



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

**To be held on Tuesday, January 8, 2019  
Lone Star GCD – James B. "Jim" Wesley Board Room  
655 Conroe Park North Drive  
Conroe, Texas 77303**

**DOC# 19-0019  
POSTED**

01/04/2019 04:25PM  
ANNA SANCHEZ  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

**NOTICE OF MEETING**

**TUESDAY, JANUARY 8, 2019, AT 5:15 P.M.**

**SPECIAL MEETING OF THE DISTRICT BOARD**

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, 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 regarding any agenda item on any of the board meetings or hearings posted for today.

No action will be taken in Executive Session.

4. Re-convene in Open Session.
5. Adjourn Special Board Meeting.



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

***To be held 6:00 p.m. on Tuesday, January 8, 2019  
Lone Star GCD – James B. "Jim" Wesley Board Room  
655 Conroe Park North Drive  
Conroe, Texas 77303***

***NOTICE OF PUBLIC HEARING***

**TUESDAY, JANUARY 8, 2019, AT 6:00 P.M.**

**PUBLIC HEARING ON PERMIT AND PERMIT AMENDMENT APPLICATIONS**

1. Call to Order and Declare Hearing Open to the Public
2. Roll Call
3. Prayer and Pledges of Allegiance
4. Receive Permit Hearing Report from General Manager, Any Public Comments or Requests to Contest, and Consider Granting, Denying, or Amending Applications for the following Operating Permits and/or Meter Exemptions – Samantha Reiter.
  1. Pine Knob Estate Water Inc., for a proposed amendment to OP-14090501, increase of 0.2 mg for 2018 and 0.6 mg annually, 11339 Rayford Rd., Spring, Commercial use;
  2. 1314 Sawdust, LLC, for a proposed amendment to OP-14052002, increase of 0.3 mg annually, 1314 Sawdust Rd., Spring, Public Supply (PWS) use;
  3. Sprint Montgomery County Landfill LP, for a proposed amendment to OP-16072502, increase of 0.011 mg for 2018 and 0.1 mg annually, 17851 Hwy. 105 East, Conroe, Commercial use;
  4. Woodlands Nursery LLC (6040 Honea Egypt Rd), for a proposed amendment to OP-17030101, increase of 0.1 mg for 2018 and 4.7 mg annually, 6040 Honea Egypt Rd., Montgomery, Irrigation & Commercial use;
  5. Milstead PC (McCaleb Rd Storage #1), for a proposed amendment to OP-



- 08062401, increase of 0.05 mg annually, 700 McCaleb Rd, Montgo  
Commercial use;
6. HMW Special Utility District (Mink Branch), for a proposed amendment to OP-08070901, increase of 0.25 mg annually, 18818 Mink Lake Dr, Magnolia, Public Supply (PWS) use;
  7. Texas Landing Utilities (Goode City Subd.), for a proposed amendment to OP-04082001, increase of 1 mg annually, 227 North Solon Trial, Cleveland, Public Supply (PWS) use;
  8. Lakelands Section II, for a proposed amendment to OP-14090901, 1349 Country Ln, Conroe, increase of 0.22 mg for 2018 only, Public Supply (PWS) use;
  9. Riley Epps, for a proposed amendment to OP-17012502, increase of 0.125 mg for 2018 only, 23740 Woodford Place, Kingwood, Irrigation use;
  10. Good Hope Properties LLC dba Great Spaces, for a proposed amendment to OP-07111501, increase of 0.15 mg annually, 28543 FM 2978, Magnolia, Commercial use;
  11. Koch Family Properties (well #1), for a proposed amendment to OP-06030301, increase of 0.095 mg annually, I45 North & Shepard Hill, Willis, Lat 30/28/49, Long 95/29/50, Commercial;
  12. Koch Family Properties (well #2), for a proposed amendment to OP-13091001, increase of 0.088 mg annually, 16505 I45 South, Willis, Commercial use;
  13. Crystal Springs Water (Tower Glenn Estates), for a proposed amendment to OP-07121704, increase of 2 mg annually, 15319 B Tommy Smith Rd, Conroe, Public Supply (PWS) use;
  14. Texas Timber Resources, LLC, for a proposed amendment to OP-07052402, increase of 7.3 mg annually, 9802 FM 1488, Magnolia, Commercial use;
  15. Quadvest, LP. (Magnolia Reserve), for a proposed amendment to OP-15111601, increase of 0.1 mg annually, 900' north of Karen Switch Rd and 400' east of the railroad tracks, Magnolia, Lat. 30/15/34, Long -95/42/16, Public Supply (PWS) & Irrigation/Impoundment use;
  16. LB Pipe & Coupling, for a proposed amendment to OP-14050801, increase of 0.1 mg for 2018 and 0.5 mg annually, 21220 FM 1488, Magnolia, Industrial &



