

**LOST PINES GROUNDWATER CONSERVATION DISTRICT**

**Board Meeting**  
**Wednesday, October 21, 2015 - 7:00 p.m.**  
**Giddings City Hall**  
**118 E Richmond St.**  
**Giddings, TX 78942**

**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 Comments - limit 3 minutes each person.
- 4) Review and approval of the minutes of the September 9, 2015 special Board meeting. President Talbot
- 5) Review and approval of the minutes of the September 16, 2015 regular Board meeting. President Talbot
- 6) Review and approval of the minutes of the October 7, 2015 special Board meeting. President Talbot
- 7) Consideration and possible action on adoption of proposed amendments to District Rules 5.1 and 5.2.
- 8) Consideration and possible action on declaring the Trinity Aquifer within the boundaries of LPGCD non-relevant to GMA 12 planning.
- 9) Consideration and possible action regarding Lost Pines GCD contribution to GAM update.
- 10) Consideration of the financial report for the period of September 1, 2015 through September 30, 2015.
- 11) General Manager's Report.
  - a) New well activity: 12 new wells, 0 registrations
  - b) SCADA report
  - c) Regional Water Planning Updates
  - d) Upcoming meetings
- 12) Discussion of Lost Pines Groundwater Conservation District legislation, related legislation and/or activities occurring that affect or pertain to the District and Groundwater.
- 13) Consideration of conferences, meetings and educational opportunities Board members desire to attend.
- 14) Consideration of agenda calendar and events.

Adjourn.

Date: Oct. 16, 2015

Peggy Camplon  
Peggy Camplon, 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.

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, with the exception of pending permitting matters or other contested cases which are subject to a prohibition on ex parte communication. 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 and action.

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 Camplon, 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 Camplon, 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**

**OCT 16 2015**

**FILED**

**OCT 16 2015 10:55 AM**  
Rosa Pleisch  
Bastrop County Clerk



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY TEXAS