



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

**To be held on Tuesday, April 9, 2019  
Lone Star GCD – James B. "Jim" Wesley Board Room  
655 Conroe Park North Drive  
Conroe, Texas 77303**

**NOTICE OF MEETING**

**TUESDAY, APRIL 9, 2019, AT 5:00 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.

**DOC# 19-0434  
POSTED  
04/05/2019 09:59AM  
ANNA SANCHEZ  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS**

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.*



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

***NOTICE OF PUBLIC HEARING***

**TUESDAY, APRIL 9, 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. Review Hearing and Public Comment Procedures on Public Comment Cards
5. Any Public Comments or Requests to Contest and General Manager Permit Hearing Report and Recommendation on Granting, Denying, or Amending Applications for the following Operating Permits and/or Meter Exemptions:
  - i. T & W Water Services (Deer Pines), for a proposed well to be drilled 0.86 miles south east of intersection of Adcock Acres Dr. and S. Williams Rd., City of Cut & Shoot, (Lat. 30/22/29, Long. -95/18/5), not to exceed 1.6 mg for 2019 and 4.8 mg annually, Public Supply (PWS) use, (Driller of record: Johnston Water Well);
  - ii. Ranchcrest Water System, for a proposed amendment to OP-05112901, well to be drilled 600 ft west of Dorris Rd. and 705 ft south of FM 1488, Magnolia, (Lat. 30/11/17, Long. -95/48/1), in aggregate, with a permitted allocation of 52.5 mg annually, Public Supply (PWS) use, (Driller of record: Johnston Water Well);
  - iii. Aqua Texas, Inc. (Lake Conroe Village), for a proposed amendment to OP-07092601, for a well to be drilled 11580 Highway 105 West, Montgomery, in aggregate, with a permitted allocation not to exceed 10.0 mg annually, Public Supply (PWS) use, (Driller of record: To be determined); and
  - iv. East Montgomery County MUD #5, for a proposed amendment to OP-14061303, for a well to be drilled at 1875 ft west of intersection of Roman Forest Blvd and I-69 (lat.



30/10/20 long. 95/12/37), New Caney, in aggregate, with a permitted allocation not to exceed 10.0 mg annually, Public Supply Use (PWS) use, (Driller of record: To Be Determined).

6. Discussion, consideration and possible action on the following Operating Permits and/or Meter Exemptions:

- i. T & W Water Services (Deer Pines), for a proposed well to be drilled 0.86 miles south east of intersection of Adcock Acres Dr. and S. Williams Rd., City of Cut & Shoot, (Lat. 30/22/29, Long. -95/18/5), not to exceed 1.6 mg for 2019 and 4.8 mg annually, Public Supply (PWS) use, (Driller of record: Johnston Water Well);
- ii. Ranchcrest Water System, for a proposed amendment to OP-05112901, well to be drilled 600 ft west of Dorris Rd. and 705 ft south of FM 1488, Magnolia, (Lat. 30/11/17, Long. -95/48/1), in aggregate, with a permitted allocation of 52.5 mg annually, Public Supply (PWS) use, (Driller of record: Johnston Water Well);
- iii. Aqua Texas, Inc. (Lake Conroe Village), for a proposed amendment to OP-07092601, for a well to be drilled 11580 Highway 105 West, Montgomery, in aggregate, with a permitted allocation not to exceed 10.0 mg annually, Public Supply (PWS) use, (Driller of record: To be determined); and
- iv. East Montgomery County MUD #5, for a proposed amendment to OP-14061303, for a well to be drilled at 1875 ft west of intersection of Roman Forest Blvd and I-69 (lat. 30/10/20 long. 95/12/37), New Caney, in aggregate, with a permitted allocation not to exceed 10.0 mg annually, Public Supply Use (PWS) use, (Driller of record: To Be Determined).

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

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

**NOTICE OF MEETING**

**TUESDAY, APRIL 9, 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 3 minutes per speaker);  
*See Comment Card for Other Guidelines and Procedures*
4. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
  - a) March 12, 2019 Special Board Meeting
  - b) March 12, 2019 Public Hearing on Proposed Re-Adoption of Management Plan
  - c) March 12, 2019, Public Hearing on Permit Applications
  - d) March 12, 2019, Regular Board of Directors Meeting
  - e) March 27, 2019, Special Meeting with GMA 14 Joint Meeting
  - f) March 27, 2019, Special Meeting Board Workshop
5. Presentation of unaudited financials for the month of March 2019 – Kay Martin
  - a) Review of 1<sup>st</sup> Quarterly Investment Report 2019
6. Discuss, consider, and possible action regarding approval of Resolution #19-004 adopting FY 2019 Operating and Capital Outlay Budgets
7. Discuss, consider, and possible action on recommendation(s) with regards to joint-funding agreement with USGS – Samantha Stried Reiter/Bob Harden/Mike Thornhill
8. Groundwater Management Area 14 – update the board on the issues related to joint planning activities and development of desired future conditions in GMA 14 – Harry Hardman
9. Discussion, consideration, and possible action on District's messaging on its website and printed materials.



10. Discussion, consideration, and possible action on videotaping of public meetings.
11. Discussion, consideration and possible action approving Resolution #19-005 adopting District Media Policy.
12. Discussion of possible action to issue a show cause order directing the following permittees, or their designated representative, to appear at a show cause hearing for that purpose and show cause why appropriate enforcement action should not be taken, including without limitation initiating a lawsuit against it for failure to remit 2019 water use fees and/or fines associated with timely submissions:
  - 1) Brenda Borrayo – OP-10032491
  - 2) Richard Gysler & Cailean McAlister - HUPAG1500026 / OPAG-08010301
  - 3) The Water Hole - OP-07091903B
13. Discussion and possible action to issue a show cause order directing the following permittees, or their designated representative, to appear at a show cause hearing for that purpose and show cause why appropriate enforcement action should not be taken including without limitation initiating a lawsuit against it for overproduction of 2018 permitted allocation and/or fines associated with timely submissions:
  - 1) Dollar General Store #19411 - OP-18052401
  - 2) Premier Shell Investments, LLC OP-16051801
14. General Manager's Report – The Interim 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. – Samantha Stried Reiter
15. 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.
16. New Business



## 17. Adjourn

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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 April 5, 2019, 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.

*Samantha Reiter*

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Samantha Stried Reiter, Interim General Manager

Lone Star Groundwater Conservation District