

FILED

MAR 11 2026 1:42 pm

Krista Bartsch
Bastrop County Clerk

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Board Meeting
Wednesday, March 18, 2026 – 3:30 p.m.
317 E Hempstead St
Giddings, TX 78942

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
- 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 February 25, 2026 regular Board meeting.
 - b) Financial report through February 28, 2026.
 - c) Invoices received and payments greater than \$15,000.
- 5) Regular Agenda:
 - a) Announcements.
 - b) Discussion, consideration, and possible action on District sponsorship of Texas Alliance of Groundwater Districts 2026 Texas Groundwater Summit.
 - c) Mitigation program update.
 - d) Demonstration of District well database.
 - 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:

Form 100's – 13, Form 300's – 0, Wells Gauged: 2

1. Board meeting room audio has new microphones.
2. Financial auditor was onsite March 10 and 11th for the 2025 audit report.
3. An updated employment manual was distributed to the Board for comments.
4. TWDB data collection grant proposal submitted: CO River-Alluvium Connection Study.
5. GMA 12 met on March 17th, at the POSGCD offices in Milano. Updated PS4-2 model run.
6. Upcoming meetings
 - i. GMA 12 will meet on March 25th and April 2nd
 - g) Consideration of future agenda items.
 - h) Set date and location of next meeting.

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MAR 11 2025



Sharon Beatty
COUNTY CLERK, LEE COUNTY, TEXAS

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, or any closed session permitted by law, regarding the District's mitigation program.

Adjourn.

Date: 3-11-26

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.

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, March 18, 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, March 16th. 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.

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MAR 11 2026



Sharon Blasing
SHARON BLASING
COUNTY CLERK, LEE COUNTY, TEXAS

Subject to revisions
Lost Pines Groundwater Conservation District

Board of Directors Agenda Minutes

Wednesday, February 25, 2026

The Board of Directors convened an in-person/telephonic/video conference meeting at 3:31 p.m. pursuant to public notice having been given at the Lost Pines Groundwater Conservation District meeting room in Giddings, Texas. The following members of the Board were present in person: President Nick Textor, Vice-President Thomas Arsuffi, Secretary-Treasurer Herbert Cook, Directors Melissa Cole, Patricia Jacobs, Fred Meijering, Joshua Meuth, Debra Phillips and Nancci Phillips-Burgess.

Staff members present: Elvis Hernandez, General Manager and Peggy Campion.

Consultants present: Natasha Martin and Bobby Salehi, Attorneys, and Dr. Gretchen Miller, Hydrogeologist.

1. *Call to Order.* President Textor called the meeting to order.

a. President Textor established a quorum.

b. President Textor welcomed the public.

c. The Pledge of Allegiance was recited.

d. The Texas Pledge was recited.

2. *Public Comments.* The Board received public comment from Andy Weir.

4. *Consent Agenda:*

a. *Minutes of the January 21, 2026 regular Board meeting.*

b. *Financial report through January 31, 2026.*

c. *Invoices received and payments greater than \$15,000.00.*

Director Cole moved to approve the consent agenda as presented. Director Jacobs seconded the motion, which carried unanimously.

5. *Regular Agenda:*

a. *Announcements.* President Textor recited the District mission statement. President Textor also reminded the Directors to use their Lost Pines email addresses for District business and to fill out their audit forms and expense sheets for the 1st quarter prior to April 3rd.

b. Discussion consideration, and possible action on resignation of Director Sheril Smith and board vacancy. Director Phillips moved to accept the resignation of Director Sheril Smith. Director Cole seconded the motion, which carried unanimously. President Textor read a letter of appreciation for Sheril Smith and her service to the District.

c. Committee assignments. President Textor named the committees for 2026. Committees and their members are as follows: Governance Committee, President Textor, Chair, Vice-President Arsuffi, Secretary-Treasurer Cook and General Manager Hernandez; Finance Committee, Secretary-Treasurer Cook, Chair, and Director Phillips; Management Committee, Director Cole, Chair, and Director Meijering; Socio-Economic Committee Ad Hoc, Vice-President Arsuffi, Chair, and Director Jacobs; Lee County Director Vacancy Committee Ad Hoc, Secretary-Treasurer Cook, Chair, Directors Phillips, Director Phillips-Burgess, and Director Meuth.

d. Discussion, consideration, and possible action on digitizing District records and vendor selection. General Manager Hernandez reported that he had received four (4) proposals from companies to digitize the District's records. General Manager Hernandez answered questions from the Board and the Board discussed the proposals. After researching each of the proposals, General Manager Hernandez asked that the Board approve his recommendation of Ubeo. Director Cole moved to approve General Manager Hernandez's recommendation of Ubeo to digitize the District records. Vice-President Arsuffi seconded the motion, which carried unanimously.

