

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Wednesday, July 16, 2025 – 3:30 p.m.
317 E Hempstead St
Giddings, TX 78942

FILED

JUL 09 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: President Elvis Hernandez
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) 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 June 18, 2025 regular Board meeting.
b) Financial report through June 30, 2025.
c) Invoices received and payments greater than \$15,000.
- 4) Regular Agenda:
a) Announcements.
b) Legislative session updates.
c) Discussion, consideration, and possible action on the District's annual audit.
d) Discussion, consideration, and possible action regarding use of investment policy for new export fee account.
e) Discussion, consideration, and possible action on a resolution regarding authorized representatives for TexPool account.

FILED AND RECORDED

JUL 09 2025



Sharon Blasing
SHARON BLASING
COUNTY CLERK, LEE COUNTY, TEXAS

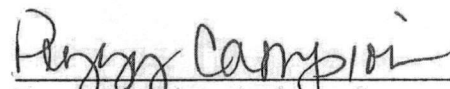
- f) Discussion, consideration, and possible action on modifying District authorized representatives with signatory authority for banking and investments.
- g) Discussion, consideration, and possible action related to an update by the Ad Hoc Recruiting Committee and Interim General Manager role.
- h) Discussion, consideration, and possible action regarding contract for consulting services with Wellspring Advising LLC.
- i) 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
- j) General Manager's report. No action will be taken.
 - a) New well activity: Form 100-14, Form 300-0
 - b) Drought Conditions
 - c) GMA 12 Update
 - d) Circle D notice of violation
 - e) BVGCD lawsuit settlement
 - f) Pending Permits
 - i) Aqua – Amendment to increase production from existing well
 - ii) Aqua – New operating permit
- k) Consideration of future agenda items.
- l) Discussion, consideration, and possible action on District Board meeting calendar.
- m) Set date and location of next meeting.

5. Executive Session:

- a) 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 and Interim General Manager.
- b) Executive Session of the Board pursuant to Tex. Gov't Code section 551.071, or any closed session permitted by law, on item 4(h) related to the proposed consulting services contract.

Adjourn.

Date: July 9, 2025


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. 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, July 16, 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 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 3:15 PM

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 to register as a speaker during public comment or on any agenda item by 5:00 pm on Monday, July 14th.** 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/84982709611?pwd=rGEiwqXC0aVlOBwMmNrgqVlqiflKw7>

1

Meeting ID: 849 8270 9611

Passcode: 238589

Telephone Conference:

Phone Number: +1 346 248 7799

Meeting ID: 849 8270 9611

Passcode: 238589

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.

FILED AND RECORDED

JUL 09 2025



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS