

LONE STAR GROUNDWATER CONSERVATION DISTRICT

March 10, 2009

MINUTES OF PUBLIC HEARING ON PROPOSED CHANGES TO DISTRICT RULES

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) met in regular session, open to the public, in the Lone Star GCD – Board Room located at 207 W. Phillips Street, Suite 300, Conroe, Texas, within the boundaries of the District on March 10, 2009.

The audio tape will serve as the official record for the Public Hearing on Proposed Changes to District Rules. The summary below is provided for convenience

President Tramm called to order the Public Hearing on proposed changes to District Rules at 10:10 a.m.

The roll was called of the members of the Board of Directors, to wit:

Sam W. Baker
Reed Eichelberger, PE
Orval R. Love, PE
Roy McCoy, Jr.
Jim Stinson, PE
Richard J. Tramm
Scott Weisinger, PG
James B. Wesley
W. B. Wood

All members of the Board were present, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, District General Manager; Jason Hill, Attorney; Mark Lowry, District Consultant; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit “A”.*

Kathy Turner Jones, General Manager, stated that she would like to add, for the record, that public notice was provided to the public 20 days prior to the meeting. Copies are available at the back of the room for the public.

Jason Hill, Attorney, stated the proposed changes are limited specifically to Phase II(A) of the District Regulatory Plan. The changes would allow for use of alternative water supplies in a WRAP that include groundwater which, at present, is not allowed in the current version of Phase II(A). The proposed changes would allow groundwater to serve as an alternative water

supply that is produced in a county adjacent to Montgomery County under certain circumstances. These circumstances include, when that operator has committed to reducing groundwater production in Montgomery County by at least 35% by April 1, 2009, and when that groundwater produced outside of Montgomery County is still subject to stringent groundwater to surface water conversion requirements that are equal to or more stringent than the District's requirements for groundwater produced in Montgomery County.

Following Mr. Hill's summary presentation, Counsel recommends the Board approve the amendments.

The Public Hearing on Proposed Changes to District Rules was adjourned at 10:15 a.m.

PASSED, APPROVED, AND ADOPTED THIS 14th DAY OF APRIL, 2009.

Sam W. Baker, Board Secretary