

***NOTICE OF MEETINGS AND HEARINGS
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT***

To be held on Tuesday, June 8, 2010

Lone Star GCD – Board Room

207 W Phillips, Suite 301

Conroe, Texas 77301

NOTICE OF SPECIAL BOARD MEETING

TUESDAY, JUNE 8, 2010, AT 9:00 A.M.

1. Call to Order and Declare Meeting Open to the Public.
2. Roll Call.
1. Executive Session - The Board will recess for a closed Executive Session pursuant to Texas Government Code, Sections 551.071 or 551.072, 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, or to deliberate the purchase, exchange, lease, or value of real property.

No action will be taken in Executive Session.

3. Re-convene in Open Session
4. Adjourn

NOTICE OF PUBLIC HEARINGS AND MEETING

TUESDAY, JUNE 8, 2010, 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. Williams Brothers Construction Co., Inc (FM 2090), for a proposed well to be drilled at FM 2090 Road E., Splendora, not to exceed 5 mg annually, Industrial use;
 2. Glen Walden (Koalstad Rd), for a proposed operating permit not to exceed 0.5 mg annually, 14292 Koalstad Rd, Conroe, Industrial use;
 3. Paradise Cove Water System, for a proposed operating permit not to exceed 4 mg annually, Conroe Bay Rd., Willis, Public Supply (PWS) use;
 4. HMW Special Utility District (Coe Country), for a proposed amendment to OP, 2 wells to be drilled at 32036 S. Wiggins, Magnolia, Public Supply (PWS) use;
 5. HMW Special Utility District (Rustic Oaks), for a proposed well to be drilled at 26314 Pin Oak, Magnolia, Public Supply (PWS) use;
 6. McGovern Animal Clinic, for a proposed amendment to OP, well to be drilled at 38015 Spur 149, Magnolia. Commercial use;
 7. Donald Rawls, for a proposed operating permit not to exceed 5 mg annually, 6540 Hwy 105 W., Conroe, Irrigation use;
 8. Lynch Signs, for a proposed operating permit not to exceed 0.15 mg annually, 1801 N. Loop 336 E., Conroe, Commercial use;
 9. INRI, for a proposed well to be drilled at 12108 Cude Cemetery Rd, Willis, not to exceed 0.4 mg annually, Commercial use;
 10. Country Food Mart, for a proposed operating permit not to exceed 0.25 mg annually, 9510 Countyline Rd, Willis, Commercial use;
 - 11 . The Woodlands Township (Terramont Park), for a proposed amendment to OP, increase of 3.5 mg annually, 8500 Terramont Dr, The Woodlands, Irrigation use;

12. East Montgomery Improvement District, for a proposed operating permit not to exceed 1.342 mg annually, 21575 us hwy 59 N., New Caney, Irrigation use;
4. Adjourn permit hearing.

REGULAR MEETING OF THE DISTRICT BOARD

TUESDAY, JUNE 8, 2010, AT 10:00 A.M.

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) May 11, 2010, Special Board Meeting
 - b) May 11, 2010, Public Hearing on Permit Applications
 - c) May 11, 2010, Regular Board of Directors Meeting
 - d) May 11, 2010, Public Hearing on Proposed Changes to District Rules
4. 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, including proposed amendments to the District Rules.
 - 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
 - 2) Education/Conservation Awareness Coordinator Report – Marjie Risk
 - 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
 - E. Findings and Review Committee – Orval R. Love, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - a) USGS Recharge Project Update

- F. Building and Facilities Committee – Kathy Turner Jones
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Consider, discuss, and take possible action on a recommendation from the committee regarding a real property purchase or lease for District Office relocation.
5. Update and status report on Total Qualifying Demand (TQD) final determinations under DRP Phase II (B)
 6. Consideration and possible action regarding request for special exception to Phase II (B) Early Conversion Incentive (River Plantation Country Club)
 7. Discussion and possible action to issue a show cause order directing the following permittees, or their designated representative, to appear at a show cause hearing for that purpose and show cause why appropriate enforcement action be taken, including initiating a lawsuit against it for failure to permit and meter.
 - a) Joe Worthy (11741 FM 830, Willis)
 8. Engineering Report – Mark V. Lowry
 - a) Review of monthly engineering status reports
 9. General Counsel’s Report – The District's General Counsel will brief the Board on pertinent legal issues and developments impacting the District since the last regular Board meeting.
 10. 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.
 11. Public Comment. (*Public comment is limited to a maximum of 3 minutes per speaker.*)
 12. New Business.
 13. Adjourn.

The above agenda schedules for the meetings and hearings of the District represent an estimate of the order for the indicated items and are subject to change at any time.

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 one the above meetings or hearings 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 on June 2, 2010, at or before 9:00 a.m., I posted and filed the above notices of meeting(s) and hearing(s) 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