



**NOTICE OF MEETINGS AND HEARINGS
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
To be held on Tuesday, June 12, 2018
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303**

**DOC# 18-0817
POSTED
06/07/2018 01:05PM
Shelby Curry
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS**

NOTICE OF MEETING

TUESDAY, JUNE 12, 2018, AT 9:00 A.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 PUBLIC HEARING
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT***

NOTICE OF PUBLIC HEARING

TUESDAY, JUNE 12, 2018, AT 10:00 A.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. WBCCI, LLC (249 truck yard), for a proposed well to be drilled at 1500 ft. South of West Rollingwood St on SH 249 in the median off TxDOT Row, (Lat 30/9/39 & Long 95/40/15), Pinehurst, not to exceed 1 mg annually, Commercial & Irrigation use, (Driller of record: 1st Choice Water Well);
 2. Mexico Cantera, LLC (lessee), for a proposed well to be drilled at 11253 FM 242, Conroe, not to exceed 0.025 mg annually, Commercial and Irrigation use;
 3. WBCCI, LLC (1488 pugmill), for a proposed well to be drilled approximately 1.5 miles north of FM 1488 & 1.75 miles east of FM 1486 on TxDOT ROW for SH 249 Extension, (Lat 30/14/27 & Long 95/44/31), Montgomery, not to exceed 5 mg annually, Industrial and Irrigation use, (Driller of record: 1st Choice Water Well);
 4. WBCCI, LLC (1486 pugmill), for a proposed well to be drilled approximately 2 miles north of FM 1774 on the left on FM 1486. West of the Tee Intersection of FM 1486 and Sandy Hill Rd., (Lat 30/14/47 & Long 95/46/17), Montgomery, not to exceed 5 mg annually, Industrial and Irrigation use, (Driller of record: 1st Choice Water Well);
 5. WBCCI, LLC (249 Concrete plant), for a proposed well to be drilled at 0.25 miles



N. of 1774 on FM 149 right side. East of T-intersection of Adams Lane & FM 149 (Lat 30/10/29 & Long 95/40/58), Pinehurst, not to exceed 8.9 mg annually, Industrial & Irrigation use, (Driller of record: 1st Choice Water Well);

6. Conroe DTP, LLC, for a proposed well to be drilled at 12491 FM 1314, Conroe, not to exceed 0.175 mg annually, Public Supply use, (Driller on record: Bussell and Sons);
7. Dollar General Store #19411, for a proposed well to be drilled at 13232 Cedar Hill Dr, Montgomery, not to exceed 0.0625 mg for 2018 and 0.150 mg for 2019 and annually thereafter, Public Supply use, (Driller of record: Unknown);
8. Dollar General Store #18781, for a proposed well to be drilled at 37549 FM 1774, Magnolia, not to exceed 0.0625 mg for 2018 and 0.150 mg for 2019 and annually thereafter, Public Supply use, (Driller of record: Unknown);
9. Dollar General Store #18950, for a proposed well to be drilled at 25720 TX 105, Cleveland, not to exceed 0.0625 mg for 2018 and 0.150 mg for 2019 and annually thereafter, Public Supply use, (Driller of record: Unknown); and
10. Steve Volanski, for a proposed well to be drilled at 40920 Community Rd, Magnolia, not to exceed 0.275 mg annually, Commercial use. (Driller of record: B & R Water Well)

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
(AVISO DE AUDIENCIA PÚBLICA
DEL CONSEJO DE ADMINISTRACIÓN DE LA
DISTRITO DE CONSERVACIÓN DE AGUAS SUBTERRÁNEAS LONE STAR)**

**NOTICE OF MEETING
(AVISO DE REUNIÓN)**

**MEETING TO CALL FOR THE NOVEMBER 6, 2018, ELECTION OF
DIRECTORS
(REUNIÓN PARA CONVOCAR LA ELECCIÓN DE DIRECTORES DEL 6 DE
NOVIEMBRE DE 2018)**

**TUESDAY, JUNE 12, 2018, AT 10:00 A.M.
(MARTES, 12 DE JUNIO DE 2018, A LAS 10:00 A.M.)**

1. **Call to Order and Declare Meeting Open to the Public.** (Llamada al orden y declaración de reunión abierta al público.)
2. **Roll Call.** (Llamada de rol.)
3. **Discuss, consider and adopt Resolution Calling November 6, 2018, Election of Directors - Order of Election.** (Discutir, considerar y adoptar resolución llamando 06 de noviembre de 2018, elección de directores – orden de elección.)
4. **Discuss, consider and take action as necessary to authorize Election Services Agreement with Montgomery County to hold November 6, 2018 Joint Election and authorize General Manager to execute.** (Discutir, considerar y tome medidas según sea necesario para autorizar el Acuerdo de Servicios Electorales con el Condado de Montgomery para llevar a cabo Elecciones Conjuntas el 6 de noviembre de 2018 y autorice al Gerente General a ejecutar.)
5. **Discuss, consider, and take action as necessary to authorize Joint Election Agreement with Montgomery County and all participating entities and authorize General Manager to execute.** (Discutir, considerar y tomar medidas según sea necesario para autorizar el Acuerdo de elección conjunta con el Condado de Montgomery y todas las entidades participantes y autorizar al Gerente General a ejecutar.)
6. **Adjourn Meeting.** (Clausura de la reunión.)



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

NOTICE OF MEETING

TUESDAY, JUNE 12, 2018, AT 10:00 A.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) May 8, 2018, Special Board Meeting
 - b) May 8, 2018, Public Hearing on Permit Applications
 - c) May 8, 2018, Show Cause Hearing
 - d) May 8, 2018, Regular Board of Directors Meeting
5. USGS presentation regarding groundwater activities, data collection, water level monitoring, and water well inventories for Montgomery County – Jason Ramage, USGS
6. Committee Reports:
 - A. Executive Committee and/or Settlement Committee – Rick Moffatt, President
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Defense of the following lawsuit, including without limitation mediation and/or settlement offers: City of Conroe et al. v. Lone Star Groundwater Conservation District (and the District's directors and general manager in their official capacities)
 - B. Water Awareness and Conservation Committee – Billy Wood, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Update on public outreach activities, water efficiency, and conservation efforts – James Ridgway



- C. Rules and Regulatory Planning Committee ~ Jim Stinson, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- D. Policy and Personnel Development Committee - Jace Houston, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- E. Budget and Finance Development Committee – Billy Wood, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Review of unaudited financials for the month of May 2018
- F. Findings and Review Committee – Rick Moffatt, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting – Rick Moffatt
 - 2) Groundwater Management Area 14 – Update the board on the legal, technical, and financial issues related to joint planning activities and development of desired future conditions in GMA 14 – Kathy Turner Jones
- 9. 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.
- 10. General Counsel's Report – The District's legal counsel will brief the Board on 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. – Brian L. Sledge.
- 11. New Business
- 12. 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 June 7, 2018, 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.

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

Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District