

LONE STAR GROUNDWATER CONSERVATION DISTRICT

April 14, 2020

MINUTES OF PUBLIC HEARING ON THE PROPOSED RE-ADOPTION OF DISTRICT'S GROUNDWATER MANAGEMENT PLAN

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in regular session, open to the public, but held via a publicly accessible webinar/telephone conference call, within the boundaries of the District on April 14, 2020.

CALL TO ORDER:

President Hardman presided and called to order the Special Board of Directors meeting at 6:00 PM, announcing that it was open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

Jon Paul Bouché
Harry Hardman
Jonathan Prykryl
Larry A. Rogers
Jim Spigener
Stuart Traylor

All members of the Board were present, with the exception of Director(s) Rogers, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Samantha Stried Reiter, General Manager; Stacey V. Reese, District Counsel, District staff; and members of the public. *Copies of the public sign-in sheets and comment cards received are attached hereto as Exhibit "A" to the Regular Board of Directors Meeting minutes.*

PRESENTATION AND DISCUSSION OF RE-ADOPTION OF PROPOSED MANAGEMENT PLAN:

Mr. Mike Thornhill, consultant for the District, gave the presentation identifying the mediation terms and the management plan objectives. *A copy of the presentation is attached hereto as Exhibit "B".*

PUBLIC COMMENT:

There was no public comment.

DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION APPROVING RESOLUTION #20-002 RE-ADOPTING DISTRICT GROUNDWATER MANAGEMENT PLAN:

Ms. Reese cited that the Management Plan Hearing had been properly publicized. The hearing notice had been posted with the Montgomery County Clerk's office. Further, the notice was published in two local papers: the Conroe Courier and the Montgomery County News.

As concerning the Management Plan; Ms Reese cited a sentence in Section 7 on page 10. The sentence excerpt: "the board no longer supports Run "D" as one the board may want to strike as unnecessary in the Draft Plan.

After further discussion, Director Traylor made a motion to adopt Resolution #20-002 approving submission of the District Groundwater Management Plan with recommended changes to the Texas Water Development Board review. The motion was seconded by Director Prykryl and motion carried. *A copy of Resolution #20-002 is attached hereto as Exhibit "C".*

ADJOURN:

There being no further business, the meeting was adjourned at 6:20 PM.

PASSED, APPROVED, AND ADOPTED THIS 12th DAY OF MAY 2020.


Larry A. Rogers, Board Secretary