

NOTICE OF PUBLIC HEARING ON PROPOSED CHANGES TO DISTRICT RULES

**of the
Lone Star Groundwater Conservation District
at the
Lone Star GCD – Board Room
207 W Phillips Street, Suite 300
Conroe, TX 77301**

TUESDAY, JANUARY 13, 2009, AT 9:00 A.M.

1. Call to Order and Declare Hearing Open to the Public.
2. Roll Call.
3. Presentation and discussion of proposed changes to the District Rules. The proposed rules changes affect the scope of permitting exemptions, make substantive changes to rules enforcement procedures, substantive changes to penalties for noncompliance with District rules, substantive and procedural changes to replacement well and substantial alteration of existing well authorization, revisions to procedures for transferring ownership of existing wells, revise reporting requirements for new well completions, water production, and groundwater transport, provide standards for abandoned and deteriorated wells, adopt a water use fee rebate program, revise standards for non-exempt well metering exemptions, provide procedures for contesting a District enforcement action, provide permitting standards for impounding produced groundwater in surface ponds, lakes or other impoundments, repeal temporary permit program, and make non-substantive organizational changes to rules. These changes, along with any other changes to the District Rules not referenced in this notice, may be considered and adopted without further notice or hearing based on comments received at this hearing.
4. Public comment on proposed changes to the District Rules.
5. Adjourn Public Hearing.

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 the hearing 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); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

Certification

I, the undersigned authority, do hereby certify that January 7, 2009, at or before 5:00 p.m., I posted and filed the above notice of meeting 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.

Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District

NOTICE OF PUBLIC HEARING AND MEETING
of the
Lone Star Groundwater Conservation District
at the
Lone Star GCD – Board Room
207 W Phillips Street, Suite 300
Conroe, TX 77301

TUESDAY, JANUARY 13, 2009, AT 10:00 A.M.

Public Hearing on Permit Applications

1. Call to Order and Declare Hearing Open to the Public.
2. Roll Call.
3. Receive Permit Hearing Report from General Manager and Consider Granting, Denying, or Amending Applications for the Following Operating Permits and/or Meter Exemptions:
 1. River of God Church, for a proposed operating permit not to exceed 0.6 mg annually, 123 McClellan, Kingwood, Public Supply use;
 2. ~~Montgomery County MUD #18, for a proposed amendment to OP, increase of 50 mg annually, 174 Hillsborough, Montgomery, Public Supply (PWS) use;~~
 3. KM-1488 Water, LLC, for a proposed amendment to OP, increase of 0.35 mg annually, 3600 FM 1488, Conroe, Public Supply (PWS) use;
 4. Aqua Texas, Inc. (Deerwood Sub.), for a proposed amendment to OP, increase of 3.5 mg annually, 467 Hunters Trail, Conroe, Public Supply (PWS) use;
 5. Aqua Texas, Inc. (Clear Creek Forest), for a proposed amendment to OP, increase of 3.5 mg annually, 22102 Meadowsweet, Magnolia, Public Supply (PWS) use;
 6. Aqua Texas, Inc. (Woodland Ranch), for a proposed operating permit not to exceed 0.6 mg annually, 13689 Pinewood Village, Conroe, Public Supply (PWS) use;
 7. T & W Water Services (Hidden Springs Ranch), for a proposed amendment to OP, increase of 2.5 mg annually, 36 Hidden Springs Ranch Rd, Willis, Public Supply (PWS) use;
 8. Aqua Texas, Inc. (Greenfield Forest), for a proposed amendment to OP, increase of 1 mg annually, Greenfield Forest water plant, Magnolia, Public Supply use;
 9. Aqua Texas, Inc. (Timberloch Estates), for a proposed amendment to OP, increase of 1 mg annually, 31319 W Timberloch Trail, Magnolia, Public Supply (PWS) use;

