



**NOTICE OF SPECIAL MEETING AND WORKSHOP
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT**

**To be held on Wednesday, March 27, 2019
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303**

SPECIAL BOARD MEETING AND WORKSHOP - CONVENES AT 12:00 P.M.

Notice is hereby given that the Board of Directors of the Lone Star Groundwater Conservation District will hold a special board meeting and workshop to discuss and consider any item or subject matter posted in this agenda.

1. Call to Order and Declare Meeting Open to the Public.
2. Roll Call.
3. Prayer and Pledges of Allegiance.
4. Receive presentation on DFC Planning Process. – Larry French, Texas Water Development Board
5. **RECESS INTO CLOSED MEETING**

**DOC# 19-0382
POSTED
03/22/2019 10:52AM
ANNA SANCHEZ
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS**

Recess Special Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Section 551.071, to consult with the District's attorney concerning attorney-client matters, including but not limited to: pending or contemplated litigation, settlement offers; deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); deliberation regarding personnel matters (§551.074); deliberation regarding security devices (§551.076); deliberation regarding cybersecurity (§551.089); or on other matters in which the duty of the attorney of the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, Chapter 551, Government Code regarding any agenda item on any of the board meetings or hearings posted for today.

No action will be taken in Executive Session.

6. **RE-CONVENE OPEN BOARD WORKSHOP AT 1:30 P.M.**

Notice is hereby given that the Board of Directors of the Lone Star Groundwater Conservation District will hold a workshop to review and discuss the following items. No action will be taken during the workshop.



7. Call to Order and Declare Workshop open to the Public.
8. Roll Call.
9. Public Comment (Public comment is limited to a maximum of 5 minutes per speaker).
10. Receive presentation on board governance, Texas Open Meetings Act and Texas Public Information Act. – Kristen Fancher, Fancher Legal
11. Receive presentation on Chapter 36, Texas Water Code, case law, protocols and best practices for Board of Directors. – Stacey V. Reese, Stacey Reese Law, PLLC
12. Discussion regarding District management plan, educational materials and upcoming events.
13. Receive presentation on regulation and management of groundwater reservoirs in Montgomery County and GMA 14. – Mike Thornhill, Thornhill Group Inc.
14. Receive questions and input from Workshop participants.
15. New Business.
16. Adjourn Special Board Meeting and Workshop.

The above agenda schedules for the special meeting and workshop of the District represents an estimate of the order for the indicated items and is subject to change at any time.

This special meeting and workshop is available to all persons regardless of disability. If you require special assistance to attend the meeting or workshop, please contact the Lone Star GCD at 936/494-3436 at least 24 hours in advance of the meeting.

At any time during the above workshop of the Board and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Lone Star Groundwater Conservation District Board may meet in executive session on any of the above workshop or action meeting agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); deliberation regarding personnel matters (§551.074); deliberation regarding security devices (§551.076); and deliberation regarding cybersecurity (§551.089). Any subject discussed in executive session may be subject to action during an open meeting.



Certification

I, the undersigned authority, do hereby certify that on March 22, 2019, at or before 10:00 a.m., I posted and filed the above notice of Special Board Meeting and Board Workshop with the Montgomery County Clerk's office and also posted a copy in the front window of the Lone Star GCD office in a place convenient and readily accessible to the general public at all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said Board meeting and workshop in accordance with the Texas Government Code, Chapter 551.

Samantha Reiter

Samantha Stried Reiter, Interim General Manager
Lone Star Groundwater Conservation District