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POSTED
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SHELBY CURRY
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

AMENDED

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

NOTICE OF MEETING**OCTOBER 13, 2015, 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) September 8, 2015, Special Board Meeting
 - b) September 8, 2015, Public Hearing on Permit Applications
 - c) September 8, 2015, Public Hearing on Amendments to 2009 Permits
 - d) September 8, 2015, Regular Board of Directors Meeting
 - e) September 17, 2015, Public Hearing on Proposed DFCs
5. Committee Reports:
 - A. Executive Committee – Richard J. Tramm, President
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Defense of the following lawsuit: 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 water efficiency, conservation efforts and public outreach – Paul R. Nelson
 - 3) Update on redevelopment of onsite detention project – Paul R. Nelson

- C. Rules Development and Bylaws Committee – Richard J. Tramm
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- D. Policy and Personnel Development Committee – Sam W. Baker, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- E. Findings and Review Committee – Richard J. Tramm, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting – Richard J. Tramm
 - 2) Summary Presentation of final draft technical memorandum for Task 1 of the Strategic Water Resources Planning Study – John Seifert
 - 3) Discuss, consider, and possible action to accept “Technical Memorandum Regarding Groundwater Production and Water-Level Monitoring Program” for Task 1 of the SWRPS as recommended by the Findings and Review Committee
 - 4) Groundwater Management Area 14 (GMA 14) – Consider any possible suggested revisions the District may want to recommend to GMA 14 regarding the adopted proposed DFCs
 - 5) Consider any possible guidance the board may want to give the District's representative to GMA 14 regarding development and adoption of DFCs
- F. Budget and Finance Development Committee – Jim Stinson, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Review of monthly financial reports
 - 3) Review 3rd Quarterly Investment Report 2015
 - 4) Discuss, consider, and possible action regarding approval of Resolution amending authorized representatives for Texas Local Government Investment Pool (TexPool).
 - 5) **AMENDED:** Discuss, consider, and take action to approve Budget and Finance Committee's recommendation of audit firm to serve as the District's auditor for the fiscal years of 2015 and 2016.
- G. Professional Services Review Committee – Rick Moffatt
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- 6. Engineering Report – Mark V. Lowry
 - 1) Review of monthly engineering status reports
- 7. 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

- 8. 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.
- 9. New Business
- 10. Adjourn

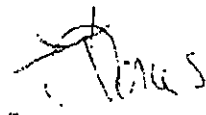
The above agenda schedules for the meetings and hearings of the District represent an estimate of the order for the indicated items and are subject to change at any time.

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 October 9, 2015, 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