

NOTICE OF PUBLIC 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, April 15, 2008, at 1:30 p.m.

COMMITTEE MEMBERS:

Orval R. Love, PE (PE inactive), Chair
Reed Eichelberger, PE
Roy McCoy, Jr
Scott Weisinger, PG

1. **Declare Meeting Open to the Public.**
2. **Presentation of LSGCD/SJRA Regional Facility Planning Study – Bill Thaman and Tony Bennett, TCB**

In March 2006, the Texas Water Development Board (TWDB), the Lone Star Groundwater Conservation District (the District), and the San Jacinto River Authority (SJRA) entered into a joint planning activity to conduct the current study, a follow-on to the *Regulatory Study and Facilities Implementation Plan for Lone Star Groundwater District and San Jacinto River Authority* published in June 2006 (the Phase I Study). Building on the concept of distributing treated Lake Conroe water to the high-demand areas of Montgomery County to meet the District's regulatory goal of reducing groundwater withdrawal to at or below 64,000 ac-ft/yr by 2015, the primary objectives of the current study are to: identify the most efficient surface water pipeline alignment; size the transmission pipelines; determine the treatment plant location(s) and layout; and perform cost and rate analyses. Identifying the preferred pipeline routes and treatment plant location(s) will assist the implementer of the system, SJRA, in determining where additional rights of way and easements are required. Developing probable costs, water rates, and financing options will allow SJRA and the District to work with stakeholders and identify the funding mechanisms required.

3. **Public Comment.** *(Public comment is limited to a maximum of 3 minutes per speaker.)*
4. **Comment Period.** Discussion and possible action regarding deadline to receive written comments.
5. **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.

Certification

I, the undersigned authority, do hereby certify that April 3, 2008, 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