

***NOTICE OF MEETINGS AND HEARINGS
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
To be held on Tuesday, December 8, 2009, at
Lone Star GCD – Board Room
207 W Phillips, Suite 301
Conroe, Texas 77301***

NOTICE OF SPECIAL BOARD MEETING

TUESDAY, DECEMBER 8, 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

TUESDAY, DECEMBER 8, 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. Palm Beach Estates POA, for a proposed operating permit not to exceed 1 mg annually, Palm Beach Estates & Walden Rd., Montgomery, Irrigation use;
 2. City of Shenandoah, for a proposed amendment to OP, increase of 40 mg annually, David Memorial Dr, Shenandoah, Public Supply (PWS) use;
 3. David Carter, for a proposed operating permit not to exceed 0.2 mg annually, 11780 Calfee Rd, Conroe, Public Supply use;
 4. MSEC Enterprises (Montgomery Trace WS/Crown Oaks), for a proposed amendment to OP, increase of 30 mg annually, 11190 Collier Cemetery Rd, Montgomery, Public Supply (PWS) use;
 5. HMW Special Utility District (Armadillo Woods), for a proposed operating permit not to exceed 4 mg annually, 32006 Buck Ct, Magnolia, Public Supply (PWS) use;
 6. Hixson Lumber Sales of Texas, Inc., for a proposed operating permit not to exceed 9.999 mg annually, 13336 Hwy 75 N, Willis, Industrial use;
 7. East Montgomery County Mud 3, for a proposed amendment to OP, increase of 7.5 mg annually, 20135 Gene Campbell Blvd, New Caney, Public Supply (PWS) use;
 8. Lloyd & Engbee Wells (River Valley RV Park), for a proposed operating permit not to exceed 1 mg annually, 4670 Sapp Rd, Conroe, Public Supply (PWS) use;
 9. M. Ifikhar Mehboob, for a proposed operating permit not to exceed 0.06 mg annually, 4544 Allendale, Conroe, Public Supply use;
 10. T & W Water Services (Hidden Springs Ranch), for a proposed amendment to OP, increase of 3 mg annually, Emerald Lakes, Willis, Public Supply (PWS) use;
 11. T & W Water Services (Office), for a proposed amendment to OP, increase of 0.02 mg annually, 12284 FM 3083, Conroe, Commercial use;

12. T & W Water Services (Millers Crossing), for a proposed amendment to OP, increase of 2 mg annually, 9030 Miller Rd, Conroe, Public Supply (PWS) use;
13. T & W Water Services (Riverwalk), for a proposed amendment to OP, increase of 10 mg annually, 22913 Amur, Porter, Public Supply (PWS) use;
14. T & W Water Services (Sun Rise Ranch), for a proposed amendment to OP, increase of 2 mg annually, Reserve A. Sun Rise Ranch, Montgomery, Public Supply (PWS) use;
15. T & W Water Services (Thousand Oaks), for a proposed amendment to OP, increase of 8 mg annually, 33301 Acorn Ct, Magnolia, Public Supply (PWS) use;
16. Thao Tammy Nguyen, for a proposed amendment to OP, increase of 0.8 mg annually, 17500 Concord Dr, Conroe, Public Supply use;
17. South County Football League, for a proposed amendment to OP, increase of 1.5 mg annually, 1122 Pruitt Rd, Spring, Irrigation use;
18. Crystal Springs Water (The Oaks), for a proposed operating permit not to exceed 0.6688 mg annually, Heritage St., Conroe Public Supply (PWS) use;
19. Crystal Springs Water (Oak Creek II), for a proposed operating permit not to exceed 1.0528 mg annually, 16110B Oak Creek Ln., Splendora, Public Supply (PWS) use;
20. Crystal Springs Water (1485 Limited), for a proposed operating permit not to exceed 0.164127 mg annually, 18649B FM 1485, Conroe, Public Supply (PWS) use;
21. Crystal Springs Water (Woodridge Estates), for a proposed operating permit not to exceed 0.18864 mg annually, 19095 Woodridge, Porter, Public Supply (PWS) use;
22. Crystal Springs Water (Tower Woods), for a proposed operating permit not to exceed 0.35631 mg annually, 15415B Tower Woods Dr., Conroe, Public Supply (PWS) use;
23. Crystal Springs Water (Oak Tree), for a proposed amendment to OP, increase of 4.98 mg annually, Oak Tree, Conroe, Public Supply (PWS) use;
24. Crystal Springs Water (Lake Louise), for a proposed amendment to OP, increase of 1.7083 mg annually, Louise Dr., Willis, Public Supply (PWS) use;
25. Crystal Springs Water (Lake Creek Falls), for a proposed amendment to OP, increase of 0.76496 mg annually, Lake Creek Falls Lot 22A, Conroe, Public Supply (PWS) use;
26. Crystal Springs Water (Chasewood), for a proposed amendment to OP, increase of 0.995337 mg annually, FM 2854 @ Chasewood, Conroe, Public Supply (PWS) use;
27. Crystal Springs Water (Autumn Acres), for a proposed amendment to OP, increase of 0.5 mg annually, Hughey Avenue, Reserve A, New Caney, Public Supply (PWS) use;
28. Crystal Springs Water (Afton Park Civic Imp. Assoc.), for a proposed amendment to OP, increase of 0.43799 mg annually, Northline St, Willis, Public Supply (PWS) use;
29. Crystal Springs Water (Live Oak Estates), for a proposed amendment to OP, increase of 0.948614 mg annually, FM 1314, Porter, Public Supply (PWS) use;

