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**NOTICE OF MEETINGS AND HEARINGS  
OF THE BOARD OF DIRECTORS OF THE  
LONE STAR GROUNDWATER CONSERVATION DISTRICT  
To be held on Tuesday, November 12, 2019  
Lone Star GCD – James B. "Jim" Wesley Board Room  
655 Conroe Park North Drive  
Conroe, Texas 77303**

**NOTICE OF PUBLIC HEARING**

**TUESDAY, NOVEMBER 12, 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. Drilling Specialties Company, A Division of Chevron Phillips Chemical Company LP, for a proposed amendment to OP-04060401, increase of 2 mg annually, 5450 Jefferson Chemical Rd., Industrial use;
  - ii. Mexico Cantera, LLC (lessee), for a proposed amendment to OP-18051402, increase of 0.015 mg for 2019 only, 11253 FM 242, Conroe, Commercial and Irrigation use;
  - iii. Woodlands Nursery Tree Farm LLC, for a proposed amendment to OP-17030101, well to be drilled at 6040 Honea Egypt Rd., Montgomery, in aggregate a permitted allocation of 9 mg annually, Irrigation and Commercial use, (Driller of record: Ballard Water Well);
  - iv. Spring Creek Feed Center, for a proposed amendment to OP-14031402, increase of 0.11 mg annually, 26211 FM 2978, Magnolia, Commercial use;
  - v. Conroe Storage Group, LLC, for a proposed amendment to OP-16111002, increase of 0.045 mg for 2019 only, 10670 FM 1484, Conroe, Public Supply use;

DOC# 19-1565  
POSTED  
11/07/2019 02:03PM  
Shelby Curry  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS



- vi. Far Hills Utility District (AWS Production Well), for a proposed amendment to OP-15120101, increase of 5 mg annually, 10320 Cude Cemetary Rd., Wylie, Public Supply (PWS) use;
  - vii. HMW Special Utility District (Mink Branch), for a proposed amendment to OP-08070901, increase of 6 mg annually, 18818 Mink Lake Dr., Magnolia, Public Supply (PWS) use;
  - viii. HMW Special Utility District (Pleasant Forest), for a proposed amendment to OP-10011301, increase of 8 mg annually, 17705 Butera Rd., Magnolia, Public Supply (PWS) use;
  - ix. Stanley J Sauers, for a proposed operating permit for an unpermitted existing well not to exceed 0.175 mg annually, 15340 I45 South, Conroe, Commercial use;
  - x. Shameem Aslam (Express Grocery Store), for a proposed amendment to OP-13052001, increase of 0.15 mg for 2019 only, 25982 FM 1485, New Caney, Public Supply use;
  - xi. Aqua Pure (Peach Creek Plantation), for a proposed amendment to OP-07042601, increase of 4 mg annually, 3601 N. Duck Creek Rd., Cleveland, Public Supply (PWS) use;
  - xii. KDL Ventures, LLC, for 2 proposed wells to be drilled at 495 South Pine Lake Rd, Montgomery, not to exceed 0.06 mg for 2019 and 0.08 mg annually thereafter, Public Supply use, (Driller of record: Gray's Water Well);
  - xiii. Clean Energy Texas LNG, for a proposed amendment to OP-12092601, increase of 5.2 mg annually, 12114 Longstreet, Willis, Industrial use; and
  - xiv. P & S Properties, LLC, for a proposed well to be drilled at 12078 FM 3083, Conroe, not to exceed 0.065 mg annually beginning in 2020, Commercial use, (Driller of record: Bells Drilling).
5. Discussion, consideration and possible action on the following Operating Permits and/or Meter Exemptions:
- i. Drilling Specialties Company, A Division of Chevron Phillips Chemical Company LP, for a proposed amendment to OP-04060401, increase of 2 mg annually, 5450 Jefferson Chemical Rd., Industrial use;



