

JUN/10/2016/FRI 09:32 AM
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FAX No.

P. 002/003

No. 1913 P. 2

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Wednesday, June 15, 2016 ~ 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) Public Comments - limit 3 minutes each person.
- 4) Consideration and possible action on Audit Report - Singleton, Clark & Company.
- 5) Review and approval of the minutes of the May 18, 2016 regular board meeting. President Talbot
- 6) Public comments concerning, and Board discussion of, proposed Operating Permit and Monitoring Well System Construction and Maintenance Agreement related to the application of End Op, LP, for operating and transport permits authorizing aggregate withdrawal of 46,000 acre-feet of water per year from 14 wells to be completed in the Simsboro Aquifer and located in Lee and Bastrop Counties for municipal uses in Travis and Williamson Counties. **NO ACTION WILL BE TAKEN ON THIS ITEM AT THIS MEETING.**
- 7) Consideration of the financial report for the period of May 1, 2016 through May 31, 2016.
- 8) General Manager's Report.
 - a) New well activity: 6 new wells, 0 registrations
 - b) SCADA report
 - c) Report on possible locations for meetings
 - d) Upcoming meetings
- 9) Discussion of Lost Pines Groundwater Conservation District legislation, related legislation and/or activities occurring that affect or pertain to the District and Groundwater.
- 10) Consideration of conferences, meetings and educational opportunities Board members desire to attend.
- 11) Consideration of agenda calendar and events.

Adjourn.

Date: June 10, 2016

Peggy Champion
Peggy Champion, 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 Champion, 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 Champion, 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

JUN 10 2016

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JUN 10 2016
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Bastrop County Clerk



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COUNTY CLERK, LEE COUNTY TEXAS