

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, MAY 12, 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 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, MAY 12, 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. Robin Express, for a proposed well to be drilled at 29601 Robinson Rd., Spring, not to exceed 0.5 mg annually, Public Supply (PWS) use;
 2. Sequoia Golf Woodlands LLC (Palmer), for a proposed operating permit not to exceed 20 mg annually, Palmer Course, The Woodlands, Irrigation use, Lake Replenishment;
 3. Jim Glass, for a proposed well to be drilled at 2350 Security Forest Rd., Cleveland, not to exceed 0.312 mg annually, Commercial use;
 4. Bentwater POA (Park in the Meadows), for a proposed operating permit not to exceed 4 mg annually, 17210 W. FM 1097, Montgomery, Irrigation use;
 5. Forest Lane Food Mart, for a proposed well to be drilled at 17730 FM 1097 W., Montgomery, not to exceed 0.18 mg annually, Public Supply use;
 6. Thomas Ball (DBA Ball Winch LLC), for a proposed amendment to OP, 15786 N. Hwy 78, Willis, increase of 0.927 mg annually, Commercial use;
 7. North Water District Laboratory Services Inc., for a proposed operating permit not to exceed 0.1646 mg annually, 8725 Fawn Trail, Conroe, Public Supply use;
 8. Infinity Texas Development, for a proposed well to be drilled at 431 Nursery, The Woodlands. not to exceed 0.5 mg annually, Commercial use;
 9. Sam Business, Inc. (Riley Express), for a proposed amendment to OP, 1827 Riley Fuzzel Rd., Spring, increase of 0.22625 mg annually, Public Supply use;

10. Holderrieth Road Properties LLC, for a proposed well to be drilled at 19201 Circle Lake Dr., Pinehurst, not to exceed 0.5 mg annually, Commercial use;
11. Falls At Borough Park, for a proposed amendment to OP, 25455 Borough Park Dr., Spring, increase of 4 mg annually, Irrigation use, Lake Replenishment;
12. Kingwood Partners, for a proposed well to be drilled at 300 Forest Center Dr., Porter, not to exceed 3 mg annually, Irrigation use;
13. Texas American Water (Hidden Forest), for a proposed amendment to OP, well to be drilled at 15851 Forest St., Montgomery, Public Supply (PWS) use; and
14. Texas American Water (Enchanted Forest), for a proposed well to be drilled at Dogwood Trails, Magnolia, Public Supply (PWS) 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) April 14, 2009, Continuation of Public Hearing on Proposed Changes to District Rules
 - b) April 14, 2009, Special Board Meeting
 - c) April 14, 2009, Public Hearing on Permit Applications
 - d) April 14, 2009, Regular Board of Directors Meeting
4. SJRA progress report. (SJRA representative)
5. Committee Reports:
 - A. Rules and Bylaws Development Committee – Kathy Turner Jones, Coordinator
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - B. Policy and Personnel Development Committee – Sam W. Baker, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - C. Water Awareness and Conservation Committee – Billy Wood, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting

- D. Budget and Finance Development Committee – Jim Stinson, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Review of monthly financial reports
- 6. Engineering Report – Mark V. Lowry
 - a) Review of monthly engineering status reports
- 7. Discuss quality control analysis of outside consultant studies.
- 8. General Counsel’s Report – The District's General Council will brief the Board on pertinent legal issues and developments impacting the District since the last regular Board meeting.
- 9. 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.
- 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

American Tree Farm HUPAG1500009A
 Outpost Venture OP03-0013

NON PAYMENT OF WATER USE FEES

Anthony Plew OP-09010701

FAILURE TO METER

Kingwood Service Association OP-08121702

- 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.

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 May 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