



**NOTICE OF MEETINGS AND HEARINGS
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
To be held on Tuesday, September 11, 2018
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303**

DOC# 18-1279

POSTED

09/07/2018 08:23AM

ANNA SANCHEZ

MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF MEETING

TUESDAY, SEPTEMBER 11, 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 MEETING
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT***

TUESDAY, SEPTEMBER 11, 2018, AT 10:00 A.M.

**PUBLIC HEARING ON PROPOSED RE-ADOPTION OF GROUNDWATER
MANAGEMENT PLAN**

DOC# 18-1280

POSTED

09/07/2018 08:23AM

ANNA SANCHEZ

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

1. Call to Order and Declare Hearing Open to the Public.
2. Roll Call.
3. Presentation and discussion of the District Groundwater Management Plan proposed for re-adoption as required by Chapter 36 of the Texas Water Code and Chapter 356 of the Texas Water Development Board's ("TWDB's") rules contained in Title 30 of the Texas Administrative Code.
4. Public comment on the Groundwater Management Plan proposed for re-adoption.
5. Discussion, consideration, and possible action approving the proposed Groundwater Management Plan for re-adoption.
6. Adjourn.

At the conclusion of the hearing or any time or date thereafter, the proposed Management Plan may be adopted in the form presented or as amended based upon comments received from the public, the TWDB, District staff, attorneys, consultants, or members of the Board of Directors without any additional notice.



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

NOTICE OF PUBLIC HEARING

TUESDAY, SEPTEMBER 11, 2018, AT 10:00 A.M.

PUBLIC HEARING ON PERMIT AND PERMIT AMENDMENT APPLICATIONS

DOC# 18-1281

POSTED

09/07/2018 08:23AM

ANNA SANCHEZ

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

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. Ron Weiss (The Ridge Mobile Home Park), for a proposed amendment to OP-11041901, increase of 2.00 mg for 2018 only, 26105 Woodcroft, Conroe, Public Supply (PWS) use;
 2. PTT Properties, LLC, for a proposed amendment to OP-17041801, increase of 0.6 mg annually, 915 N. Frazier St., Conroe, Irrigation & Commercial use;
 3. Hanson Aggregates, LLC, for a proposed amendment to OP-17092001, add existing well not permitted with the District at 17146 Hwy 75 N, Willis, Irrigation & Commercial use;
 4. Kingwood 360 Storage LLC A Delaware Limited Liability Company, for a proposed amendment to OP-16051701, increase of 0.008 mg for 2018 only, 1964 J Northpark, Kingwood, Commercial use;
 5. Crystal Springs Water (Waukegan Way), for a proposed well to be drilled at 1 1/2 miles east of intersection of Schank Rd & Jernigan Rd, Lat. 30/19/13, Long. 95/19/40, Conroe, not to exceed 5.0 mg for 2018 and 9.995 mg for 2019 and annually thereafter, Public Supply (PWS) use (Driller of record: Johnston Water Wells);



6. Rabbit Hill Properties #7, LLC, for a proposed well to be drilled at 21275 Lodge Rd, New Caney, not to exceed 5 mg annually, Irrigation & Lake Replenishment use, (Driller of record: Coastal Water Well);
 7. Security G2K Development, LLC, for a proposed well to be drilled at 20074 Hwy 105 East, Cleveland, not to exceed 0.25 mg for 2018 and 0.5 mg annually, Commercial and Irrigation use, (Driller of record: To be determined); and
 8. Magnolia ISD (Magnolia Jr High), for a proposed well to be drilled at 31138 Nichols Sawmill Rd, Magnolia, not to exceed 2.5 mg for 2018 and 6 mg annually, Irrigation use, (Driller of record: Weisinger Incorporated).
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, SEPTEMBER 11, 2018, AT 10:00 AM
REGULAR MEETING OF THE DISTRICT BOARD

DOC# 18-1282
 POSTED
 09/07/2018 08:23AM
 ANNA SANCHEZ
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

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) August 14, 2018, Special Board Meeting
 - b) August 14, 2018, Public Hearing on Permit Applications
 - c) August 14, 2018, Public Hearing on Amendments to Permits to Establish Total Qualifying Demand
 - d) August 14, 2018, Regular Board of Directors Meeting
5. Receive update from the Harris Galveston Subsidence District on recent research and subsidence in the Region – Van Kelly (INTERA)
6. Discuss, consider, and take action as necessary concerning approval of joint-funding agreement with USGS for the period of 01.01.19 through 12.31.19 – USGS.
7. 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
- C. Rules and Regulatory Planning Committee – Jim Stinson, Chair
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Receive summary report on well spacing rules development for the Gulf Coast and Catahoula Aquifers for discussion and possible acceptance
- 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 August 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) Brief the Board on status of groundwater management plan update.
8. 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.
- 1) Brief the Board on the November 6, 2018, Board of Directors' election.
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; implementation issues; groundwater-related legislative activities; joint planning; 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 September 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.

Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District