

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Wednesday, July 17, 2013 – 7:00 p.m.
Bastrop City Hall
1311 Chestnut St.
Bastrop, TX 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 – Board Meeting.
- 2) Welcome and Introductions.
- 3) Public Comments – limit 3 minutes each person.
- 4) Review and approval of the minutes of the June 19, 2013 regular board meeting – President Talbot.
- 5) Consideration of and possible action on Audit Report – Preston Singleton, Singleton, Clark & Company.
- 6) Consideration of and possible action on adding James Totton as a bank signatory.
- 7) The Board will convene in a closed executive session for consultation with its attorneys under Texas Government Code Section 551.071 on the following matters:
 - (a) Applications of Forestar (USA) Real Estate Group, Inc. for Operating Permits and Transfer Permits for 10 wells in Lee County seeking authorization to withdraw an aggregate of 45,000 acre-feet per year from the Simsboro Aquifer to be used for public drinking water supply purposes within Bastrop, Hays, Lee, Travis and Williamson Counties.
 - (b) Applications of Aqua Water Supply Corporation for Reservation Permits for five wells in Bastrop County seeking authorization to withdraw a total of 5,000 acre-feet per year from the Simsboro Aquifer to be used for public drinking water supply purposes within Bastrop and Lee Counties.
- 8) Consideration of and possible action on adoption of findings of fact and conclusions of law regarding the decision of the Board on the Applications of Forestar (USA) Real Estate Group, Inc. for Operating Permits and Transfer Permits for 10 wells in Lee County seeking authorization to withdraw an aggregate of 45,000 acre-feet per year from the Simsboro Aquifer to be used for public drinking water supply purposes within Bastrop, Hays, Lee, Travis and Williamson Counties.
- 9) Public hearing on proposed amendments to District Rules 14.3 and 14.5.
- 10) Consideration of and possible action on adoption of proposed amendments to District Rules 14.3 and 14.5.
- 11) Consideration of and possible action on resolution adopting policy on oral comments at Board meetings and public hearings.
- 12) Consideration of the financial report and adoption of any budget amendment necessary – General Manager Cooper.
- 13) General Manager's Report. The General Manager may discuss matters concerning new well activity, producer meetings, well site visits, requests of the District, GMAC meetings, Regional meetings, legislative activity or other matters that may affect the District. A memo and well activity list will be distributed to the Board at each regular meeting to describe details. For Board consideration and possible action.
- 14) Discussion of Lost Pines Groundwater Conservation District legislation, related legislation and/or activities occurring that affect or pertain to the District and Groundwater.
- 15) Consideration of conferences, meetings and educational opportunities Board members desire to attend.
- 16) Consideration of agenda calendar and events.

Adjourn.

Date:

July 12, 2013

Peggy Campion
 Peggy Campion, Assistant Secretary

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JUL 12 2013 8:30 AM

Rose Platsch
 Bastrop County Clerk

Jul. 12. 2013 8:43AM

No. 3513 P. 3

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.

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.

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JUL 12 2013 8:38 AM
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Rose Pietsch
Bastrop County Clerk