

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Monday, November 8, 2021 – 6:00 p.m.
Bastrop Convention & Exhibit Center
1408 Chestnut Street
Bastrop, Texas 78602

HYBRID IN-PERSON/TELEPHONIC/VIDEO CONFERENCE MEETING

IN-PERSON AND REMOTE ATTENDANCE OPTIONS

INSTRUCTIONS FOR REMOTE PARTICIPATION ARE ATTACHED

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 Sheril Smith
- 2) Welcome and Introductions.
- 3) Virtual and In Person Public comments – limit 3 minutes each person.
 - a) Non-agenda items
 - b) Agenda Items
- 4) Consideration of and possible action on findings of fact and conclusions of law related to the Board's October 12, 2021 action on the applications of Lower Colorado River Authority (LCRA) for Operating Permits and Transport Permits for 8 wells located in Bastrop County, Texas.
- 5) Discussion of, reconsideration of, and possible action on guidance previously provided to the District General Manager and District Hydrogeologist on the desired future conditions (DFCs) proposed by Groundwater Management Area 12 in the current round of joint planning.
- 6) Consideration of and possible action on applications submitted to the District's Groundwater Mitigation Reimbursement Fund program for reimbursement greater than \$3,500, and further discussion and possible action on the scope of reimbursement under the program.
- 7) Executive Session:
Executive session of the Board pursuant to Tex. Gov't Code section 551.071, or any closed session permitted by law, to consult with its attorneys and seek advice regarding the following item:
 - a) Item 4, Consultation with Attorney regarding the above-posted item related to the LCRA Operating Permit and Transport Permit applications.

Adjourn.

Date: _____

Peggy Campion, Secretary

Note on Executive Session: 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}

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Board Meeting
Monday, November 8, 2021 – 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 lgcd@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 5:50 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 lgcd@lostpineswater.org to register as a speaker during public comment or on any agenda item by 12:00 pm on Monday, November 8th.** 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://us02web.zoom.us/j/82617080590?pwd=VXRJR1o4amJvd05TaWNBcFg1aHpFZz09>

Meeting ID: 826 1708 0590

Passcode: 154467

Telephone conference:

Phone number: Dial +1 346 248 7799

Meeting ID: 826 1708 0590 #

Passcode: 154467

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 Campion, Assistant Secretary, at

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