- ii. Mexico Cantera, LLC (lessee), for a proposed amendment to OP-1805120, increase of 0.015 mg for 2019 only, 11253 FM 242, Conroe, Commercial and Irrigation use;
- iii. Woodlands Nursery Tree Farm LLC, for a proposed amendment to OP-17030101, well to be drilled at 6040 Honea Egypt Rd., Montgomery, in aggregate a permitted allocation of 9 mg annually, Irrigation and Commercial use, (Driller of record: Ballard Water Well);
- iv. Spring Creek Feed Center, for a proposed amendment to OP-14031402, increase of 0.11 mg annually, 26211 FM 2978, Magnolia, Commercial use;
- v. Conroe Storage Group, LLC, for a proposed amendment to OP-16111002, increase of 0.045 mg for 2019 only, 10670 FM 1484, Conroe, Public Supply use;
- vi. Far Hills Utility District (AWS Production Well), for a proposed amendment to AWS-15120101, increase of 5 mg annually, 10320 Cude Cemetary Rd., Willis, Public Supply (PWS) use;
- vii. HMW Special Utility District (Mink Branch), for a proposed amendment to OP-08070901, increase of 6 mg annually, 18818 Mink Lake Dr., Magnolia, Public Supply (PWS) use;
- viii. HMW Special Utility District (Pleasant Forest), for a proposed amendment to OP-10011301, increase of 8 mg annually, 17705 Butera Rd., Magnolia, Public Supply (PWS) use;
- ix. Stanley J Sauers, for a proposed operating permit for an unpermitted existing well not to exceed 0.175 mg annually, 15340 I45 South, Conroe, Commercial use;
- x. Shameem Aslam (Express Grocery Store), for a proposed amendment to OP-13052001, increase of 0.15 mg for 2019 only, 25982 FM 1485, New Caney, Public Supply use;
- xi. Aqua Pure (Peach Creek Plantation), for a proposed amendment to OP-07042601, increase of 4 mg annually, 3601 N. Duck Creek Rd., Cleveland, Public Supply (PWS) use;
- xii. KDL Ventures, LLC, for 2 proposed wells to be drilled at 495 South Pine Lake Rd, Montgomery, not to exceed 0.06 mg for 2019 and 0.08 mg annually



thereafter, Public Supply use, (Driller of record: Gray's Water Well);

- xiii. Clean Energy Texas LNG, for a proposed amendment to OP-12092601, increase of 5.2 mg annually, 12114 Longstreet, Willis, Industrial use; and
- xiv. P & S Properties, LLC, for a proposed well to be drilled at 12078 FM 3083, Conroe, not to exceed 0.065 mg annually beginning in 2020, Commercial use, (Driller of record: Bells Drilling).

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, NOVEMBER 12, 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 on any agenda item or any other matter (Public comment is limited to a maximum of 3 minutes per speaker); *See Comment Card for Other Guidelines and Procedures*
4. Executive Session - The Board will recess for a closed Executive Session pursuant to Texas Government Code, §551.071, to consult with the District's attorney regarding pending (appeal of TWDB's decision on District's Management Plan) 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.

5. Re-convene in Open Session.
6. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
  - a) October 8, 2019, Public Hearing on Permit Applications
  - b) October 8, 2019, Regular Board of Directors Meeting
7. Presentation of unaudited financials for the month of October 2019 – Samantha Stried Reiter
8. Discuss, consider and take action as necessary authorizing the General Manager to secure and finalize a \$500,000 line of credit with First Financial Bank on behalf of LSGCD, contingent on final terms.



9. Receive information from District's technical consultants regarding subsidence studies and/or discussion regarding same.
10. Groundwater Management Area 14 – update the board on the issues related to joint planning activities and development of desired future conditions in GMA 14 – Samantha Reiter and/or Mike Thornhill
  - a) Discussion, consideration, and possible action on any items related to Lone Star GCD's proposal(s) to and/or participation in GMA 14.
11. Receive information and/or status update regarding the two study groups on proposed draft rules.
12. Discuss, consider and take action as necessary authorizing the General Manager and General Counsel to maintain the District's UIC Waste Injection Well Monitoring Program for groundwater quality protection including without limitation investigating and/or protesting any application whose proposed injection may affect the quality of groundwater in Montgomery County.
13. General Manager's Report – The 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
14. 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; legislation or legislative activities; 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.
15. New Business.
16. 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 need special assistance to attend the meeting or hearing, please contact the Lone Star GCD at 936/494-3438 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 November 7, 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.

/s/ Samantha Stried Reiter

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Samantha Stried Reiter, General Manager  
Lone Star Groundwater Conservation District