

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Wednesday April 29, 2015 – 6:00 p.m.
Bastrop City Hall
1311 Chestnut Street
Bastrop, Texas 78602

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 – President Michael Talbot
- 2) Welcome and Introductions.
- 3) Public hearing under District Rule 14.3 on the application of the City of Bastrop for an Operating Permit authorizing withdrawal of 2,000 acre-feet of water per year from Well No. 1 at a maximum rate of 1,500 gallons per minute, to be used for municipal purposes within the City of Bastrop's CCN service area. Well No. 1 will be located approximately 0.1 miles west of Phelan Road (30°9'32.76"N 97°19'41.88"W) in Bastrop County, Texas. Pursuant to District Rule 14.3.D and E, any person who has submitted a registration form may make oral comments on the application during the public hearing. The presiding officer may place a time limit on oral comments. The Board will also accept written materials relevant to the application before or at the public hearing.
- 4) Consideration and possible action on the application of the City of Bastrop for an Operating Permit authorizing withdrawal of 2,000 acre-feet of water per year from Well No. 1 at a maximum rate of 1,500 gallons per minute, to be used for municipal purposes within the City of Bastrop's CCN service area.
- 5) Closed executive session pursuant to Texas Government Code section 551.071 so that the Board may consult with its attorneys regarding pending litigation with Forestar (USA) Real Estate Group, Inc.
- 6) Consideration and possible action on pending litigation with Forestar (USA) Real Estate Group, Inc., Cause No. 15369, 335th District Court, Lee County, Texas.

Adjourn.

Date: April 23, 2015


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.

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.

FILED AND RECORDED

APR 23 2015



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS

FILED

APR 23 2015 2:45 P. M.
Rose Piatech
Bastrop County Clerk