

FILED

JUN 12 2024

Krista Bartsch
Bastrop County Clerk

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Wednesday, June 19, 2024 – 6:00 p.m.
317 E. Hempstead St.
Giddings, TX 78942

HYBRID IN-PERSON/TELEPHONIC/VIDEO CONFERENCE MEETING

IN-PERSON AND REMOTE ATTENDANCE OPTIONS
INSTRUCTIONS FOR REMOTE PARTICIPATION ARE ATTACHED

AGENDA

The subjects to be discussed or considered, 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) 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 May 14, 2024 regular Board Meeting.
 - b) Financial report through May 31, 2024.
 - c) Invoices received and payments greater than \$5,000.
- 4) Regular Agenda
 - a) Announcements
 - b) Discussion, consideration of, and possible action on the Districts 2023 annual audit.
 - c) Presentation by LRE Water on Lost Pines Groundwater Conservation District's three-dimensional map.
 - d) Discussion of 9 statutory factors that must be considered before Groundwater Management Area 12 votes on the Desired Future Considerations.
 - e) Discussion, consideration of, and possible action on the 2023 Lost Pines Groundwater Conservation District Compliance report.
 - f) Discussion, consideration of, and possible action on the purchase of a well camera.
 - g) Committee Reports with possible Board discussion. No action will be taken.
 - i. Financial Services Committee

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Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS

- ii. Governance Committee
- iii. Infrastructure Committee
- iv. Education Outreach Committee
- v. Management Committee
- h) General Manager's report. No action will be taken.
 - a) New well activity: Form 100 – 14, Form 300 – 1
 - b) Drought Conditions
 - c) GMA 12 Update
 - BVGCD New Permits
 - d) GMA 14 petition
 - e) Education/Outreach Coordinator position
 - f) Pending Permits
 - i) Rambo Materials
 - g) 2023 Lost Pines GCD Compliance report
 - h) Upcoming meetings
 - i) POSGCD Groundwater Summit July 20th, Caldwell Civic Center
 - ii) GMA 12 not scheduled but planned for late July or early August
- i) Consideration of future agenda items.
- j) Discussion, consideration, and possible action on District Board meeting calendar.
- k) Set date and location of next meeting.

Adjourn.

Date: June 12, 2024 Peggy Campion
 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. 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

Wednesday, June 19, 2024 – 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 Monday, October 11th.** 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://us06web.zoom.us/j/84366347120?pwd=rAqjCT0zITbFWqRnbsA5mnFYKJMIzN.1>

Meeting ID: 843 6634 7120
Passcode: 931875

Telephone Conference:

Phone Number: +1 346-248-7799 US (Houston)
or +1 253-205-0468 US

Meeting ID: 843 6634 7120
Passcode: 931875

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 Champion, Assistant Secretary, at 512-360-5088 at least two (2) work days prior to the meeting, 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.