut St.
Bastrop, TX 78602

MAY 08 2024

Krista Bartsch
Bastrop County Clerk
9:18 AM

AGENDA

The subjects to be discussed or considered, or upon which any formal actions may be taken, are listed below. Items may or may not be taken in the same order as shown on the meeting notice.

- 1) Call to Order – President Elvis Hernandez
 - a) Establish Quorum
 - b) Welcome and Introductions
 - c) Pledge of Allegiance
 - d) Texas Pledge

- 2) Public Comments – limit 3 minutes each person.
 - a) Non-Agenda Items
 - b) Agenda Items

- 3) Public Hearing:
Public hearing regarding proposed revisions to the District’s Rules to amend the Preamble, Sections 2, 5, 9, 12, 14, 17 and Attachment A.

- 4) Consent Agenda:
Consent agenda items are routine and will be enacted by one motion. There will be no separate discussion or action on these items unless requested by a board director.
 - a) Minutes of the April 17, 2024 regular Board meeting
 - b) Financial report through April 30, 2024.
 - c) Invoices received and payments greater than \$5,000.

- 5) Regular Agenda:
 - a) Announcements
 - b) Discussion, consideration of, and possible action on the District’s 2023 annual audit.
 - c) Discussion, consideration of, and possible action on a request from Thomas Turfgrass to relocate permitted well no. 58-47-9-0022 (Well #3) in Bastrop County, Texas. This request is not for an increase in production and is processed pursuant to District Rule 7.2.C.
 - d) Discussion, consideration of, and possible action on updated task order for hydrogeology services presented by LRE Water.
 - e) Committee Reports with possible Board discussion. No action will be taken.
 - i. Financial Services Committee
 - ii. Governance Committee
 - iii. Infrastructure Committee
 - iv. Education Outreach Committee
 - v. Management Committee

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 Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS

- f) General Manager's report. No action will be taken.
 - a) New well activity: Form 100 – 9, Form 300 – 0
 - b) Drought Conditions
 - c) GMA 12 Update
 - d) Mitigation Update
 - e) Office Update
 - f) Pending Permits -
 - i) Rambo Materials - 250 af/yr Bastrop County
 - g) Upcoming meetings
 - i) GMA12 – May 23rd 10 a.m. POSGCD offices, Milano TX
- g) Consideration of future agenda items.
- h) Discussion, consideration of, and possible action on changing the regular board meeting start time.
- i) Discussion, consideration of, and possible action on the proposed revisions to the District's Rules to amend the Preamble, Sections 2, 5, 9, 12, 14, 17 and Attachment A.
- j) Discussion, consideration, and possible action on District Board meeting calendar.
- k) Set date and location of next meeting.

6) 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 5(i) related to the proposed rule amendments.
- b) 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 *LCRA v. Lost Pines Groundwater Conservation District*, Cause No: 423-9385, Bastrop County District Court (LCRA Lawsuit No. 2).
- c) 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 *LCRA v. Lost Pines Groundwater Conservation District*, Cause No: 2130-335, Bastrop County District Court (LCRA Lawsuit No. 1).

Adjourn.

Date: May 8, 2024

Peggy Campion
Peggy Campion, Assistant Secretary

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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 Champion, 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 Champion, 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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