30. Crystal Springs Water (Tower Glenn Estates), for a proposed amendment to OP, increase of 3.43866 mg annually, 15319 B Tommy Smith Rd, Conroe, Public Supply (PWS) use;
 31. Crystal Springs Water (Timberland Estates), for a proposed amendment to OP, increase of 2.231691 mg annually, 310 Lake Meadows Dr, Montgomery, Public Supply (PWS) use;
 32. Brian Pizzino, for a proposed amendment to OP, increase of 0.3175 mg annually, 310 Lake Meadows Dr, Montgomery, Commercial use; and
 33. Weisinger Water Well, Inc, for a proposed well to be drilled at 2106 E. Davis St, Conroe, not to exceed .9 mg annually, Commercial use.
4. Continuation of a Permit Hearing originally held on November 10, 2009, to Consider Granting, Denying, or Amending Application for the Following Operating Permit:
 1. George Turek, for a proposed operating permit not to exceed 0.5 mg annually, 199 N Tranquil Path, The Woodlands, Irrigation Use..
 5. Adjourn permit hearing.

REGULAR MEETING OF THE DISTRICT BOARD

**of the
Lone Star Groundwater Conservation District
at the
Lone Star GCD – Board Room
207 W Phillips Street, Suite 300
Conroe, TX 77301**

TUESDAY, DECEMBER 8, 2009, 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) November 10, 2009, Board Work Session
 - b) November 10, 2009, Special Board Meeting
 - c) November 10, 2009, Public Hearing on Permit Applications
 - d) November 10, 2009, Regular Board of Directors Meeting
 - e) November 10, 2009, Public Hearing on Proposed Changes to District Rules
4. Discuss, consider, and take action as necessary concerning approval of joint-funding agreement with USGS for the period of 01.01.10 through 12.31.10 – Jeannette Oden, USGS.

- A. Status Update on joint-funding agreement with USGS for “Estimation of Recharge in the Chicot, Evangeline, and Jasper Aquifers using Environmental Tracers, Montgomery County, Texas” – Jeannette Oden, USGS.
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, 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
 - 2) Consideration and possible action regarding 2010 Payroll Expenses
 - 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
 - 3) Discuss, consider, and possible action to approve adoption of the 2010 Operating Budget following January 2010
 - 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 – Kathy Turner Jones
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
6. Engineering Report – Mark V. Lowry
- a) Review of monthly engineering status reports
7. Discussion and possible action to accept 2008 Annual Report for the Lone Star Groundwater Conservation District – Marjie Risk
8. Discussion and possible action to issue a show cause order directing American Tree Farm (Bill Crawford), or its designated representative, to appear at a show cause hearing for that purpose and show cause why Permit No. HUAG1500009A should not be suspended and all other appropriate enforcement action be taken for violation of District rules.
9. Discussion and possible action to issue a show cause order directing Mary Lou Kirves (Texas Real Estate Group), or its 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 water well.

10. 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.
11. 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.
12. Public Comment. (*Public comment is limited to a maximum of 3 minutes per speaker.*)
13. New Business.
14. 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 December 3, 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