e. Discussion, consideration, and possible action regarding the request to transfer wells, operating permits, transfer permits, and associated permit agreements from Lower Colorado River Authority to Quanterra Holdings, LLC pursuant to District Rules 7.4, 7.5 and 7.6. Director Cole moved to conditionally approve the transfer application with the following conditions: receipt by the General Manager of copies of the fully executed instruments transferring ownership of the operating and transport permits and monitoring well agreement and confirmation by the General Manager that such instruments are consistent in all respects with those submitted in the application and this order. Director Jacobs seconded the motion, which carried unanimously.

f. Discussion, consideration, and possible action on resolution regarding applying for a Texas Water Development Board data collection grant. General Manager presented the item, which is a new grant established by the Texas Legislature during their last session for groundwater conservation districts, the purpose being only for data collection and science. General Manager Hernandez recommended submitting a proposal for a \$50,000.00 grant with \$50,000.00 matching, if needed. Vice-President Arsuffi moved to approve the resolution to allow the General Manager to submit the grant application to the Texas Water Development Board, including matching \$50,000.00. Director Phillips-Burgess seconded the motion, which carried unanimously.

g. Presentation by Spheros Environmental regarding District socio-economic study. Dr. Gretchen Miller with Spheros Environmental presented and answered questions from the Board on an analysis of well mitigation costs. Among Dr. Miller's recommendations are that the District monitor and regulate the outcrop and shallow sub-crop aquifer areas and towards the western side of the District, notify well owners to facilitate proactive planning, request well information, and use the local District model and provide guidance to drillers.

h. Discussion, consideration, and possible action on District mitigation program. General Manager Hernandez presented the item and answered questions from the Board. General Manager Hernandez recommended that the District mitigation program be changed to a grant program from a reimbursement program due to ease the burden of costs on applicants seeking mitigation. Vice-President Arsuffi moved to approve changing the District mitigation program from a reimbursement program to a grant program. Director Phillips-Burgess seconded the motion, which carried unanimously.

i. Education and Outreach Coordinator's report. In the absence of Claire Marks, General Manager Hernandez presented the Education and Outreach report. Please see attached.

j. General Manager's Report. President Textor recognized General Manager Hernandez to present the General Manager's report. General Manager Hernandez presented the report to the Board.

k. Consideration of future agenda items. There were none at this time.

l. Set date and location of next meeting. The next meeting of the Board of Directors will be on March 18, 2026, Lost Pines GCD District Office, 317 E Hempstead St., Giddings, TX 78942 at 3:30 p.m.

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. The Board went into executive session at 3:55 p.m. pursuant to Texas Government Code Sec. 551.071, or any closed session permitted by law, to consult with its attorneys regarding pending or contemplated litigation. The Board went back into open meeting at 4:18 p.m. No action was taken during the closed meeting.

President Textor adjourned the meeting at 5:22 p.m.

Approved:

G. Nicholas Textor, President

Herbert Cook, Jr., Secretary-Treasurer

LOST PINES GROUNDWATER CONSERVATION DISTRICT
LPGCD **FINANCIAL REPORT 2026**

FUNDING	2026	2026	JAN	FEB	MAR	APR
4000	FUNDING	FEES TO DATE				
4950 Interest Income	\$ -	\$ 17,293.00	\$ 17,293.00	\$ -	\$ -	\$ -
4025 User Fee Funds Req.	\$ 1,901,656.32	\$ 338,285.21	\$ 248,838.42	\$ 89,446.79	\$ -	\$ -
	\$ -	\$ -				
TOTAL FUNDING MO.		\$ -	\$ 266,131.42	\$ 89,446.79	\$ -	\$ -
TOT. REVENUE	\$ 1,901,656.32	\$ 355,578.21				
% OF TOTAL						

EXPENSES	2026		FUNCTION BAL.	JAN	FEB	MAR	APR
5000 LABOR	BUDGET						
5001 Staff	\$ 338,161.00	\$ 50,267.22	\$ 287,893.78	\$ 24,586.72	\$ 25,680.50	\$ -	\$ -
5325.3 401A Match	\$ 15,000.00	\$ 1,409.11	\$ 13,590.89	\$ 1,127.79	\$ 281.32	\$ -	\$ -
5325.1 Health Insurance	\$ 41,000.00	\$ 9,972.00	\$ 31,028.00	\$ 3,324.00	\$ 3,324.00	\$ 3,324.00	\$ -
8136 Directors Comp.	\$ 75,000.00	\$ -	\$ 75,000.00	\$ -	\$ -	\$ -	\$ -
5425 FICA	\$ 30,000.00	\$ 3,828.47	\$ 26,171.53	\$ 1,861.65	\$ 1,966.82	\$ -	\$ -
5000 TOTAL	\$ 499,161.00	\$ 65,476.80	\$ 433,684.20	\$ 30,900.16	\$ 31,252.64	\$ 3,324.00	\$ -
% OF TOTAL	31%	13%					

