

***NOTICE OF SPECIAL BOARD 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, MARCH 10, 2009, AT 9:00 A.M.**

1. Call to Order and Declare Meeting Open to the Public.
2. Roll Call.
3. Executive Session - The Board will recess for a closed Executive Session pursuant to Texas Government Code, Chapter 551, Subchapter D, Section 551.071, to consult with the District's attorney on any item on any notice or agenda for today's meetings or hearings 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, Vernon's Texas Codes, Annotated.

No action will be taken in Executive Session.

4. Re-convene in Open Session
5. Adjourn

***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, MARCH 10, 2009, AT 10:00 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 address the adoption of amendments to Phase II (A) of the District Regulatory Plan as a rule of the LSGCD, which requires among other things that certain groundwater users in Montgomery County prepare and submit a Water Resources Assessment Plan (WRAP) that identifies future water demands, alternative water supplies to meet those demands and reduce groundwater production, and related water supply and demand information; setting forth procedural requirements; and providing deadlines and penalties. The proposed changes include allowing groundwater in adjacent counties to be used as an alternative water supply in certain limited situations and under certain conditions. 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.
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***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, MARCH 10, 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. Consumers Water Company (Lakewood Colony), for a proposed operating permit not to exceed 0.872 mg annually, 17950 Southridge, Porter, Public Supply (PWS) use;

2. City of Conroe Parks Department, for a proposed operating permit not to exceed 1.2672 mg annually, 2500 S. Loop 336 E., Conroe, Irrigation use;
3. Moslyn Manor Development Company, Ltd., for a proposed well to be drilled at 40703 Manor Drive, Magnolia, not to exceed 7.2 mg annually, Irrigation use;
4. Nelok Partners, for a proposed amendment to OP, increase of 0.15 mg annually, 27895 Robinson Rd, Conroe Commercial use;
5. James H. Kim, for a proposed operating permit not to exceed 0.2 mg annually, 27630 FM 1485, New Caney, Public Supply (PWS) use;
6. Southern Star Concrete, for a proposed operating permit not to exceed 7 mg annually, 16801 Jetoma, Conroe, Industrial use;
7. Ernesto Rios, for a proposed well to be drilled at 11508 FM 1488, Magnolia, not to exceed 0.1095 mg annually, Commercial use;
8. Consumers Water Company (Spring Forest), for a proposed operating permit not to exceed 4.751 mg annually, 29830 E. Hawthorne, Spring, Public Supply (PWS) use;
9. M. Brad Chapin (Woodlands 242 Self Storage), for a proposed operating permit not to exceed 0.5 mg annually, 8515 Hwy 242, Conroe, Commercial use;
10. Rayford Medical Park, for a proposed well to be drilled at 1100 Rayford Road, Spring, not to exceed 1.1 mg annually, Commercial use;
11. Ridge Lake Shores POA, for a proposed amendment to OP, increase of 8 mg annually, Ridge Lakes Shores, Montgomery, Irrigation use;
12. Mike Lucas, for a proposed well to be drilled at 12555 Cude Cemetery, Willis, not to exceed 3 mg annually, Commercial use;
13. 1601 Sawdust, LLC, for a proposed well to be drilled at 1601 Sawdust Rd, The Woodlands, not to exceed 9.5 mg annually, Irrigation use;
14. Commercial Coating Services Int., Inc., for a proposed operating permit not to exceed 1.06 mg annually, 10655 Jefferson Chemical Road, Conroe, Commercial use;
15. Grand Lakes Estates POA, for a proposed well to be drilled at South Side of Grand Lakes Pkwy 400' North FM 2978, Montgomery, not to exceed 1.8 mg annually, Irrigation use;
16. Legends Trace Interests, Ltd, for a proposed well to be drilled at 29110 Birnham Woods Dr, Spring, not to exceed 22 mg annually, Irrigation use;
17. Sequeira Properties, for a proposed amendment to OP, increase of 1 mg annually, 26926 FM 2978, Magnolia, Commercial use;
18. Mr. Jack Cool, LLC (Office), for a proposed operating permit not to exceed 0.2 mg annually, 8408 Hwy 242, Conroe, Commercial use;
19. Brian Krueger, for a proposed well to be drilled at 9323 Carraway Ln, Magnolia, not to exceed 1 mg annually, Irrigation use;

