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Rhonda Robey

MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**NOTICE OF BOARD WORK SESSION
OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT**

*To be held at 2:00 PM on Monday, October 12, 2015
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas*

The Star Groundwater Conservation District ("Lone Star GCD") will hold a board work session on Monday, October 12, 2015, beginning at 2:00 p.m., at the District's Offices at 655 Conroe Park North Drive, Conroe, Texas. At such time the Board of Directors will discuss and may take action on any items on this agenda it may determine would be appropriate, to-wit:

AGENDA

1. Call to order.
2. Introductions and overview of meeting goals.
3. Receive and discuss "Draft Summary Report for Comments Received During 90-Day Comment Period for Proposed Statements of Desired Future Conditions" and any possible suggested revisions the District may recommend to Groundwater Management Area 14 regarding the proposed DFCs.
4. The interplay between the joint planning process for development of desired future conditions for aquifers by groundwater conservation districts and the regional water planning process.
5. Adjourn Workshop.

The above agenda schedule for the work session of the District represents an estimate of the order for the indicated items and is subject to change at any time. During work sessions of the Board, no public comment will be heard, unless specifically requested by a Director and recognized by the Board President. Public comment may be made at the time the item(s) is up for discussion at a regular Board Meeting.

This public work session is available to all persons regardless of disability. If you require special assistance to attend the work session, please contact the Lone Star GCD at 936/494-3436 at least 24 hours in advance of the work session.

At any time during the above work session of the Board 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 October 7, 2015, at or before 5:00 p.m., I posted and filed the above notice of Board work session 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 Board work session in accordance with the Texas Government Code, Chapter 551.



Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District