6000 SUPPLIES							
6570 Office Supplies	\$ 5,250.00	\$ 514.80	\$ 4,735.20	\$ 456.08	\$ 58.72	\$ -	\$ -
6626 Postage	\$ 5,250.00	\$ 146.04	\$ 5,103.96	\$ 146.04	\$ -	\$ -	\$ -
6571 E/O Program	\$ 10,000.00	\$ 323.00	\$ 9,677.00	\$ 323.00	\$ -	\$ -	\$ -
6000 TOTAL	\$ 20,500.00	\$ 983.84	\$ 19,516.16	\$ 925.12	\$ 58.72	\$ -	\$ -
% OF TOTAL	1%	5%					

7000 PROF. SERVICES							
7315 Hydro/Geologist	\$ 300,000.00	\$ 16,069.00	\$ 283,931.00	\$ 16,069.00	\$ -	\$ -	\$ -
7450 Legal	\$ 550,000.00	\$ 46,129.35	\$ 503,870.65	\$ 46,129.35	\$ -	\$ -	\$ -
7270 Governmental Relations.	\$ 32,000.00	\$ 7,800.00	\$ 24,200.00	\$ 2,600.00	\$ 2,600.00	\$ 2,600.00	\$ -
7500 Special Proj/Water Test	\$ 15,000.00	\$ 35.00	\$ 14,965.00		\$ 35.00		
7040 IT Management	\$ 15,000.00	\$ 2,315.29	\$ 12,684.71	\$ 1,135.96	\$ 1,179.33	\$ -	\$ -
7036 Audit Expense	\$ 16,000.00	\$ -	\$ 16,000.00	\$ -	\$ -	\$ -	\$ -
7000 TOTAL	\$ 928,000.00	\$ 72,348.64	\$ 855,651.36	\$ 65,934.31	\$ 3,814.33	\$ 2,600.00	\$ -
% OF TOTAL	58%	8%					

8000 OPERATING EXP.							
8344.1 Auto Expense	\$ 2,000.00	\$ 292.03	\$ 1,707.97	\$ 112.79	\$ 179.24	\$ -	\$ -
8344.2 Insurance	\$ 15,000.00	\$ 150.00	\$ 14,850.00	\$ 150.00	\$ -	\$ -	\$ -
8100 Cleaning/Lawn Services	\$ 5,000.00	\$ 700.00	\$ 4,300.00	\$ 350.00	\$ 350.00	\$ -	\$ -
8601 Payroll Processing Fees	\$ 3,000.00	\$ 421.73	\$ 2,578.27	\$ 205.82	\$ 215.91	\$ -	\$ -
8768 Telephone	\$ 7,500.00	\$ 916.45	\$ 6,583.55	\$ 380.78	\$ 535.67	\$ -	\$ -
8006 Legal Notice	\$ 9,000.00	\$ 198.00	\$ 8,802.00	\$ 75.00	\$ 123.00	\$ -	\$ -
8795 Travel	\$ 1,500.00	\$ -	\$ 1,500.00	\$ -	\$ -	\$ -	\$ -
8795.2 meals	\$ 3,000.00	\$ 61.85	\$ 2,938.15	\$ 61.85	\$ -	\$ -	\$ -
8795.1 lodging	\$ 8,000.00	\$ 231.82	\$ 7,768.18	\$ 231.82	\$ -	\$ -	\$ -
8795.3 mileage reimbursement	\$ 10,000.00	\$ 240.70	\$ 9,759.30	\$ 240.70	\$ -	\$ -	\$ -
8690 registration fees	\$ 6,000.00	\$ 4,133.00	\$ 1,867.00	\$ 4,133.00	\$ -	\$ -	\$ -
8790 training fees	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	\$ -	\$ -	\$ -
8156 Dues/Subscriptions	\$ 3,000.00	\$ 115.00	\$ 2,885.00	\$ -	\$ 115.00	\$ -	\$ -
8694.1 office equipment	\$ 13,500.00	\$ 1,044.26	\$ 12,455.74	\$ 415.11	\$ 629.15	\$ -	\$ -
8694.2 office furniture	\$ 7,000.00	\$ -	\$ 7,000.00	\$ -	\$ -	\$ -	\$ -
8694.4 venue	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -	\$ -	\$ -	\$ -
6840 utilities	\$ 6,000.00	\$ 335.26	\$ 5,664.74	\$ 335.26	\$ -	\$ -	\$ -
8696 repairs	\$ 10,000.00	\$ -	\$ 10,000.00	\$ -	\$ -	\$ -	\$ -
8500 Contingency	\$ 15,000.00	\$ -	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -
8600 Website/Database	\$ 22,000.00	\$ 2,200.00	\$ 19,800.00	\$ 2,200.00		\$ -	\$ -
8000 TOTAL	\$ 153,500.00	\$ 11,040.10	\$ 142,459.90	\$ 8,892.13	\$ 2,147.97	\$ -	\$ -
% OF TOTAL	10%	7%					

