



**NOTICE OF MEETINGS AND HEARINGS  
OF THE BOARD OF DIRECTORS OF THE  
LONE STAR GROUNDWATER CONSERVATION DISTRICT  
To be held on Tuesday, December 10, 2019  
Lone Star GCD – James B. "Jim" Wesley Board Room  
655 Conroe Park North Drive  
Conroe, Texas 77303**

DOC# 19-1697  
POSTED  
12/06/2019 03:27PM  
Shelby Curry  
MARK TURNBULL, COUNTY CLERK  
SMITH COUNTY, TEXAS

**NOTICE OF PUBLIC HEARING**

**TUESDAY, DECEMBER 10, 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. Floyd Woodson Jr, for a proposed amendment to OP-11011801, increase of 0.32 mg for 2019 and 0.20 mg annually, 11607 Clark Ln, Conroe, Commercial and Public Supply use;
  - ii. Rebel Contractors, Inc, for a proposed amendment to OP-13072601, increase of 0.040 mg for 2019 and 0.3 mg annually, 17942 IH 45 South, Willis, Commercial and Public Supply use;
  - iii. Borski's Tavern, for a proposed amendment to OP-06071801, increase of 0.175 mg for 2019 only, 16245 Hwy 75 N., Willis, Commercial use;
  - iv. Butera RV Park II, for a proposed well to be drilled at 16535 Butera Rd, Magnolia, not to exceed 5 mg to begin in 2020, Public Supply (PWS) and Irrigation use, (Driller of record: Unknown);
  - v. City of Shenandoah, for a proposed amendment to OP-04113002, increase of 38.129531 mg to begin in 2020, 18971 David Memorial Dr., Shenandoah, Public Supply (PWS) use; and



- vi. Tranquility Ranch Sand & Gravel for a proposed amendment to OP-18032101, increase of 1.5 mg for 2019 only, 20917 Karen Switch Rd., Magnolia, Commercial use.
5. Discussion, consideration and possible action on the following Operating Permits and/or Meter Exemptions:
- i. Floyd Woodson Jr, for a proposed amendment to OP-11011801, increase of 0. mg for 2019 and 0.20 mg annually, 11607 Clark Ln, Conroe, Commercial and Public Supply use;
  - ii. Rebel Contractors, Inc, for a proposed amendment to OP-13072601, increase of 0.040 mg for 2019 and 0.3 mg annually, 17942 IH 45 South, Willis, Commercial and Public Supply use;
  - iii. Borski's Tavern, for a proposed amendment to OP-06071801, increase of 0.175 mg for 2019 only, 16245 Hwy 75 N., Willis, Commercial use;
  - iv. Butera RV Park II, for a proposed well to be drilled at 16535 Butera Rd, Magnolia, not to exceed 5 mg to begin in 2020, Public Supply (PWS) and Irrigation use, (Driller of record: Unknown);
  - v. City of Shenandoah, for a proposed amendment to OP-04113002, increase of 38.129531 mg to begin in 2020, 18971 David Memorial Dr., Shenandoah, Public Supply (PWS) use; and
  - vi. Tranquility Ranch Sand & Gravel for a proposed amendment to OP-18032101, increase of 1.5 mg for 2019 only, 20917 Karen Switch Rd., Magnolia, Commercial use.
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, DECEMBER 10, 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) November 12, 2019, Public Hearing on Permit Applications
  - b) November 12, 2019, Regular Board of Directors Meeting
7. Presentation of unaudited financials for the month of November 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. Discuss, consider and take action as necessary regarding the completion of section 1 driveway to be cost-shared with City of Conroe. ~ Samantha Stried Reiter
10. Discuss, consider and take action as necessary concerning approval of joint-funding agreement with USGS for the period of 01.01.20 through 12.31.20. – USGS.
11. Discuss, consider and take action as necessary on year-end professional services review. – Samantha Stried Reiter
12. Receive information from District's technical consultants regarding subsidence studies and/or discussion regarding the same.
13. Receive information and/or status update regarding the two study groups on proposed draft rules.
14. 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.
15. 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
16. 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.
17. New Business.
18. 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 December 6, 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