20. Mr. Jack Cool LLC (Church), for a proposed operating permit not to exceed 0.3 mg annually, 8448 Hwy 242, Conroe, Public Supply use; and
  21. Crown Ranch Development, LTD, for a proposed amendment to OP, increase of 0.5 mg annually, 26000 Crown Ranch Blvd, Montgomery, Commercial use.
4. 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) February 10, 2009, Public Hearing on Permit Applications
  - b) February 10, 2009, Special Board of Directors Meeting
  - c) February 10, 2009, Regular Board of Directors Meeting
  - d) February 20, 2009, Consensus Committee Meeting of the Rules and Bylaws Committee
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 #09-004 Amending Adopted Rules for the Lone Star GCD.
  - B. Focus Planning Committee – Orval R. Love, Chair
    - 1) Committee Report
  - C. Policy and Personnel Development Committee – Sam W. Baker, Chair
    - 1) Committee Report
  - D. Water Awareness and Conservation Committee – Billy Wood, Chair
    - 1) Committee Report
  - E. Budget and Finance Development Committee – Jim Stinson, Chair
    - 1) Committee Report
    - 2) Review of monthly financial reports
    - 3) Review and possible action to amend bank signature authorization
6. Engineering Report – AECOM
  - a) Review of monthly engineering status reports

7. Committee Assignments – Richard J. Tramm, Chair
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:

**OVERPUMPAGE VIOLATIONS**

Azim, Inc	HUP027	Keystone Natural Resources, Inc	OP-04080603
Bentwater POA (Park In the Meadows)	HUP029	Lake Loraine	HUP115
Bridgewood Farms	HUP033	Magnolia ISD (Magnolia Parkway Elementary)	OP-07051501
Crystal Springs (Lake Louise)	HUP261/OP-07102601	Maverick Tube LLC	HUP131/OP-08081201
Drifters Ice House	OP-07030102	Michael Keiller	OP-05022301A
Duraquest	OP03-0076A	North Water District Lab Services	HUP155
E.B.J.V. (Duncan Ln.)	HUP306	Paradise Food Mart	OP-05012801
E.B.J.V. (Elks Lodge)	HUP067	Porter Church of Christ	OP-07112001
E.B.J.V. (Exxon Rd./Union Pacific)	HUP303	Storage 105, Inc	OP-04033001A
E.B.J.V. (Old Humble Pipeline)	HUP305	T&W Water Services (Sun Rise Ranch)	OP03-0074B
East Montgomery County Improvement District	HUP068	The Woodlands Community Service Corp.	OP-04090101A
First Baptist Church	OP-04051801A	Thomas Ball (DBA Ball Winch LLC)	OP-05032401
Grand View POA	OP-06031302	Travis Bishop	OP-07062801
Keystone Natural Resources (FM 1314)	OP-07062103		

**NON PAYMENT OF WATER USE FEES**

Quality Car Care	HUP182	Dustin Townsend	OP-08050201
American Tree Farm	HUPAG1500009A	Jopa Sports	OP-04121401A
Canyon Crossing	OP-05052002A	Porter Stabilized Materials, LP	OP-04122201
Chris Hopper	OP-08072101	Tire & Truck Masters	OP-04082701A
Cyber Motor Cars	OP-05103103A	Texas National MUD	OP-04080602A

**FAILURE TO PERMIT AND METER**

Iffi Stop 1 Food Mart - 9146 Hwy 242, Conroe	Montgomery County Animal Shelter - 8535 Hwy 242, Conroe
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12. Discuss and consider compliance by Large Volume Groundwater Users (LVGUs) with the Water Resources Assessment Plan (WRAP) requirements of Phase II(A) of the District Regulatory Plan and enforcement action, including without limitation litigation and imposition of civil penalties and/or Compromise and Settlement Agreements for LVGUs not in compliance or potentially not in compliance with such requirements.
13. New Business.
14. Adjourn.

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

*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 meeting 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 March 4, 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.

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Kathy Turner Jones, General Manager  
Lone Star Groundwater Conservation District