9000 DEBT SERVICE							
9000 TOTAL							
% OF TOTAL							
TOT. BY MO.	\$ 149,849.38	\$ 106,651.72	\$ 37,273.66	\$ 5,924.00	\$ -		

TOT. ALL FUNCT. \$ 1,601,161.00

Operating Fund Balance	\$183,776.46
TexPool Fund	\$5,411,640.28

	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	
									\$5,595,416.74
\$	-	\$	-	\$	-	\$	-	\$	-
\$	-	\$	-	\$	-	\$	-	\$	-
\$	-	\$	-	\$	-	\$	-	\$	-

[illegible]

Lost Pines Groundwater Conservation District

3/9/2026 2:01 PM

Register: 1010 · Checking - First National Bank

From 02/01/2026 through 02/28/2026

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/03/2026	8821	John Johnson	8400 · Mitigation Fund...	Mitigation Rei...	21,020.36	X		184,452.08
02/03/2026	8822	Claire Marks	-split-	Mileage & Meals	259.86	X		184,192.22
02/03/2026		Avara Ranch LLC	1200 · Accounts Recei...			X	463.98	184,656.20
02/03/2026		Darling Ingredients, L...	1200 · Accounts Recei...			X	2,808.96	187,465.16
02/03/2026		City of Elgin	1200 · Accounts Recei...			X	19,239.49	206,704.65
02/03/2026		Rambo Materials	1200 · Accounts Recei...			X	158.84	206,863.49
02/03/2026	8823	City of Giddings	8000 · Operating Expe...	utilities	190.42	X		206,673.07
02/03/2026		Recharge Water LP	1200 · Accounts Recei...			X	26,125.00	232,798.07
02/05/2026			2225 · Payroll Liabilities		3,121.19	X		229,676.88
02/05/2026			5000 · Labor:5325 · E...		140.66	X		229,536.22
02/05/2026			5000 · Labor:5325 · E...		351.64	X		229,184.58
02/05/2026		Peggy Campion	5000 · Labor:5025 · G...	DD	2,528.04	X		226,656.54
02/05/2026		Dana Goertz	5000 · Labor:5025 · G...	DD	925.25	X		225,731.29
02/05/2026		Elvis Hernandez	5000 · Labor:5025 · G...	DD	4,577.82	X		221,153.47
02/05/2026		Claire Marks	5000 · Labor:5025 · G...	DD	2,288.67	X		218,864.80
02/05/2026			5000 · Labor:5325 · E...		140.66	X		218,724.14
02/05/2026			5000 · Labor:5325 · E...		351.64	X		218,372.50
02/05/2026		Manville WSC	1200 · Accounts Recei...			X	13,525.44	231,897.94
02/05/2026	8824	Sharp Business Syste...	8000 · Operating Expe...	Inv. 595764645	396.63	X		231,501.31
02/05/2026		Lee County WSC	1200 · Accounts Recei...			X	4,180.00	235,681.31
02/09/2026			8000 · Operating Expe...		113.00	X		235,568.31
02/09/2026	8825	Giselle Estabrook	8400 · Mitigation Fund...	Mitigation Rei...	16,709.76	X		218,858.55
02/09/2026		Aqua WSC	1200 · Accounts Recei...			X	40,600.34	259,458.89
02/10/2026	8826	Spheros Environmental	7000 · Professional Ser...	Inv. 32496	1,525.00			257,933.89
02/10/2026	8827	Spheros Environmental	7502 · Bureau of Recla...	Inv. 32498	1,073.75			256,860.14
02/11/2026	8828	Kristina Turner	8000 · Operating Expe...	Cleaning	350.00	X		256,510.14
02/11/2026		City of Lexington	1200 · Accounts Recei...			X	1,410.75	257,920.89
02/13/2026			8000 · Operating Expe...		144.84	X		257,776.05
02/17/2026		Bastrop County WCI...	1200 · Accounts Recei...			X	337.54	258,113.59
02/17/2026	8829	Lexington Leader	8000 · Operating Expe...	Subscription R...	60.00	X		258,053.59
02/17/2026	8830	Spectrum VoIP	8000 · Operating Expe...	Inv. 796834	21.59	X		258,032.00
02/17/2026	8831	Sharp Business Syste...	8000 · Operating Expe...	Inv. 595887761	211.32			257,820.68
02/17/2026	8832	Half Associates, Inc.	8600 · Website	Inv. 10160105	2,200.00	X		255,620.68
02/17/2026		Lee County Fresh W...	1200 · Accounts Recei...			X	1,254.00	256,874.68
02/18/2026		Rambo Materials	1200 · Accounts Recei...			X	211.09	257,085.77
02/18/2026		LCRA	1200 · Accounts Recei...			X	6,792.50	263,878.27
02/18/2026		LCRA	1200 · Accounts Recei...			X	8,360.00	272,238.27
02/19/2026		Greener Pastures Chi...	1200 · Accounts Recei...			X	219.45	272,457.72
02/19/2026	8833	Elgin Courier	8000 · Operating Expe...	Subscription R...	55.00	X		272,402.72
02/19/2026	8834	Krista Bartsch, Bastr...	8000 · Operating Expe...	Legal Notices	50.00	X		272,352.72

