

## LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting  
Wednesday, December 17, 2025 – 3:30 p.m.  
317 E Hempstead St  
Giddings, TX 78942

**FILED**

**DEC 10 2025**

Krista Bartsch  
Bastrop County Clerk

### HYBRID IN-PERSON/TELEPHONIC/VIDEO CONFERENCE MEETING

#### **IN-PERSON AND REMOTE ATTENDANCE OPTIONS INSTRUCTIONS FOR REMOTE PARTICIPATION ARE ATTACHED**

#### AGENDA

The subjects to be discussed or considered, or upon which any formal actions may be taken, are listed below. Items may or may not be taken in the same order as shown on the meeting notice.

- 1) Call to Order: Acting President Kathryn Rogers
  - a) Establish Quorum
  - b) Welcome and Introductions
  - c) Pledge of Allegiance
  - d) Texas Pledge
- 2) Public Comments\*: Note: Board directors will not ask questions or take action during this item. Regarding comments on items not on today's agenda, responses from board directors are limited to factual statements, recitation of existing District policy, or request for the subject to be placed on a future agenda per Tex. Gov't Code § 551.042.
  - a) Non-Agenda Items
  - b) Agenda Items
- 3) Public Hearing:
  - a) Public hearing regarding application by Aqua Water Supply Corporation for an Operating Permit Amendment to withdraw 650 acre-feet of water per year from one well in Bastrop County. The proposed use of the groundwater is for municipal purposes.
- 4) Consent Agenda:

Consent agenda items are routine and will be enacted by one motion. There will be no separate discussion or action on these items unless requested by a board director.

  - a) Minutes of the November 19, 2025 regular Board meeting.
  - b) Financial report through November 30, 2025.
  - c) Invoices received and payments greater than \$15,000.
- 5) Regular Agenda:
  - a) Announcements.
  - b) Presentation by LRE Water regarding surface water and groundwater interaction.

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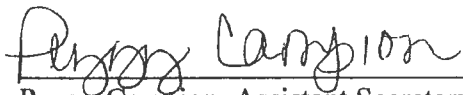


*Sharon Blasing*  
SHARON BLASING  
COUNTY CLERK, LEE COUNTY, TEXAS

- c) Discussion, consideration, and possible action regarding application by Aqua Water Supply Corporation for an Operating Permit Amendment to withdraw 650 acre-feet of water per year from one well in Bastrop County to be used for municipal purposes.
  - d) Discussion, consideration, and possible action on Aqua Water Supply Corporation request for extension of deadline for well completion under District Rule 5.5.
  - e) Discussion, consideration, and possible action on Board compensation.
  - f) Discussion, consideration, and possible action on 2025 budget amendment.
  - g) Discussion, consideration, and possible action on General Manager position.
  - h) Committee Reports with possible Board discussion. No action will be taken.
    - i. Financial Services Committee
    - ii. Governance Committee
    - iii. Infrastructure Committee
    - iv. Education Outreach Committee
    - v. Management Committee
  - i) General Manager's report. No action will be taken.
    - 1. Form 100 – 9 Form 300 – 0
    - 2. GMA 12 will meet January 23<sup>rd</sup> and February 19<sup>th</sup>, 2026 at the POSGCD offices in Milano.
    - 3. Pending Permits: City of Lexington
    - 4. Austin Water and Wastewater voted unanimously to sign the ASR Collaboration agreement, however the Austin City Council decided to not pursue the ASR project.
    - 5. Upcoming meetings – Region K, January 16<sup>th</sup>, 10 a.m. LCRA Dalcau Center, Austin.
  - j) Consideration of future agenda items.
  - k) Discussion, consideration, and possible action on District Board meeting calendar.
  - l) Set date and location of next meeting.
- 6) Executive Session:
- a) Executive Session of the Board pursuant to Tex. Gov't Code section 551.071, or any closed session permitted by law, regarding the District's pending or contemplated litigation.
  - b) Executive Session of the Board pursuant to Tex. Gov't Code section 551.071 and 551.074, or any closed session permitted by law, regarding the following District positions: General Manager.

Adjourn.

Date: 12-10-25

  
 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. 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**

### **LOST PINES GROUNDWATER CONSERVATION DISTRICT**

#### **Board Meeting**

**Wednesday, December 17, 2025 – 3:30 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 [lpgcd@lostpineswater.org](mailto:lpgcd@lostpineswater.org) or live during the meeting via the web link or conference call number provided below.

#### **INSTRUCTIONS FOR MEETING PARTICIPATION AND ATTENDANCE**

The Meeting will begin at 3:30 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 [lpgcd@lostpineswater.org](mailto:lpgcd@lostpineswater.org) to register as a speaker during public comment or on any agenda item by 5:00 pm on Monday, December 15<sup>th</sup>.** 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://us06web.zoom.us/j/84355537203?pwd=ZZ68FYWF9RlxdqIXSSrAxxnSUzNaXZr.1>

Meeting ID: 843 5553 7203

Passcode: 679709

To join by phone:

1-346-248-7799

Passcode: 679709#

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 512-360-5088 at least two (2) workdays prior to the meeting, 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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