

LONE STAR GROUNDWATER CONSERVATION DISTRICT

August 10, 2021

MINUTES OF PUBLIC HEARING ON PERMIT APPLICATIONS

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) met in regular session, open to the public held in person in the Lone Star GCD – James B. “Jim” Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, and remotely via the publicly accessible webinar/telephone conference call within the boundaries of the District on August 10, 2021.

CALL TO ORDER:

President Hardman called to order the Public Hearing on Permit Applications at 6:01 PM announcing the meeting 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
Janice Thigpen
Stuart Traylor

All members of the Board were present, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Samantha 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.*

PRAYER AND PLEDGES OF ALLEGIANCE:

President Hardman called on Director Thigpen for the opening prayer and Director Prykryl to lead the Pledge of Allegiance and the Pledge of Allegiance to the state flag.

PUBLIC COMMENTS:

No comments were received.

Ms. Reiter briefed the Board on permit applications received for the month. Applications for consideration and recommended for possible approval included the below:

1. Montgomery County MUD #9 (AWS Well)

Applicant is requesting an amendment to an AWS for an increase in production authorization in the amount of 125,000,000 for 2021 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

2. Far Hills Utility District

Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 7,000,000 gallons for 2021 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

3. Ryan Ali

Applicant is requesting registration of a new well and production authorization in the amount of 263,000 gallons for 2021 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

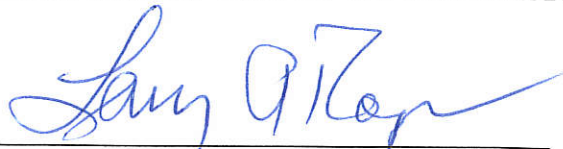
4. Dollar General Store #18950

Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 550,000 gallons for 2021 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

Ms. Reiter reported that there were ten applications for this month. Following Ms. Reiter's report, Treasurer Spigener motioned to approve items #1-#4, as recommended by the General Manager. Director Prykryl seconded. Motion passed.

President Hardman adjourned the public hearing on permit applications at 6:03 PM.

PASSED, APPROVED, AND ADOPTED THIS 21st DAY OF SEPTEMBER 2021.



Larry Rogers, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

August 10, 2021

MINUTES OF SHOW CAUSE HEARING

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) met in regular session, open to the public, held in person in the Lone Star GCD – James B. “Jim” Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, and remotely via the publicly accessible webinar/telephone conference call within the boundaries of the District on July 13, 2021.

CALL TO ORDER:

President Hardman called to order the Show Cause Hearings at 6:03 PM.

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
Janice Thigpen
Stuart Traylor

All members of the Board were present, thus constituting a quorum of the Board of Directors. In attendance at said meeting were Samantha 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".*

President Hardman announced a Show Cause Hearing pursuant to District Rule 2.5, directing SWE Utilities to appear before the Lone Star Groundwater Conservation District Board of Directors and show cause why proposed enforcement action should not be pursued by the District. He asked if anyone was present to represent the permittees, none of which were present.

Ms. Reiter announced that Helen Gilbert, CWE Utilities attorney, was present via Zoom video conference. She stated Ms. Reese and Ms. Gilbert had been working together and CWE had received dual certification from the PUC since the previous board meeting. Written confirmation of agreement on the fees owed to Lone Star GCD was also completed. There are still a few loose ends to tie up, that of which will be completed by the next board meeting.

A motion was made by Secretary Rogers to continue the hearing in September and seconded by Director Prykryl. The motion passed.

President Hardman adjourned the Show Cause Hearing at 6:10 PM.

PASSED, APPROVED, AND ADOPTED THIS 21st DAY OF SEPTEMBER 2021.



Larry Rogers, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

August 10, 2021

MINUTES OF REGULAR MEETING

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) met in regular session, open to the public, held in person in the Lone Star GCD – James B. “Jim” Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, and remotely via the publicly accessible webinar/telephone conference call within the boundaries of the District on August 10, 2021.