Lost Pines Groundwater Conservation District

3/9/2026 2:01 PM

Register: 1010 · Checking - First National Bank

From 02/01/2026 through 02/28/2026

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/19/2026			2225 · Payroll Liabilities		2,974.62	X		269,378.10
02/19/2026			5000 · Labor:5325 · E...		140.66			269,237.44
02/19/2026			5000 · Labor:5325 · E...		351.64			268,885.80
02/19/2026		Peggy Campion	5000 · Labor:5025 · G...	DD	2,528.03	X		266,357.77
02/19/2026		Dana Goertz	5000 · Labor:5025 · G...	DD	609.40	X		265,748.37
02/19/2026		Elvis Hernandez	5000 · Labor:5025 · G...	DD	4,577.82	X		261,170.55
02/19/2026		Claire Marks	5000 · Labor:5025 · G...	DD	2,288.68	X		258,881.87
02/22/2026			8000 · Operating Expe...		102.91	X		258,778.96
02/22/2026	8835	GM Ellis Law Firm	7000 · Professional Ser...	March	2,600.00			256,178.96
02/22/2026	8836	TX Health Benefits P...	5000 · Labor:5325 · E...	March	4,464.84			251,714.12
02/22/2026		City of Bastrop	1200 · Accounts Recei...			X		251,714.12
02/22/2026		City of Elgin	1200 · Accounts Recei...			X	7,721.13	259,435.25
02/22/2026		City of Giddings	1200 · Accounts Recei...			X	3,971.00	263,406.25
02/22/2026		Circle D	1200 · Accounts Recei...			X	313.50	263,719.75
02/22/2026		Lincoln WSC	1200 · Accounts Recei...			X	496.38	264,216.13
02/23/2026	8837	Strattmont Group	7040 · IT Management	Inv. 4260	1,179.33			263,036.80
02/23/2026	8838	Adam Schneider	8400 · Mitigation Fund...	VOID: Mitigati...		X		263,036.80
02/23/2026	8839	Adam Schneider	8400 · Mitigation Fund...	Mitigation Rei...	18,274.00	X		244,762.80
02/25/2026	8840	Card Service Center	-split-		658.84			244,103.96
02/25/2026	8841	Graybar Financial Se...	8000 · Operating Expe...	Inv. 19860847	111.20			243,992.76
02/25/2026	8842	Graves Dougherty H...	7000 · Professional Ser...		46,129.35			197,863.41
02/25/2026	8843	Spheros Environmental	7000 · Professional Ser...	Inv. 32500	16,069.00			181,794.41
02/25/2026			2225 · Payroll Liabilities			X	91.80	181,886.21
02/26/2026		Bastrop County WCI...	1200 · Accounts Recei...			X	1,798.45	183,684.66
02/28/2026		City of Bastrop	1200 · Accounts Recei...			X	13,655.02	197,339.68
02/28/2026		Epcor	1200 · Accounts Recei...			X	19,332.50	216,672.18
02/28/2026			4000 · Income:4900 · I...	Interest		X	632.86	217,305.04
02/28/2026	8851	Insurance Net, Inc.	8000 · Operating Expe...	Director's Bonds	400.00			216,905.04

Lost Pines Groundwater Conservation District

3/9/2026 2:02 PM

Register: 1032 · TexPool

From 01/01/2026 through 02/28/2026

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
02/10/2026			4000 · Income:4900 · I...	January Interest		16,997.25	5,411,640.28

2026 Mitigation Program Yearly update

Mitigation Program – 2026 Yearly update

2026 Mitigation Program History

Program started in 2021 as a result of the Vista Ridge production in Burleson County (POSGCD permit).

Program suspended from February 2022 through December 2023 to lobby the TX legislature to explicitly allow GCDs to mitigate wells.

During the suspension well owners mitigated on their own. These mitigations were all covered when the program was reinstated. This resulted in some wells being mitigated twice.

2026 Mitigation Program. To date, since 2021:

86 wells have been mitigated
\$771,281 in LPGCD expenses
79 wells in and around Lexington, TX; 3 in
Dimebox

~33% of wells mitigated in 2021 - 2023 needed
to be mitigated a second time - due to the initial
speed of the impacts and the 2 year program
suspension.

