

LOST PINES GROUNDWATER CONSERVATION DISTRICT

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

FILED

JUL 08 2026

**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:**
 - 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 May 20, 2026 regular Board meeting.
 - b) Financial report through June 30, 2026.
 - c) Invoices received and payments greater than \$15,000.
- 4) **Regular Agenda:**
 - a) Announcements.
 - b) Presentation by Texas Water Development Board regarding new proposed brackish groundwater zones.
 - c) Discussion, consideration, and possible action regarding application by Organics by Gosh for two operating permits to withdraw 30 acre-feet of water each per year in Bastrop County for industrial purposes from the Colorado River alluvium.
 - d) Presentation by Spheros Environmental regarding district groundwater levels.

- e) Education and Outreach Coordinator's report. No action will be taken.
- f) General Manager's report. No action will be taken.

Statistics Exempt Wells:

LPGCD Form 100's Drilling Permits received

May 1st through May 31 2026 (14)

June 1st through June 31 2026 (15)

LPGCD Form 300's Certificate of Registrations received

May 1st through May 31 2026 (1)

June 1st through June 31 2026 (2)

1. A GMA12 letter was sent regarding the GMA12 meeting minutes of the April 27th meeting. The meeting minutes are incorrect. The proposed Carrizo DFC is incorrect for the LPGCD.
2. A POSGCD letter was sent regarding the proposed DFCs at the April 27th meeting. LPGCD disagrees with the process used to select the Simsboro DFCs and that a single, unified GAM model run is necessary to be provided to the TWDB.
3. A public statement was released regarding the EdgeConneX data center in Cedar Creek. The LPGCD does not have a partnership with EdgeConneX. Also, the EdgeConneX data center location is not over the Carrizo-Wilcox aquifer. LPGCD has granted EdgeConneX a permit to drill a 4000' test well into the Trinity aquifer.
4. LPGCD was awarded a \$50,000 2027 TWDB data collection grant for its proposal to study and collect data regarding the Colorado River alluvial.
5. Spring 2026 well watch monitoring is completed.
6. New Aqua non-exempt permit application (near Red Rock) (planned for Sept/October)
7. 5 year permit expiration/renewals within the next 6 months:
 - i. City of Elgin Well #15 – 11/16/2026
 - ii. Recharge – 1/1/2027
 - iii. City of Bastrop – Well J – 10/12/2026
8. Upcoming meetings
 - i. LPGCD Proposed DFC public hearing
 - ii. LPGCD Rules hearing (planned for October)

g) Consideration of future agenda items.

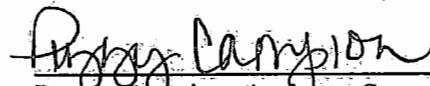
h) Set date and location of next meeting.

5) Executive Session:

- a) Executive Session of the Board pursuant to Tex. Gov't Code section 551.071, 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, or any closed session permitted by law, to consult with its attorneys and seek advice regarding the application by Organics by Gosh, as described in Item 4c.
- c) 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 GMA12 proposed DFCs.

Adjourn.

Date: 7-8-24


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, July 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, July 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>

Meeting ID: 838 6106 7997

Passcode: 471423

To join by phone:

1-346-248-7799

Passcode: 471423#

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.