CALL TO ORDER:

President Hardman presided and called to order the regular Board of Directors meeting at 6:10 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 (virtual)
Harry Hardman
Jonathan Prykryl
Larry A. Rogers
Jim Spigener
Janice Thigpen
Stuart Traylor

All members of the Board were present, thus constituting a quorum of the Board of Directors. In attendance at said meeting were Samantha 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".*

PUBLIC COMMENTS:

Penny Bradshaw, resident of The Woodlands, stated she was surprised to hear President Hardman reiterate at the July Board Meeting, that the District does take subsidence very seriously to the effect of approving a \$150,000 Subsidence Study to focus solely on Montgomery County. The launching of Phase 2 of the study, which is expected to be completed in 2022, and will focus on compaction throughout the county, data collection and monitoring. Ms. Bradshaw mentioned a news article that President Hardman had been interviewed and where he is quoted saying “we remain committed to do our very best for all the citizens of Montgomery County for managing our

most precious resource now and in the future". She also stated he made comment on hoping to get the subsidence metric waived until the study is completed. Ms. Bradshaw is puzzled by these comments, while Lone Star has continued to claim that subsidence is only occurring in The Woodlands and is caused by Harris County over pumping. Harris County is solely focused on preventing subsidence. She believes Lone Star's argument no longer stands valid when President Hardman admits there are no other meters to determine if subsidence is happening in any other part of the county. She wonders why the District is only now admitting additional monitoring is necessary to determine subsidence, while continuing to deny the need to include subsidence as DFC metric. Ms. Bradshaw hopes President Hardman and the board remain committed to their statement of doing their very best at managing groundwater for all citizens presently and in the future.

EXECUTIVE SESSION:

After a proper and legally sufficient announcement to the public by President Hardman, the Board of Directors recessed into a Closed Executive Session at 6:15 PM pursuant to Texas Government Code, Sections 551.071, to consult with the District's attorney regarding pending or contemplated litigation, settlement offers, personnel matters (§551.074), 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.

RECONVENE IN OPEN SESSION:

Following Executive Session, the Board reconvened in Open Session and President Hardman declared it open to the public at 7:19 PM.

APPROVAL OF THE MINUTES:

President Hardman stated the Board would consider the meeting minutes as listed for approval on today's agenda. Without further discussion, upon a motion by Vice President Traylor to approve as amended and seconded by Treasurer Spigener, the Board approved the meeting minutes as presented.

- a) July 13, 2021 Public Hearing on Permit Applications
- b) July 13, 2021 Show Cause Hearing on Enforcement Matters
- c) July 13, 2021, Regular Board of Directors Meeting

COMMITTEE REPORTS:

A. Budget & Finance Committee – Jim Spigener, Chair

- 1) Brief the Board on the Committee's activities since the last regular Board meeting - Treasurer Spigener updated the board that the committee had looked over the budget and did not see a need for an increase. He did mention that now the hydro reports are required, the time spent on applications has increased. The committee saw the need to increase the

application fee, which had not been updated by the District since 2018.

- 2) Review of unaudited financials for the month of June 2021 – Ms. Samantha Reiter reported that for the month of July 2021, income was \$206,122 and expenses were \$88,832 resulting in a net income of \$117,290. Year-to-date net income is \$664,989. Total cash on hand was just over \$3 million.
- 3) Discuss, consider, and take action on Resolution #21-007 re-establishing administrative fee schedule – Ms. Reiter reminded the board they have a redlined copy and clean copy in their board packets. After board approval, a copy will go onto the District’s website. Treasurer Spigener motioned to approve and Secretary Rogers seconded. Motion passed. *A copy of this Resolution #21-007 is attached hereto as Exhibit “B”.*
- 4) Discuss, consider, and take action on Resolution #21-008 authorizing water use fee rate schedule for 2022 – Treasurer Spigener motioned to approve the water use fees to remain steady for 2022, Director Prykryl seconded. Motion passed. *A copy of this Resolution #21-008 is attached hereto as Exhibit “C”.*

B. Communications Committee – Harry Hardman, Chair

- 1) Brief the Board on the Committee’s activities since the last regular Board meeting- President Hardman stated the committee continues to pursue getting the District’s mission consistently and social media continues to be updated daily by Jennifer Thayer.