Well Owners responsibility

Well Owners need to take a role in knowing their well.

Groundwater is critical to one's homestead, yet the majority of well owners are not knowledgeable about their well: Well depth, pump depth, static water level, age of well.

Well Owners responsibility

Pumps that were set 30 or 40 years ago need to be lowered due to general water level declines - not attributed to non-exempt permits.

Pumps are burning up and destroying the well casing due to water level declines and well owners being unaware of their pump depth and current water levels.

The majority of State Well Reports do not include pump details. Many times, the pump installer is different from the well driller.

2026 Mitigation GMA12

Some BVGCD and POSGCD permits include mitigation for their own in-district wells, but not for wells outside their District.

The LPGCD Recharge permit includes mitigation for domestic Simsboro wells directly affected by Recharge production within the LPGCD. This fund was negotiated by Aqua WSC as part of their contested case settlement agreement with Recharge.

2026 Mitigation GMA12

The Lost Pines GCD production does not affect any other GCD other than POSGCD and only then to a small degree¹.

BVGCD production affects the LPGCD to a small degree. BVGCD production mostly affects METGCD and POSGCD¹.

FCGCD and METGCD production does not affect any other GMA12 GCDs¹.

Makes sense to have bi-lateral mitigation ILAs. Why should LPGCD pay to mitigate POSGCD wells affected by BVGCD production?

2026 Mitigation Legislation

Brazos Valley, Post Oak and Lost Pines GCD Board Presidents met in 2024 to discuss a general mitigation program, but BVGCD decided to not continue discussions. Plan is to meet again this year.

HB 1689 passed into law in 2025. However, GCUWD and POSGCD are not willing to join into any bi-lateral mitigation ILA. POSGCD position is that BVGCD needs to be involved in any ILA with POSGCD and LPGCD.

Mitigation to-do list

Pro actively contact well owners predicted to soon be impacted.

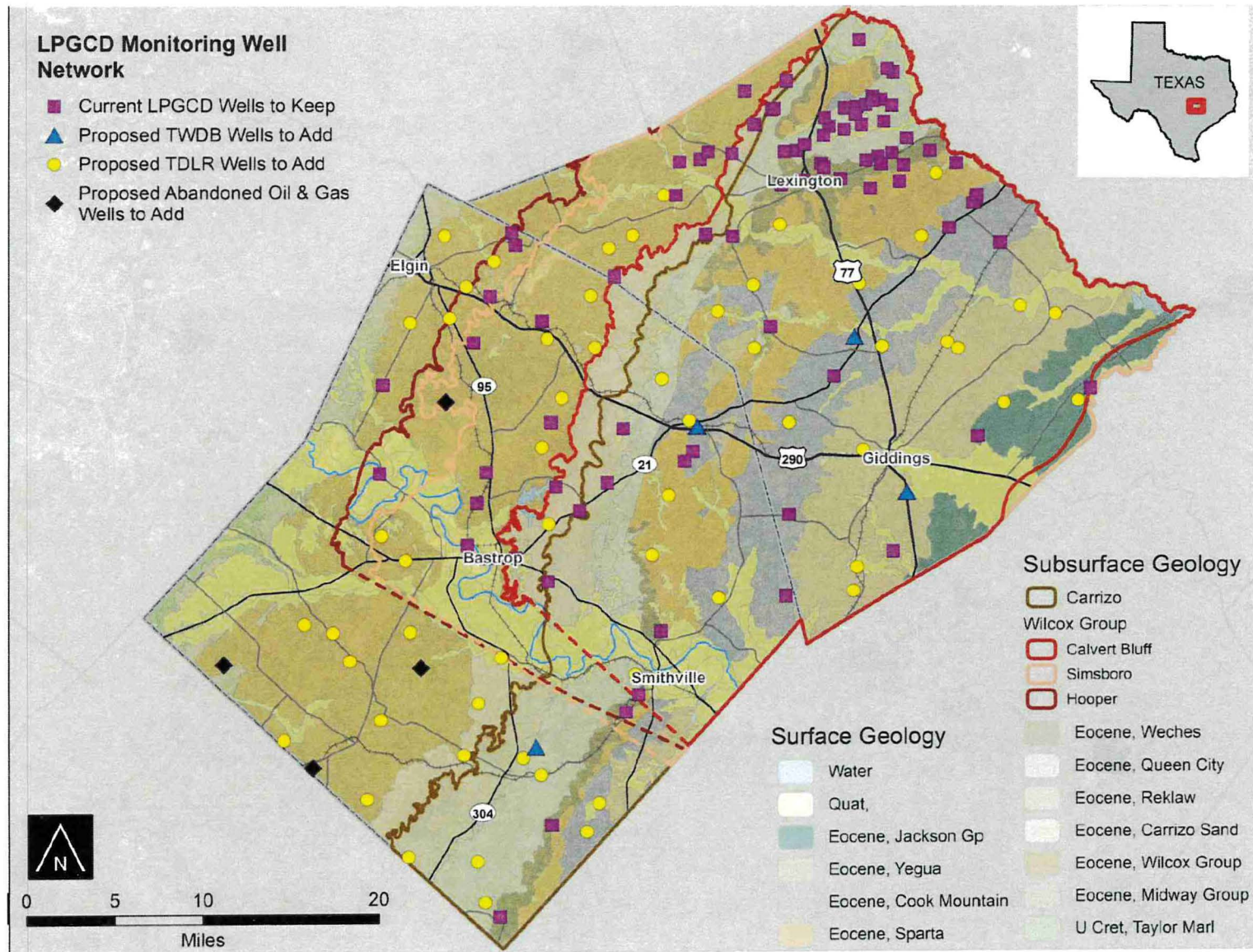
Lobby to update HB 1689.

