

LOST PINES GROUNDWATER CONSERVATION DISTRICT

FILED

APR 07 2026

Krista Bartsch
Bastrop County Clerk

Board Meeting
Wednesday, April 15, 2026 – 3:30 p.m.
317 E Hempstead St
Giddings, TX 78942

FILED AND RECORDED

APR 07 2026



SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS

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:
 - 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 March 18, 2026 regular Board meeting.
 - b) Financial report through March 31, 2026.
 - c) Invoices received and payments greater than \$15,000.

- 4) Regular Agenda:
 - a) Announcements.
 - b) Discussion, consideration, and possible action on mitigation application appeal.
 - c) Discussion, consideration, and possible action on the District's annual 2025 financial audit.
 - d) Presentation by Spheros Environmental regarding PS4-2 modified groundwater availability model.

- e) Discussion, consideration, and possible action on Groundwater Management Area 12 joint planning, WestWater Research socioeconomic study and upcoming proposed Desired Future Conditions preliminary vote and public hearing.
- f) Update regarding new board member search.
- g) Education and Outreach Coordinator's report. No action will be taken.
- h) General Manager's report. No action will be taken.

Statistics Exempt Wells:

Form 100's – 16, Form 300's - 0

- 1. GMA 12 met on April 2nd, at the POSGCD offices in Milano. Finished the 9 Factor evaluations including the BVGCD and UpWell socio-economic reports. The updated PS4-2 model run was tabled until April 16.
- 2. Spring 2026 well monitoring has started.
- 3. Legislative update planned for the May 20th board meeting.
- 4. Employment manual updates are planned for the May 20th board meeting.
- 5. Plan is to post a job opening for an Assistant GM.
- 6. Upcoming meetings
 - i. GMA 12 will meet on April 16th and possibly on April 27th. The plan is to vote on Proposed DFCs at the April 16th meeting in Milano, TX.
 - j) Consideration of future agenda items.
 - k) Set date and location of next meeting.

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5) Executive Session:

a) Executive Session of the Board pursuant to Tex. Gov't Code Section 551.071, et seq., any closed session permitted by law, regarding the District's pending or contemplated litigation.



Sharon Beale
 SHARON BEALE
 CLERK, BASTROP COUNTY, TEXAS

Adjourn.

Date: Apr. 7, 2026

Peggy Campion

 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.

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 Bastrop County Clerk

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Sharon Blasis
COUNTY CLERK
BASTROP COUNTY TEXAS

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, April 15, 2026 – 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

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, April 13th.** 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/83861067997?pwd=Tqm99WrLYt9NwKgx2aqRiWOeKOgV6x.1>

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**Krista Bartsch
Bastrop County Clerk**

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Krista Bartsch
Bastrop County Clerk

Meeting ID: 838 6106 7997

Passcode: 471423

To join by phone:

1-346-248-7799

Passcode: 471423#

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COUNTY CLERK, LEE COUNTY, TEXAS

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.