C. DFC & Technical Committee – Stuart Traylor, Chair

- 1) Brief the Board on the Committee’s activities since the last regular Board meeting –Director Traylor let the board know that the committee wishes to continue to have open communication with the public and continue to meet with stakeholders.

D. Legislative Committee – Harry Hardman, Chair

- 1) Brief the Board on the Committee’s activities since the last regular Board meeting – President Hardman apprised the board that there have not been any changes since the last board meeting.

E. Rules, Bylaws & Policies Committee – Larry A. Rogers, Chair

- 1) Brief the Board on the Committee’s activities since the last regular Board meeting – Director Rogers reported that the committee has not met since May 5th and reminded the board that the next meeting is scheduled for November 1st.

DISCUSS, CONSIDER, AND TAKE ACTION ON RESOLUTION #21-009 ALLOWING MEMBERS OF THE PUBLIC TO PARTICIPATE IN MEETINGS FROM A REMOTE LOCATION BY VIDEOCONFERENCE CALL

Stacey Reese, District Counsel, reviewed the COVID-19 revisions instated by Governor Abbot. As of September 1, 2021, those revisions will be suspended, and Open Meetings Act will be enforced. The board has expressed their desire to continue to allow the public to participate via teleconference in the future. Under the Open Meetings Act, the board may authorize and allow the public to participate via teleconference, however it is not required. A policy can be made to allow for videoconferencing participation only, dial in/call in public comment is not allowed. Director Prykryl motioned to approve, and Treasurer Spigener seconded. Motion passed. *A copy of this Resolution #21-009 is attached hereto as Exhibit "D".*

RECEIVE INFORMATION FROM DISTRICT'S TECHNICAL CONSULTANTS REGARDING SUBSIDENCE STUDIES AND/OR DISCUSSION REGARDING THE SAME:

- a) Discussion, consideration, and possible action to approve Subsidence Study Phase 2 Scope of Work.

Samantha Reiter informed the board that LRE is spearheading project management of Phase 2 and authorization has been given by all consultants involved. They are contacting necessary entities for any pertinent information needed.

GROUNDWATER MANAGEMENT AREA 14 - UPDATE THE BOARD ON THE ISSUES RELATED TO JOINT PLANNING ACTIVITIES AND DEVELOPMENT OF DESIRED FUTURE CONDITIONS IN GMA 14:

Ms. Reiter informed the board the next GMA 14 meeting will be October 5, 2021, at 9:30 am and will be held in person at Harris-Galveston Subsidence District.

GENERAL MANAGER'S REPORT:

Ms. Samantha Reiter announced two upcoming conferences coming in September.

GENERAL COUNSEL'S REPORT:

Ms. Reese updated the board on the pending UIC protest against Denbury, stating the District is received the supplemental application information and there are no other pending protest.

NEW BUSINESS:

No new business.

ADJOURN:

There being no further business, Vice President Traylor motioned to adjourn the meeting and Director Rogers seconded. The meeting was adjourned at 7:34 PM.

PASSED, APPROVED, AND ADOPTED THIS 21st DAY OF SEPTEMBER 2021.