Incent well owners to know their well. This will save the LPGCD mitigation money. Well owners can sit back while their well is impacted knowing the LPGCD will drill them a new well.

Plan for the future: 90+% of wells will need to be mitigated. LPGCD will need additional staff: mitigation manager; field technicians; finance, admins, etc. Will need more trucks, well cameras, etc. The LPGCD in essence will be a well drilling admin service.

LPGCD Monitoring Well Network

- Current LPGCD Wells to Keep
- ▲ Proposed TWDB Wells to Add
- Proposed TDLR Wells to Add
- ◆ Proposed Abandoned Oil & Gas Wells to Add



Monitoring Wells

Fall 2025 water level monitoring:

- Twenty-nine DFC wells metered
- Seventy monitored non-DFC wells

LPGCD has been conveyed or has access to 23 monitoring wells:

- 6 Recharge wells
- 5 GH wells (2 are equipped and maintained by TWDB)
- 4 TTG wells
- GLR Boy Scout Ranch
- Heart of TX
- City of Bastrop alluvial and Simsboro monitoring wells
- 2 Rambo wells
- 2 TWDB wells (in addition to the 2 GH wells)

Monitoring Wells

Two new TWDB monitoring wells in the LPGCD. TWDB provided the monitor equipment and responsible for their maintenance. Data is publicly available on the internet.

H2 Hooper. (H2 is collocated with CB2. These wells were part of the Gatehouse settlement).

<https://www.waterdatafortexas.org/groundwater/well/5840207>

CB2 Calvert Bluff

<https://www.waterdatafortexas.org/groundwater/well/5840206>

Two existing TWDB MONITORING WELLS:

