

LOST PINES GROUNDWATER CONSERVATION DISTRICT

**Board Meeting
Thursday, January 28, 2021 – 6:00 p.m.
Bastrop Convention & Exhibit Center
1408 Chestnut Street
Bastrop, Texas 78602**

INSTRUCTIONS FOR REMOTE PARTICIPATION ARE ATTACHED

IN PERSON*/TELEPHONIC/VIDEO CONFERENCE MEETING PURSUANT TO THE OFFICE OF THE GOVERNOR’S TEMPORARY SUSPENSION OF CERTAIN OPEN MEETINGS ACT LAWS DUE TO THE NOVEL CORONAVIRUS

***NOTE: IN PERSON ATTENDANCE IS LIMITED TO: THE LOST PINES BOARD MEMBERS AND SPECIAL COUNSEL, TWO REPRESENTATIVES FROM EACH PARTY TO THE CONTESTED CASE PROCEEDING INCLUDING THEIR COUNSEL, DISTRICT STAFF, A COURT REPORTER, AND ON-SITE OPERATIONS PERSONNEL. DUE TO HEALTH AND SAFETY MEASURES, ALL OTHERS AND THE PUBLIC MUST PARTICIPATE REMOTELY. ALL IN PERSON PARTICIPANTS WILL BE ASKED TO WEAR A FACE COVERING AT ALL TIMES.**

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) Virtual Public comments by phone or videoconference – limit 3 minutes each person.
- 4) Final Hearing on applications of Lower Colorado River Authority for Operating Permits and Transport Permits for 8 wells located in Bastrop County, Texas and the Administrative Law Judges’ Proposal for Decision issued in SOAH Docket No. 952-19-0705 recommending granting said permits in an aggregate amount of 25,000 acre-feet of water per year from the Simsboro Aquifer along with other terms and conditions.
- 5) Consideration of and possible action on the applications of Lower Colorado River Authority for Operating Permits and Transport Permits for 8 wells located in Bastrop County, Texas and to withdraw an aggregate amount of 25,000 acre-feet of water per year from the Simsboro Aquifer to be used in Bastrop, Lee, and Travis Counties.

Adjourn.

Date: _____

Peggy Campion, Secretary

Note on Executive Session: 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 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.

{INSTRUCTIONS FOR REMOTE PARTICIPATION IN THE MEETING FOLLOW}

LOST PINES GROUNDWATER CONSERVATION DISTRICT

**Board Meeting
Thursday, January 28, 2021 – 6:00 p.m.**

**INSTRUCTIONS FOR REMOTE ATTENDANCE VIA THE PUBLICLY
ACCESSIBLE WEB LINK OR TELEPHONE CONFERENCE CALL**

Information on how to participate in the public meeting remotely is provided below. The agenda for this board meeting immediately precedes these instructions for participation. You can provide written public comment in advance of the meeting to lpgcd@lostpineswater.org or live during the meeting via the web link or conference call number provided below.

INSTRUCTIONS FOR MEETING PARTICIPATION AND ATTENDANCE

Audio and Video Conference Opens at 5:45 PM

The Meeting will begin at 6:00 PM

Participation via the audio and video conference will be allowed in the board meeting during public comment or any posted agenda item. If you plan to make public comment during any portion of the meeting, please do the following:

1. **Contact the District at 512-360-5088 or lpgcd@lostpineswater.org to register as a speaker during public comment or on any agenda item by 5:00 pm on Wednesday, January 27th.** Please indicate whether you would like to speak during public comment and/or a specific item on the agenda. Any person participating in the meeting must be recognized and identified by the presiding officer before they speak.

2. Log in to the Zoom video conference *OR* dial in to the conference call using the information below:

Zoom Meeting Link:

<https://us02web.zoom.us/j/3690090040?pwd=cDNJcTIWdGRRcnc0UlpIM0VRQlJHZz09>

Meeting ID: 369 009 0040

Passcode: a0ix0g

Telephone conference:

Phone number: Dial +1 346 248 7799

Meeting ID: 369 009 0040 #

Passcode: 058330

3. Persons with disabilities who plan to attend the District's meeting 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

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