

Lost Pines Groundwater Conservation District

Board of Directors Special Meeting Minutes

Wednesday, March 15, 2023

The Board of Directors convened at 6:06 p.m. in a meeting pursuant to public notice having been given, at Elgin Public Library Civic Center – City Council Chambers, Elgin, Texas. The following members of the Board were present: President Elvis Hernandez; Vice-President Kathryn Rogers; Secretary-Treasurer Michael Simmang; Directors: Thomas Arsuffi, Melissa Cole, Herbert Cook, Phil Cook and Sheril Smith.

Staff members present: Jim Totten, General Manager, Javier Saenz, Assistant General Manager, Peggy Campion and Dana Goertz.

Consultants present: Natasha Martin, Attorney, and Allan Standen, Hydrogeologist.

President Hernandez called the meeting to order and welcomed the public.

2. *Public hearing regarding proposed revisions to the District's Rules to amend Sections 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 14 and 15 and add new Section 16.* President Hernandez opened the public hearing at 6:09 p.m. The Board heard comments on the proposed rule amendments from Ed McCarthy, Attorney. President Hernandez closed the public hearing at 6:19 p.m.

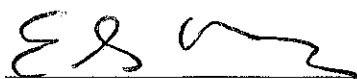
3a, b. *Public Comments.* The Board heard public comment from Hugh Brown.

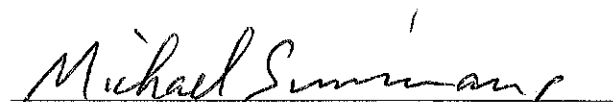
4. Special Agenda:

a. *Discussion, consideration of, and possible action on the proposed revisions to the District's Rules to amend Sections 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 14 and 15, and to add new Section 16.* Natasha Martin, Attorney, explained that she reviewed the proposed amendments and they were also fully vetted by the Management Committee. She stated that the amendments were ready for adoption. Mrs. Martin answered questions from the Board and recommended that any comments at the hearing that would result in substantive changes to the proposed amendments be considered for future rule changes. Secretary-Treasurer Simmang then moved to adopt proposed revisions to the District's Rules to amend Sections 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 14 and 15 and add new Section 16. Director H. Cook seconded the motion with seven (7) voting in favor and Director P. Cook against. Motion carries.

President Hernandez adjourned the meeting at 6:27 p.m.

Approved:


Elvis Hernandez, President


Michael Simmang, Secretary-Treasurer