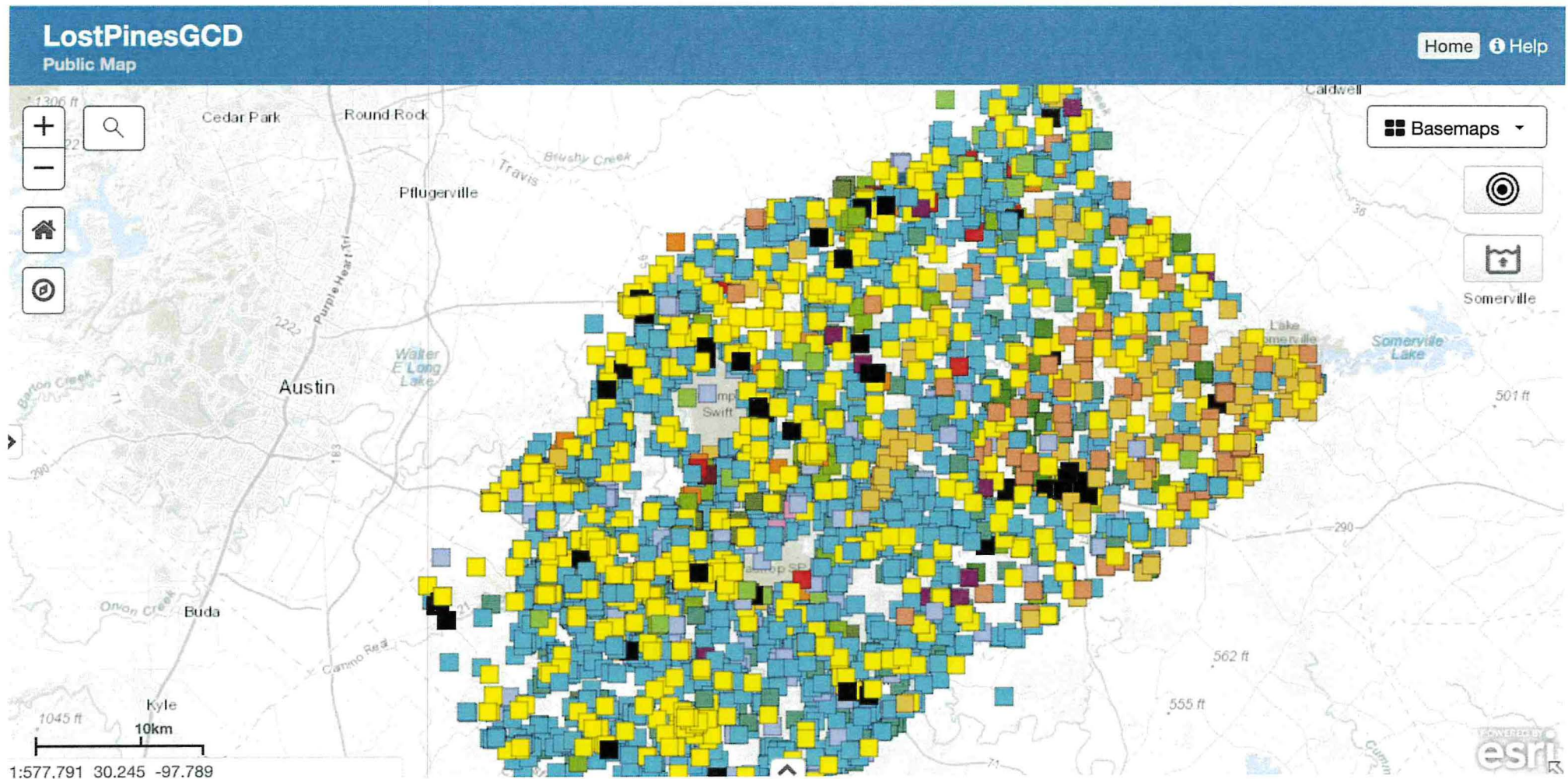
City of Lexington Carrizo

<https://www.waterdatafortexas.org/groundwater/well/5840903>

Bastrop Simsboro (by American Legion)

<https://www.waterdatafortexas.org/groundwater/well/5862208>

LPGCD public well database map



LPGCD Public Well Database demo

<https://lostpinesgcd.halff.com/Map/Public>

LPGCD Public Well Database demo

<https://lostpinesgcd.halff.com/Map/Public>

- Wells by aquifer. Select individual aquifers.
- Wells by exempt status. Select "No" exempt to view non-exempt wells.
- Monitor wells. These are not well watch program wells. These are dedicated monitor wells.
- Lee and Bastrop County Appraisal District overlays
- Radius and measurement tools
- Boring Tool (based upon the 3D model). Used to map well depth to an aquifer.
- Water Production tool
- Bulk water levels import (Admin only)
- Bulk production import (Admin only)

Lost Pines Groundwater Conservation District

317 E. Hempstead St
Giddings, TX 78942

MEMORANDUM

DATE: March 18th, 2026
TO: President and Board of Directors
FROM: General Manager & Staff
SUBJECT: March 2026 General Manager's Report

1. Statistics Exempt Wells:
LPGCD Form 100's Drilling Permits received
February 1st through February 28 2026 (13)
LPGCD Form 300's Certificate of Registrations received
February 1st through February 28 2026 (0)

Wells plugged: 0

Water quality test: 0

Wells gauged: 2

Drought Conditions: Drought conditions within the District have worsened.

The District is in D3 (extreme drought conditions). Year to date rainfall for 2026 was below average (-3.03 inches) in Bastrop County and (-3.02 inches) in Lee County. (Drought.gov and droughtmonitor.unl.edu). Driest January on record for Bastrop and Lee Counties.

	Bastrop County	Lee County
January	100% (D3) Extreme Drought	100% (D3) Extreme Drought
February	100% (D3) Extreme Drought	100% (D3) Extreme Drought

1. Board meeting room audio has new microphones.
2. Financial auditor was onsite March 10 and 11th for the 2025 audit report.
3. An updated employment manual was distributed to the Board for comments.
4. TWDB data collection grant proposal submitted: CO River-Alluvium Connection Study.
5. GMA 12 met on March 17th, at the POSGCD offices in Milano. Updated PS4-2 model run.
6. Upcoming meetings
 - i. GMA 12 will meet on March 25th and April 2nd

LOST PINES GROUNDWATER CONSERVATION DISTRICT

REPORT FOR BOARD MEETINGS

Drilling Permits and Well Registration

PERIOD February 1, 2026 through February 28, 2026[illegible]

March 2026

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	Board Meeting 3:30 pm	18	19	20
22	23	24	GMA 12 10:00 a.m. Milano	25	26	27
29	30	31	Cesar Chavez Day Office Closed			

April 2026

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
				GMA 12 10:00 a.m. Milano	Good Friday Office Closed	
5	6	7	8	9	10	11
Easter						
12	13	14	15	16	17	18
			Board Meeting 3:30 p.m.			
19	20	21	22	23	24	25
26	27	28	29	30		