Larry Rogers, Board Secretary

August 10th Board Meeting Zoom Attendees

Panelist

Jennifer Thayer
Jon Bouche

Attendees

Penny Bradshaw
Betty Daugherty
Kathie Herrick
Diane Sullivan
Mary Edelblut
Jessica Shorten
Simon Sequeira
Helen Gilbert
Pamela Janks
Charlene Glover
Michael Sullivan
SuEllen Myers
Chris Meeks
Mary Favret
Jonathan Smith
Amy Lewis
John Yoars
Tina Felkai
Ed Shackelford
Ginger Blair

RESOLUTION #21-007

LONE STAR GROUNDWATER CONSERVATION DISTRICT

**RESOLUTION AMENDING AND REESTABLISHING ADMINISTRATIVE FEE
SCHEDULE FOR THE LONE STAR GROUNDWATER CONSERVATION DISTRICT
PURSUANT TO THE RULES OF THE LONE STAR GROUNDWATER
CONSERVATION DISTRICT**

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

WHEREAS, the Lone Star Groundwater Conservation District (“District”) was created by the Legislature of the State of Texas in Acts 2001, 77th Leg., R.S., ch. 1321, p. 3246, § 1(a), as amended (the “Enabling Act”), as a groundwater conservation district operating under Chapter 36, Texas Water Code, and the Enabling Act; and

WHEREAS, § 36.205(a) of the Texas Water Code authorizes a groundwater conservation district to set fees for administrative acts of the District;

WHEREAS, the General Manager and Budget Committee reviewed current administrative fees and determined that such administrative fee schedule is in need of modification and has made necessary amendments for recommendation to the Board of Directors for acceptance and approval;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT AS FOLLOWS:

1. The administrative fee schedule attached hereto is hereby amended and adopted as the administrative fee schedule of the District;
2. The administrative fee schedule so adopted shall be effective September 1, 2021, unless otherwise noted, and continue in effect until modified by the Board of Directors;
3. That administrative fee schedule so adopted shall supersede any and all such schedules previously adopted by Resolution or other action of the Board of Directors; and
4. The General Manager is further authorized to take any and all reasonable action necessary for the implementation of this resolution.

AND IT IS SO ORDERED.

PASSED AND ADOPTED this 10th day of August 2021.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: 
Harry Hardman, Board President

ATTEST:


Larry A. Rogers, Board Secretary

**ADMINISTRATIVE FEE SCHEDULE OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
Amended and Approved
August 10, 2021 (Effective 9/1/21)**

Permit Application Fees:

1. Application for New Groundwater User Operating Permit = \$275 per Operating Permit application + publication fee
2. Application for Operating Permit – Existing Well(s) (for an existing well that was never permitted and should have been) = \$100 X ID of the well casing + publication fee. Minimum Application fee = \$325
3. Application to Amend Permit – Aggregate Existing Permit(s) = \$275 per application
4. Application for Water Meter Exception = \$100 per well + publication fee
5. Application for Permit Amendment That **Does** Require Notice and Hearing (Major Amendment) = \$325 per permit + publication fee
 - a. Application to Amend Permit – Change Water Use Type
 - b. Application to Amend Operating Permit – Increase in Allocation/Add Well to Aggregate System
6. Application for Permit Amendment That **Does Not** Require Notice and Hearing (Minor Amendment excluding permit transfer) = \$150 per permit
 - a. Application to Amend – Replacement Well
 - b. Change of Ownership
7. Application for Temporary Permit for Construction Projects and Drilling Supply = \$250

*Permit is granted by General Manager and limited to a maximum production authorization of 5 million gallons. A flat rate water use fee of \$500 per permit and evidence of performance bond in amount of \$50,000 is required. Temporary Permit term not to exceed 1 year and subject to additional District Rules.

