

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, JUNE 9, 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, JUNE 9, 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. Encino Car Wash, for a proposed amendment to OP, increase of 1.5 mg annually, 1750 Northpark, Kingwood, Commercial use;
 2. Bridgewood Farms, for a proposed operating permit not to exceed 0.295 mg annually, 11680 Rose Rd, Conroe, Public Supply (PWS) use;
 3. Drifters Ice House, for a proposed amendment to OP, increase of 0.15 mg annually, 29293 FM149, Richards, Public Supply use;
 4. Mark McDonald, for a proposed well to be drilled at 17500 Concord Dr., Conroe, not to exceed 0.5 mg annually, Public Supply use;
 5. Sterling First Aid & Safety Inc., for a proposed well to be drilled at 12570 FM 830, Willis, not to exceed 3 mg annually, Commercial use; and
 6. Southern Montgomery County MUD, for a proposed amendment to OP, well to be drilled at 406 Oak Ridge Grove Dr., Spring, 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) May 12, 2009, Special Board Meeting
 - b) May 12, 2009, Public Hearing on Permit Applications
 - c) May 12, 2009, Regular Board of Directors Meeting
4. Discuss, consider, and take action on letter dated June 2, 2009, from Forest Park – The Woodlands Cemetery (SCI) regarding WRAP requirements. – Nadene Crandall, Forest Park
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. Appointment of temporary “Findings Review Committee” – President Tramm.
8. 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.
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:

UNRESOLVED MAJOR

Canyon Crossing LLC OP-05052002A
Anthony Plew OP-09010701

NON PAYMENT OF WATER USE FEES

East Montgomery OP-07022201
County MUD 4

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 June 3, 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