

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 13, 2008, AT 8:30 A.M.

1. Call to Order and Declare Meeting Open to the Public.
2. Roll Call.
3. Executive Session - The Board will recess for Executive Session pursuant to the following provision of the Texas Government Code, to wit: Chapter 551, Sub-Chapter D; Section 551.071 to consult with the District's attorney 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. Adjourn

NOTICE OF MEETING AND PUBLIC HEARING

**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 13, 2008, 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. Crystal Springs Water (White Oak Hills), for a proposed amendment to OP, increase of 2 mg, Public Supply (PWS) use, Oak Moss Ln., Willis;
2. Jones Stanly Enterprises, for a proposed operating permit not to exceed 0.3 mg, Commercial use, 13556 Calvary Rd., Willis;
3. SCI, Texas Funeral Services, Inc., for a proposed well to be drilled at 18000 I45 S, not to exceed 8 mg, Public Supply (PWS) use, The Woodlands;
4. Affiliated Crown Development, Ltd, for a proposed well to be drilled at Crown Oaks Sub., on Kings View Ct., not to exceed 40 mg, Irrigation use, Montgomery;
5. Carmine Falcone, for a proposed amendment to OP, increase of 0.25 mg, Public Supply (Commercial) use, 1824 Sawdust, Spring;
6. JW Slaughter, for a proposed well to be drilled at 25226 Lake Park Ct., not to exceed 1 mg, Irrigation (Agriculture) use, Magnolia;
7. Top Guns Land Company, for a proposed operating permit not to exceed 0.142 mg, Commercial use, 12828 Hwy 105 W, Conroe;
8. Artemio Reyes, for a proposed well to be drilled at 15084 Crockett Rd, not to exceed 0.6 mg, Public Supply use, Willis;
9. Magnolia ISD (Ellisor Elementary), for a proposed amendment to OP, increase of 1.5 mg, Public Supply use, 33040 Conroe Huffsmith, Magnolia;
10. Stable Creek HOA, for a proposed well to be drilled at Lloyd Ln & Nichols Sawmill, not to exceed 0.5 mg, Irrigation use, Magnolia;
11. Peter Hill, for a proposed well to be drilled at 13260 FM 1097 W, not to exceed 0.4 mg, Commercial use, Willis;
12. Express Materials, for a proposed amendment to OP, increase of 1 mg, Industrial use, 19531 Moorehead Rd., Conroe;
13. Montgomery County UD #4, for a proposed amendment to OP, well to be drilled Lakeside Dr. and Park Dr., Public Supply (PWS) use, Montgomery;
14. Chateau Woods MUD, for a proposed amendment to OP, well to be drilled near Fairview Dr. and Chateau Woods Pkwy, Public Supply (PWS) use, Conroe; and
15. Conroe Resort LLC , for a proposed amendment to OP, well to be drilled near Del Lago Blvd. and Walden Road, Public Supply (PWS) use, Montgomery.

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 Special Meeting Minutes of April 8, 2008, Special Board of Directors Meeting.
4. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes of April 8, 2008, Public Hearing on Permit Applications.
5. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes of April 8, 2008, Regular Board of Directors Meeting.
6. Discuss, consider, and take action as necessary concerning approval of Committee Meeting Minutes of April 15, 2008, Focus and Planning Committee Meeting.
7. USGS presentation regarding groundwater activities, data collection, water level monitoring, and water well inventories for Montgomery County. (M. Kasmarek & M. Turco - USGS)
8. Presentation from Subsidence District regarding land surface elevation monitoring and data collection activities for Harris and surrounding counties. (T. Michel – HGSD)
9. Committee Reports:
 1. Rules and Bylaws Development Committee – Kathy Turner Jones, Coordinator
 - a) Committee Report.
 2. Focus Planning Committee – Orval R. Love, Chair
 - a) Committee Report and review monthly engineering status report.
 - b) Engineering Report – Alan J. Potok (TCB)
 - c) Discussion and action as may be necessary regarding acceptance of "Planning Level Study for Alternative Surface Water Pipeline Routing in Montgomery County" to the Texas Water Development Board.
 3. Budget and Finance Development Committee – Jim Stinson, Chair
 - a) Committee Report and review of monthly financial reports.
 - b) Approve payment of April 2008 expenses.
 4. Policy and Personnel Development Committee – Sam W. Baker, Chair
 - a) Committee Report.
 5. Water Awareness and Conservation Committee – Billy Wood, Chair
 - a) Committee Report

6. Surface Water Conversion Task Force Committee – Rigby Owen, Chair
 - a) Committee Report
10. Discuss, consider, and take action as necessary regarding statewide participation in Water IQ media campaign through Texas Water Foundation – (\$550).
11. Discussion and action as may be necessary regarding TCEQ notice of water rights application #1261 for Crown Oaks Property Owner’s Association.
12. Discussion, consideration, and action as necessary regarding acceptance of temporary leased employee parking (6 spaces) located in the south parking lot of the Heritage Crossing office complex (101 W Phillips).
13. General Counsel’s Report.
14. General Manager’s Report.
15. Public Comment. (*Public comment is limited to a maximum of 3 minutes per speaker.*)
16. 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

Hector Castro – OP-07071001	Don Granger (Apartments) – HUP313
Conroe I.S.D. (Creighton Intermediate) - HUP316	Magnolia I.S.D. (Magnolia High School) – HUP128/OP-05052701
Conroe I.S.D. (San Jacinto Elem.) – HUP319	River of God Church – HUP186
E.B.J.V., Inc (Bert Brown Rd.) – HUP308	T & W Water Service (Thousand Oaks) – HUP283/OP-07092806
E.B.J.V., Inc (Duncan Ln.) – HUP306	T & W Water Service (Riverwalk) – HUP218/OP-OP03-0012E
E.B.J.V., Inc (Exxon Rd. / Union Pacific) – HUP303	T & W Water Service (Sunrise Ranch) – OP03-0074B
E.B.J.V., Inc (Wainoco) – HUP302	Vernon’s Kuntry Katfish – HUP233
Enchanted Cove Water System – HUP312	

FAILURE TO INSTALL METER

James Ward Enterprises –
 OP-08031201
 Production Facilities Equipment Company – OP-0803100

UNRESOLVED MINOR VIOLATION:

Julia Shivener (Store Front Printers) OP-05103102

17. New Business.

18. 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, 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