



***AMENDED***  
***NOTICE OF MEETINGS AND HEARINGS***  
***OF THE BOARD OF DIRECTORS OF THE***  
***LONE STAR GROUNDWATER CONSERVATION DISTRICT***  
***To be held on Tuesday, July 9, 2019***  
***Lone Star GCD – James B. "Jim" Wesley Board Room***  
***655 Conroe Park North Drive***  
***Conroe, Texas 77303***

***NOTICE OF PUBLIC HEARING***

**TUESDAY, JULY 9, 2019, AT 6:00 P.M.**

**PUBLIC HEARING ON PERMIT AND PERMIT AMENDMENT APPLICATIONS**

1. Call to Order and Declare Hearing Open to the Public
2. Roll Call
3. Prayer and Pledges of Allegiance
4. Any Public Comments or Requests to Contest and General Manager Permit Hearing Report and Recommendation on Granting, Denying, or Amending Applications for the following Operating Permits and/or Meter Exemptions:
  - i. ForeStar Real Estate Group (Harrigan Trails), for 2 proposed wells to be drilled at 1095 feet East and 1538 feet North of the intersection of Kropik Rd and SH 242, New Caney, (Lat. 30/13/26, Long. -95/14/32) and at 1162 feet East and 1427 feet North of the intersection of Kropik Rd and SH 242, New Caney, (Lat. 30/13/25, Long -95/14/32), not to exceed 3 mg for 2019 and 9.999999 mg annually, Public Supply (PWS) and Commercial use (Driller of record: Unknown);
  - ii. Capri Isle Water System, for a proposed well to be drilled at 0.64 miles southwest of the intersection of Calvary Rd and Lake Conroe Bay Rd., Willis, (Lat. 30/27/44, Long. -95/33/12), not to exceed 1 mg for 2019 and 9.95 mg annually, Public Supply (PWS) use (Driller of record: Unknown);
  - iii. PV Ready Mix, LP (Lessee), for a proposed amendment to OP-18041801, increase of 5 mg annually, 30911 Old Hockley Rd, Magnolia, Industrial and Commercial use;
  - iv. MSEC Enterprises (Montgomery Trace WS/Crown Oaks), for a proposed



amendment to OP02-0011, well to be drilled at 15600 FM 2854, Montgomery, in aggregate with a permitted allocation of 539,711,200 gallons annually, Public Supply (PWS) use, (Driller of record: To Be Determined);

- v. Alfredo Albiter, for a proposed well to be drilled at 15054 Creighton Rd, Conroe, not to exceed 0.225 mg for 2019 and 0.45 mg for 2020 and annually thereafter, Public Supply use, (Driller of record: Ballard Water Well Co LLC); and
  - vi. T & W Water Services (Rio Vista), for a proposed amendment to OP-08092301, well to be drilled at 17286 Pecos Dr., Splendora, in aggregate with a permitted allocation of 10,000,000 gallons annually, Public Supply (PWS) use, (Driller of record: Johnston Water Wells).
5. Discussion, consideration and possible action on the following Operating Permits and/or Meter Exemptions:
- i. ForeStar Real Estate Group (Harrigan Trails), for 2 proposed wells to be drilled at 1095 feet East and 1538 feet North of the intersection of Kropik Rd and SH 242, New Caney, (Lat. 30/13/26, Long. -95/14/32) and at 1162 feet East and 1427 feet North of the intersection of Kropik Rd and SH 242, New Caney, (Lat. 30/13/25, Long -95/14/32), not to exceed 3 mg for 2019 and 9.999999 mg annually, Public Supply (PWS) and Commercial use (Driller of record: Unknown);
  - ii. Capri Isle Water System, for a proposed well to be drilled at 0.64 miles southwest of the intersection of Calvary Rd and Lake Conroe Bay Rd., Willis, (Lat. 30/27/44, Long. -95/33/12), not to exceed 1 mg for 2019 and 9.95 mg annually, Public Supply (PWS) use (Driller of record: Unknown);
  - iii. PV Ready Mix, LP (Lessee), for a proposed amendment to OP-18041801, increase of 5 mg annually, 30911 Old Hockley Rd, Magnolia, Industrial and Commercial use;
  - iv. MSEC Enterprises (Montgomery Trace WS/Crown Oaks), for a proposed amendment to OP02-0011, well to be drilled at 15600 FM 2854, Montgomery, in aggregate with a permitted allocation of 539,711,200 gallons annually, Public Supply (PWS) use, (Driller of record: To Be Determined);
  - v. Alfredo Albiter, for a proposed well to be drilled at 15054 Creighton Rd, Conroe, not to exceed 0.225 mg for 2019 and 0.45 mg for 2020 and annually thereafter, Public Supply use, (Driller of record: Ballard Water Well Co LLC); and



- vi. T & W Water Services (Rio Vista), for a proposed amendment to OP-08092301 well to be drilled at 17286 Pecos Dr., Splendora, in aggregate with a permitted allocation of 10,000,000 gallons annually, Public Supply (PWS) use, (Driller of record: Johnston Water Wells).

