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**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
To be held on Tuesday, January 22, 2019
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303**

SPECIAL BOARD MEETING - CONVENES AT 5:15 P.M.

Notice is hereby given that the Board of Directors of the Lone Star Groundwater Conservation District will hold a special board meeting to 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 Meeting Open to the Public.
- 2. Roll Call.
- 3. Prayer and Pledges of Allegiance.
- 4. **RECESS INTO CLOSED MEETING**

DOC# 19-0036
POSTED
01/18/2019 0:40:38PM
Shelby Curry
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Recess Special Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Section 551.071 regarding pending or contemplated litigation, a settlement offer and/or a matter 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 this chapter.

No action will be taken in Executive Session.

5. RE-CONVENE OPEN MEETING AT 6:00 P.M.

- 6. Call to Order and Declare Meeting Re-convened and Open to the Public.
- 7. Roll Call.
- 8. Public Comment (Public comment is limited to a maximum of 5 minutes per speaker).
- 9. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
 - a) January 15, 2019, Board Workshop and Special Board Meeting
- 10. Discuss, consider, and take action as necessary regarding delegation of authority to the Vice President in the absence, or unavailability, of the President.



11. Discuss, consider, and take action as necessary regarding pending litigation by Conroe et al. v. Lone Star Groundwater Conservation District (and the District's director and general manager in their official capacities), including without limitation settlement offers in connection with Cause No. 09-18-00383-CV pending before the Beaumont Court of Appeals and Cause No. 15-08-08942 pending before the 284th Judicial District Court of Montgomery County, Texas.
12. Discuss, consider, and take action as necessary on Request for Proposals for Legislative Services for RFP #01-2019 and/or a legislative consultant/service.
13. Discuss, consider, and take action as necessary regarding the "Interim Report to the 86th Legislature" dated December 2018 and/or the Senate Committee on Agriculture, Water and Rural Affairs' "Interim Report to the 86th Legislature" dated December 2018.
14. New Business
15. Adjourn Special Board Meeting.

The above agenda schedules for the closed and open meeting of the District represents an estimate of the order for the indicated items and is subject to change at any time.

This special meeting is available to all persons regardless of disability. If you require special assistance to attend the meeting, 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 or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); deliberation regarding personnel matters (§551.074); deliberation regarding security devices (§551.076); and deliberation regarding cybersecurity (§551.089). 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 18, 2019, 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 at 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