Commercial use;

17. Jim Ross, for a proposed amendment to OP-15102801, increase of 0.08 mg annually, 17437 Sunset Ranch Dr., Montgomery, Impoundment Irrigation use; and
18. Porter Special Utility District, for a proposed amendment to OP03-0006, well to be drilled at 22162 Water Well Rd, Porter, in aggregate with a permitted allocation of 539.243916 mg, Public Supply (PWS) use, (Driller of Record: To be determined).

5. Adjourn or continue permit hearing in whole or in part.



**NOTICE OF PUBLIC MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LONE STAR GROUNDWATER CONSERVATION DISTRICT**

**NOTICE OF MEETING**

**TUESDAY, JANUARY 8, 2019, AT 6:00 P.M.**

**REGULAR MEETING OF THE DISTRICT BOARD**

The Board of Directors may discuss, consider, and take action, including expenditure of funds, on any item or subject matter posted in this agenda.

1. Call to Order and Declare Regular Meeting Open to the Public.
2. Roll Call.
3. Public Comment (Public comment is limited to a maximum of 5 minutes per speaker)
4. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
  - a) December 11, 2018, Public Hearing on Permit Applications
  - b) December 11, 2018, Regular Board of Directors Meeting
  - c) December 18, 2018, Special Executive Session
  - d) December 18, 2018, Special Board of Directors Meeting
5. Presentation of unaudited financials for the month of December 2018 – Kay Martin
  - a) Review 4<sup>th</sup> Quarterly Investment Report 2018
6. Discuss, consider, and take action as necessary to authorize the Board President to enter into contract(s) for consulting services to be provided by:
  - 1) Harden Hydrology, LLC
  - 2) Thornhill Group, Inc.
  - 3) Bleyl Engineering
7. Discuss, consider, and take action as necessary concerning Mr. Sledge and his firm's services as counsel of record in the appeal in Cause No. 09-18-00383-CV before the Ninth Judicial District Court of Appeals in Beaumont, Texas and the underlying lawsuit, Cause No. 15-08-0942 before the 284th District Court of Montgomery County, Texas.
8. Consider and/or take action relating to deadlines, extensions, and/or withdrawal of any counsel of record in the appeal in Cause No. 09-18-00383-CV before the Ninth Judicial District Court of Appeals in Beaumont, Texas and the underlying lawsuit, Cause No. 15-08-0942 before the 284th District Court of Montgomery County, Texas.



9. Discuss, consider and take action as necessary on GMA 14 meeting on January 30, 2019 at 10:00 a.m. at Lone Star GCD including attendance at meeting and statement to GMA 14.
10. Discuss, consider and take action as necessary on a consultant to provide lobbying services; including requests for statements of qualifications.
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. – Kathy Turner Jones.
  - 1) Update to Board on K and K Construction, Inc. (Farrell Rd.) - #OP-11030401B
12. General Counsel's Report – The District's legal counsel will brief the Board on any pertinent legal issues and developments impacting the District since the last regular Board meeting, and legal counsel's activities on behalf of the District, including without limitation: waste injection well monitoring activities and injection well applications filed at the Railroad Commission of Texas or the Texas Commission on Environmental Quality, including District protests or other actions regarding same; District rules enforcement activities; District Regulatory Plan, District Rules, and District Management Plan development or implementation issues; groundwater-related legislative activities; joint planning and desired future conditions development activities; pending litigation involving the District; developments in groundwater case law and submission of legal briefs; contractual issues related to the District; open government, policy, personnel, and financial issues of the District; and other legal activities on behalf of the District. – Stacey V. Reese.
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 January 4, 2019, at or before 5:00 p.m. 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.

A handwritten signature in black ink, appearing to read "Kathy Turner Jones", is written above a horizontal line.

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Kathy Turner Jones, General Manager  
Lone Star Groundwater Conservation District