6. Adjourn or continue permit hearing in whole or in part.

The above agenda schedules for the meetings and hearings of the District represent an estimate of the order for the indicated items and are subject to change at any time.



## **NOTICE OF MEETING**

**TUESDAY, JULY 9, 2019, AT 6:00 P.M.**

**(TO BEGIN UPON ADJOURNMENT OF THE ABOVE-LISTED PUBLIC HEARINGS)**

***Lone Star GCD – James B. "Jim" Wesley Board Room  
655 Conroe Park North Drive  
Conroe, Texas 77303***

### **REGULAR MEETING OF THE DISTRICT BOARD**

The Board of Directors may discuss, consider, and take action, including expenditure of funds, on any item or subject matter posted in this agenda.

1. Call to Order and Declare Regular Meeting Open to the Public
2. Roll Call
3. Public Comment (Public comment is limited to a maximum of 3 minutes per speaker);  
*See Comment Card for Other Guidelines and Procedures*
4. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
  - a) June 11, 2019, Special Board Meeting
  - b) June 11, 2019, Public Hearing on Permit Applications
  - c) June 11, 2019, Regular Board of Directors Meeting
  - d) June 26, 2019, Combined GMA 14 Joint Planning Committee
5. Presentation of unaudited financials for the month of June 2019 – Kay Martin
  - a) Review 2<sup>nd</sup> Quarterly Investment Report 2019.
6. Discuss, consider, and take action as necessary to authorize engagement with audit firm to serve as the District's auditor for the fiscal years of 2019 and 2020.
7. Discuss, consider, and take action as necessary regarding the District's banking depository for the District's public funds for a two-year term with a two-year renewal.
8. Update and discussion regarding 2020 Operating Budget and water use fees.
9. Receive information from District's technical consultants regarding proposed studies and consideration and possible action on same.
10. Discuss, consider, and take action as necessary regarding legal advice on the Texas Open Meetings Act requirements.



11. Executive Session - The Board will recess for a closed Executive Session pursuant to Texas Government Code, Section 551.071, to consult with the District's attorney regarding pending or contemplated litigation, settlement offers, or on matters in which the duty of the attorney to 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.

12. Re-convene in Open Session.
13. Discuss, consider, and take action as necessary to approve Resolution #19-006 re-establishing date and time of future Board meetings.
14. Receive information and/or status update regarding the two study groups on proposed draft rules.
15. Discuss, consider, and take action as necessary regarding District's Confidentiality and Non-Disclosure Agreement.
16. Discussion on District media policy.
17. Discuss, consider, and take action as necessary regarding approval of the District's Management Plan and/or appeal of the Texas Water Development Board Executive Administrator's decision.
18. Groundwater Management Area 14 – update the board on the issues related to joint planning activities and development of desired future conditions in GMA 14 – Harry Hardman
  - a) Discussion, consideration, and possible action on any items related to Lone Star GCD's proposal(s) to and/or participation in GMA 14.
19. General Manager's Report – The Interim General Manager will brief the Board on pertinent operational and management issues that the District, its employees, or consultants have encountered since the last regular Board meeting. – Samantha Stried Reiter
20. General Counsel's Report – The District's legal counsel will brief the Board on any pertinent legal issues and developments impacting the District since the last regular Board meeting, and legal counsel's activities on behalf of the District, including without limitation: waste injection well monitoring activities and injection well applications filed at the Railroad Commission of Texas or the Texas Commission on Environmental Quality,



including District protests or other actions regarding same; District rules enforcement activities; District Rules and regulations, and District Management Plan development or implementation issues; groundwater-related legislative activities; joint planning and desired future conditions development activities; contemplated and/or pending litigation involving the District; developments in groundwater case law and submission of legal briefs; contractual issues related to the District; open government, policy, personnel, and financial issues of the District; and other legal activities on behalf of the District. – Stacey V. Reese.

21. New Business.

22. Adjourn.

The above agenda schedules for the meetings and hearings of the District represent an estimate of the order for the indicated items and are subject to change at any time.

*These public hearings and meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting or hearing, please contact the Lone Star GCD at 936/494-3436 at least 24 hours in advance of the meeting.*

At any time during one the above meetings or hearings 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 agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); 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 July 5, 2019, at or before 5:00 p.m., I posted and filed the above notices of meeting(s) and hearing(s) 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 all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

A handwritten signature in blue ink that reads "Samantha Reiter".

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