10. Aqua Texas, Inc. (Lake Conroe Village), for a proposed amendment to OP, increase of 1 mg annually, 229 Ridgeside, Montgomery, Public Supply (PWS) use;
 11. Everett Massey (830 Marina), for a proposed operating permit not to exceed 0.2 mg annually, 12155 Fm 830, Willis, Public Supply use;
 12. BSMP Inc., for a proposed operating permit not to exceed 0.5 mg annually, 2750 FM 1488, Conroe, Commercial use;
 13. Juan E. Jimenez & Gabina Jimenez, for a proposed operating permit not to exceed 0.85 mg annually, 16406 Highline Blvd., Conroe, Public Supply use;
 14. C & R Water Supply, Inc. (Timberline Estates), for a proposed amendment to OP, increase of 13 mg annually, Cedar Lane, Willis, Public Supply (PWS) use;
 15. Billy and Donna Land Development LLC, for a proposed well to be drilled at 10405 FM 1484, Conroe, not to exceed 0.06 mg annually, Commercial use;
 16. Timber Ridge RV Village at The Woodlands, for a proposed amendment to OP, increase of 1.5 mg annually, 28323 FM 2978, Magnolia, Public Supply (PWS) use;
 17. Kingwood Association, for a proposed operating permit not to exceed 9 mg annually, Kingwood Dr. at State Spur 494, Kingwood, Irrigation use; and
 18. East Montgomery County Mud 3, for a proposed amendment to OP, increase of 1 mg annually, 20135 Gene Campbell Blvd, New Caney, Public Supply (PWS) use.
4. Discussion, consideration, and possible action regarding Affiliated Crown Development, LTD's request for extension of their December 31, 2008, liner certification deadline for pending permit application #OP-08032701 tentatively approved with conditions June 10, 2008. – Steve Costello, Costello, Inc.
5. Adjourn permit hearing.

REGULAR MEETING OF THE DISTRICT

1. Call to Order and Declare Regular Meeting Open to the Public.
2. Roll Call
3. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
 - a) November 11, 2008, Public Hearing on Permit Applications
 - b) November 11, 2008, Special Board of Directors Meeting
 - c) November 11, 2008, Regular Board of Directors Meeting
4. SJRA progress report and WRAP Development. (SJRA representative)
5. Committee Reports:

- A. Rules and Bylaws Development Committee – Kathy Turner Jones, Coordinator
 - 1) Committee Report
 - 2) Discussion, consideration, and possible action approving Resolution #09-001 Amending Adopted Rules for the Lone Star GCD.

- B. Focus Planning Committee – Orval R. Love, Chair
 - 1) Committee Report

- C. Budget and Finance Development Committee – Jim Stinson, Chair
 - 1) Committee Report
 - 2) Review of monthly financial reports
 - 3) Review 14th Quarterly Investment Report 2008

- D. Policy and Personnel Development Committee – Sam W. Baker, Chair
 - 1) Committee Report

- E. Water Awareness and Conservation Committee – Billy Wood, Chair
 - 1) Committee Report
 - 2) Consideration and possible action as necessary regarding approval of an “Inclining Block Permit Fee Structure”
 - 3) Discuss, consider and act on Water Awareness & Conservation Committee recommendation regarding 2009 water awareness public education campaign: Water IQ.

- F. Surface Water Conversion Task Force Committee – Rigby Owen, Jr; Chair
 - 1) Committee Report

- 6. Discussion, consideration, and possible action approving Resolution #09-002 “Encouraging and Supporting Montgomery County Municipal Utility District No 8 and Montgomery County Municipal Utility District No 9 in their joint efforts to research and construct a recycled water project (Reuse Project) to reduce Groundwater Consumption”. – Dan Davis.

- 7. Engineering Report – TCB/AECOM
 - a) Review of monthly engineering status reports

- 8. General Counsel’s Report.

- 9. General Manager’s Report.

- 10. Public Comment. (*Public comment is limited to a maximum of 3 minutes per speaker.*)

- 11. Consider enforcement action, including without limitation litigation, imposition of civil penalties, and/or Compromise and Settlement Agreements for violations of District Rules for the following:

FAILURE TO PERMIT (RENEWAL NOT RECEIVED)
 JJ’s One Stop – HUP102

FAILURE TO PERMIT AND METER

Plewdawgs Water Systems

12. New Business.

13. Adjourn.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at anytime.

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Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District