

Lost Pines Groundwater Conservation District

In accordance with Chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of the Lost Pines Groundwater Conservation District will meet in a regular meeting, open to the public, on the date and at the time and place stated below, to consider the following matters:

Date of meeting: **Wednesday, September 17, 2008**

Location of meeting: **Aqua Water Supply Corporation**
 415 Old Austin Highway
 Bastrop, TX 78602

Time of meeting: **7:00 p.m.**

- 1) Call to Order – President Alice Darnell
- 2) Welcome and Introductions
- 3) Public comments – limit 3 minutes each person.
- 4) Acceptance of the resignation of Director Robert B. Lee as a director. For Board action.
- 5) Consideration of appointing a replacement director to fill the unexpired term of Director Lee. For Board action. The District’s creating law gives the Board the authority to appoint a person to fill a vacancy on the Board.
- 6) Approval of the minutes of the August 20, 2008 regular board meeting – President Alice Darnell
- 7) Consideration of the financial report and adoption of any budget amendment necessary.
- 8) Applications by Aqua Water Supply Corporation for seven drilling permits in Bastrop County. Consideration of deferring issuance of drilling permits to the General Manager.
- 9) Report on GMAC 12 meeting. Michael Neese
- 10) Report on Region K meeting. Ann Mesrobian
- 11) General Manager’s Report. The General Manager will address matters concerning wells in the District, educational activities concerning groundwater, activities concerning the GMAC, meetings with constituents, and committee meetings of interest. The report may include relevant handouts.
- 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: _____

Peggy Campion, Assistant Secretary

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.