

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
 Wednesday, January 17, 2018 - 7:00 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) Swearing in Directors to the Board.
- 4) Pursuant to Board Rule 2.1 A, the Board will conduct its annual election for president, vice-president and secretary-treasurer. For Board action.
- 5) Public Comments - limit 3 minutes each person.
- 6) Review and approval of the minutes of the Dec. 13, 2017 special board meeting. President Talbot
- 7) Review and approval of the minutes of the Dec. 13, 2017 regular board meeting. President Talbot
- 8) Appointment of Committees for 2018.
- 9) Consideration of the financial report for the period of December 1 through December 31, 2016.
- 10) Consideration and possible approval of new forms for well drilling, (Form 100) Registration, (Form 300) and Operating and Transport of Water, (Form 200).
- 11) General Manager's Report.
 - a) New well activity: 6 new wells, 0 registrations
 - b) SCADA report
 - c) Database and Website updates
 - d) Committee Meetings
 Building committee - January 10th
 DFC, Rules, Investment and Budget Committees
 - e) Region K meeting
 - f) 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.
- 15) Executive Session:
 Executive session pursuant to Tex. Gov't Code section 551.071 so that the Board may seek the advice of its Attorney regarding pending or contemplated litigation, including, but not limited to the following:
 - a) *Andrew Meyer, Bette Brown, Darwyn Hanna, and Environmental Stewardship v. Lost Pines Groundwater Conservation District*, Cause No. 29,696, Bastrop County District Court.
 - b) *Grant Crump, David Odom, Jimmy Odom, Linda Odom, Jimmy Williamson, and Sarah Williamson v. Lost Pines Groundwater Conservation District*, Cause No. 232-21, Bastrop County District Court.
 - c) *McCall Ranch, LP, Mary Jo Goertz, Robert Martinez, et al. v. Lost Pines Groundwater Conservation District, and City of Bastrop*, Cause No. 423-4980, Bastrop County District Court.
- 16) Consideration and possible action on *Andrew Meyer, Bette Brown, Darwyn Hanna, and Environmental Stewardship v. Lost Pines Groundwater Conservation District*, Cause No. 29,696, Bastrop County District Court.
- 17) Consideration and possible action on *Grant Crump, David Odom, Jimmy Odom, Linda Odom, Jimmy Williamson, and Sarah Williamson v. Lost Pines Groundwater Conservation District*, Cause No. 232-21, Bastrop County District Court.
- 18) Consideration and possible action on *McCall Ranch, LP, Mary Jo Goertz, Robert Martinez, et al. v. Lost Pines Groundwater Conservation District, and City of Bastrop*, Cause No. 423-4980, Bastrop County District Court.

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Rose Pietsch
Bastrop County Clerk

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Adjourn.

Date: Jan. 12, 2018


 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.

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 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

JAN 12 2018



Sharon Blasig
 SHARON BLASIG
 COUNTY CLERK, LEE COUNTY TEXAS