

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Wednesday, September 7, 2016 - 7:00 p.m.
Bastrop Convention & Exhibit Center
1408 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) Consideration of and possible action on applications of End Op, LP for 14 wells in Lee and Bastrop Counties and the Administrative Law Judge's Proposal for Decision recommending granting said permits in an aggregate amount of 46,000 acre-feet of water per year from the Simsboro Aquifer, along with other conditions agreed to by the parties and recommended by the Administrative Law Judge.

Adjourn.

Date: Sept 1, 2016 
 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, 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 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.

FILED AND RECORDED

SEP 01 2016



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS

FILED

SEP 01 2016

Rose Pietsch
Bastrop County Clerk

1033
A
M