

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, AUGUST 11, 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, Sections 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.

No action will be taken in Executive Session.

4. Re-convene in Open Session
5. Adjourn

NOTICE OF PUBLIC HEARINGS 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, AUGUST 11, 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. The Woodlands Community Association, Inc., for a proposed operating permit not to exceed 9.5 mg annually, The Woodlands, Irrigation use, Lake Replenishment;
 2. Donald R. Winford, for a proposed operating permit not to exceed 0.35 mg annually, 21627 FM 2854, Montgomery, Commercial use;
 3. West Conroe Baptist Church, for a proposed operating permit for an existing well and a new well to be drilled at 1855 Longmire Rd., Conroe, not to exceed 2 mg annually, Irrigation use, Lake Replenishment;
 4. T & W Water Services (Grand Harbor/Gemstone), for a proposed amendment to OP, well to be drilled at 11814 Grand Harbor Blvd., Montgomery, increase of 17 mg annually, Public Supply (PWS) use;
 5. Faith Family Baptist Church, for a proposed amendment to OP, increase of 0.85 mg annually, 23915 Hwy 59 North, Kingwood, Irrigation use;
 6. Rotary Club of Lake Conroe, for a proposed well to be drilled at Memory Park (Adjacent to Charles B. Stewart Library), Montgomery, not to exceed 9.1 mg annually, Irrigation use, Lake Replenishment;
 7. Marshall L. Brown, for a proposed well to be drilled at 17431 I 45 N., Willis, not to exceed 0.2 mg annually, Public Supply use; and

8. Grand View POA, for a proposed amendment to OP, increase of 0.8 mg annually, Grandview Section #2, Grandview Blvd., Montgomery, Irrigation use.

4. Adjourn permit hearing.

REGULAR MEETING OF THE DISTRICT BOARD

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) July 14, 2009, Special Board Meeting
 - b) July 14, 2009, Public Hearing on Permit Applications
 - c) July 14, 2009, Special Board Meeting – Show Cause Hearing
 - d) July 14, 2009, Regular Board of Directors Meeting
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.
 - 2) Continue Board Meeting until conclusion of today's Public Hearing on Proposed Changes to District Rules.
 - 3) Hold Public Hearing on Proposed Changes to District Rules (see separate notice for this hearing below for hearing agenda).
 - 4) Reconvene Board Meeting upon adjournment or continuance of Public Hearing on Proposed Changes to District Rules.
 - 5) Discussion, consideration, and possible action approving Resolution #09-008 Amending Adopted Rules for the Lone Star GCD.
 - 6) Discussion, consideration, and possible action adopting "Order of the Board" approving a temporary moratorium in the issuance of any further groundwater into a surface impoundment.
 - 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
 - 3) Update and presentation - Texas Youth Water Camp attendees: Ethan Schnek, Katie Jenson, and Marion Hammett
 - 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
 - 3) Discuss, consider, and take action as necessary to approve Resolution #09-007 reviewing and approving Investment Policy and Investment Strategies as required annually by the Public Funds Investment Act of Texas.
- E. Findings and Review Committee – Orval R. Love, Chair
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
- F. Building and Facilities Committee – Sam Baker/Kathy Turner Jones
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
5. Engineering Report – Mark V. Lowry
 - a) Review of monthly engineering status reports
 6. 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.
 7. 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.
 8. Public Comment. (*Public comment is limited to a maximum of 3 minutes per speaker.*)
 9. New Business.
 10. Adjourn.

**PUBLIC HEARING ON PROPOSED CHANGES TO
DISTRICT RULES****

**This rulemaking hearing will be convened during Agenda Item 4(A) of the Regular Meeting of the District Board noticed above.

1. Call to Order and Declare Hearing Open to the Public.
2. Roll Call.
3. Presentation and discussion of proposed changes to the District Rules. The proposed rules changes address the permitting of groundwater production and drilling of water wells associated with filling or maintaining water levels in certain amenity ponds or other surface impoundments, establishing metering requirements associated with the discharge of groundwater into such an impoundment and to the subsequent withdrawal of water from the impoundment for other purposes, and establishing a temporary moratorium of

an undefined period on the issuance of permits or permit amendments for such purposes. These changes, along with any other changes to the District Rules not referenced in this notice, may be considered and adopted without further notice or hearing based on comments received at this hearing.

4. Public comment on proposed changes to the District Rules.
5. Continue or adjourn Public Hearing, and reconvene Board Meeting.

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 August 5, 2009, at or before 5:00 p.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