Miscellaneous Fees:

1. Publication Fee = \$75 per applicable Permit Application or GRP/Joint GRP submission or amendment
2. Returned check fee = \$50 per check
3. Fee to cover cost(s) of Certified/Returned Receipt Mailing for non-compliance of District Rules = minimum \$10
4. Meter Verification Re-inspection = \$250 each site visit
5. Well Abandonment/Capping Re-inspection = \$250 each site visit
6. Early Conversion Credit Transfer Application = \$500 for each transfer of Early Conversion Credits

7. Application for Emergency Approval to Drill = \$275 per well included in Permit Application (in addition to publication fee)
8. Expedited Permit Application Fee: Request for "Special" Hearing on Permit Application (hearing at request of applicant in advance of regularly scheduled hearing date) = \$3,750 per well included in Expedited Application + publication fee.
 - Application fee required in advance of scheduling "Special" Hearing.
 - \$1,200 non-refundable fee, should "Special" Hearing on Expedited Permit be cancelled prior to hearing and/or a mutually acceptable hearing date unavailable.
 - Application must meet all Notice of Hearing requirements per Texas Water Code.
 - In addition to applicable application fee(s) owed and due under an "Expedited Permit Application", applicant is responsible for all reasonable costs associated with holding "Special" Hearing on an Expedited Permit Application that requires a public hearing in advance of a regularly scheduled hearing of the District; including, but not limited to, any and all attorney, engineering, and technical costs that may be associated with the "Special" Hearing and notice of "Special" Hearing.

RESOLUTION NO. #21-008

LONE STAR GROUNDWATER CONSERVATION DISTRICT

**RESOLUTION ADOPTING 2022 WATER USE FEES FOR THE LONE STAR
GROUNDWATER CONSERVATION DISTRICT PURSUANT TO THE RULES OF
THE LONE STAR GROUNDWATER CONSERVATION DISTRICT**

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

WHEREAS, the Lone Star Groundwater Conservation District (“District”) was created by the Legislature of the State of Texas in Acts 2001, 77th Leg., R.S., ch. 1321, p. 3246, § 1(a), as amended (the “Enabling Act”), as a groundwater conservation district operating under Chapter 36, Texas Water Code, and the Enabling Act; and

WHEREAS, pursuant to said Act, § 5(a), the District Board of Directors of the District (the “Board”) has the permitting and general management powers granted under Chapter 36 of the Texas Water Code;

WHEREAS, § 36.101 of the Texas Water Code authorizes a groundwater conservation district to make and enforce rules to provide for conserving, preserving, protecting, and recharging of the groundwater or of a groundwater reservoir or its subdivisions in order to control subsidence or prevent waste of groundwater and to carry out the powers and duties provided by Chapter 36 of the Texas Water Code;

WHEREAS, §§ 36.205 and 36.122 of the Texas Water Code and the Act authorize the District to assess fees on the production of groundwater within its jurisdiction and for the transfer of such water for use outside of the District;

WHEREAS, the assessment of such fees serves a legitimate regulatory purpose;

WHEREAS, the rules of the District authorize the Board of Directors of the District to establish by resolution a regulatory water use fee to accomplish the purposes of the District;

WHEREAS, the rules of the District authorize the Board of Directors of the District to establish by resolution a groundwater transport fee for the transportation of groundwater out of the District;

WHEREAS, the District staff have worked diligently to forecast all reasonably anticipated revenues, expenses, and activities; and after giving much consideration to these important factors, the Board of Directors recommends a regulatory water use fee of \$0.085 per 1,000 gallons for all groundwater permitted in the Chicot, Evangeline, and Jasper Aquifers, other than agricultural use for the calendar year 2022;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT AS
FOLLOWS:**

1. The following fees are hereby adopted as the regulatory water use fees of the District for calendar year 2022.
 - A regulatory water use fee of \$1 per acre-foot of groundwater permitted in any aquifer for "agricultural use" as that term is defined by § 36.001(20), TEX. WATER CODE ANN. (Vernon Supp. 2004);
 - a regulatory water use fee of \$0.085 per 1,000 gallons for all uses, other than "agricultural use", of groundwater permitted in the Chicot, Evangeline, and Jasper Aquifers; and
 - a regulatory water use fee of \$0.06 per 1,000 gallons for all uses, other than "agricultural use", of groundwater permitted in the Catahoula Aquifer,
2. Notwithstanding subsection(1), in the event that the application of these adopted rates results in a total annual regulatory water use fee payment of less than (\$10.00) for an individual permit issued by the District, the regulatory water use fee payment to be assessed to such a permit shall be the Minimum Regulatory Water Use Fee, which is hereby established as (\$10.00) and so adopted.
3. The District shall impose a 50 percent export surcharge in addition to the District's regulatory water use fee for in-District use for transportation of groundwater for use outside of the District, subject to the Act and District Rules. Such fees set forth above shall be assessed as set forth in the Rules of the District for the time period of January 1, 2022, through December 31, 2022;
4. The regulatory water use and groundwater transport fees so adopted shall be effective January 1, 2022, and continue in effect until modified by the Board of Directors;
5. The regulatory water use and groundwater transport fees so adopted shall supersede any and all such fees previously adopted by Resolution or other action of the Board of Directors; and
6. The General Manager is further authorized to take any and all reasonable action necessary for the implementation of this resolution.
7. The Board of Directors of the District reserves the right to review these fees as needed and make changes by resolution at any time.

AND IT IS SO ORDERED.

PASSED AND ADOPTED this 10th day of August 2021.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: 
Harry Hardman, President

ATTEST:

Larry A. Rogers, Board Secretary

RESOLUTION NO. #21-009

LONE STAR GROUNDWATER CONSERVATION DISTRICT

**RESOLUTION AUTHORIZING PUBLIC PARTICIPATION VIA
VIDEOCONFERENCE PURSUANT TO TEX. GOV'T CODE § 551.127(K)**

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

WHEREAS, the Lone Star Groundwater Conservation District ("District") was created by the Legislature of the State of Texas in Acts 2001, 77th Leg., R.S., ch. 1321, p. 3246, § 1(a), as amended (the "Enabling Act"), as a groundwater conservation district operating under Chapter 36, Texas Water Code, and the Enabling Act; and

WHEREAS, Tex. Gov't Code §551.127(k) authorizes a governmental body to allow a member of the public to participate or testify at a meeting from a remote location by videoconference call.

WHEREAS, the District constitutes a governmental body within the meaning of section §551.127(k) of the Texas Government Code (the "Open Meetings Act").

WHEREAS, the District has been allowing the public to participate remotely via the Zoom videoconferencing platform during the time Governor Abbott has temporarily suspended certain provisions of the Open Meetings Act laws due to the novel coronavirus;

WHEREAS, Governor Abbott's temporary suspension of certain Open Meetings Act provisions shall be lifted on September 1, 2021, such that all provisions of the Open Meetings Act will be in full force and effect on September 1, 2021 including section 551.127(k) authorizing participation from a remote location via videoconference;

WHEREAS, the Board of Directors of the District found that allowing public participation via videoconference during the coronavirus pandemic resulted in greater public participation during meetings;

WHEREAS, the Board of Directors of the District would like to continue to encourage full public participation in its meetings; and therefore, the Board would like to formally approve public participation via the Zoom videoconference platform on a regular basis;

WHEREAS, the District already livestreams all of its meetings and archives those recordings on its website, which are accessible at all times to the public in an effort to promote full transparency; and

WHEREAS, the Board of Directors of the District believes that allowing public participation remotely via videoconference on a regular basis will also promote its goal of full transparency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT AS FOLLOWS:

1. In addition to the opportunity to participate in person, the District will offer an option for the public to participate or testify at its meetings during public comment via videoconference on a permanent basis unless changed by a future resolution.
2. The General Manager and General Counsel are further authorized to take any and all reasonable action necessary for the implementation of this resolution.

AND IT IS SO ORDERED.

PASSED AND ADOPTED this 10th day of August 2021.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: 

Harry Hardman, President

ATTEST:



Larry A. Rogers, Board Secretary