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**NOTICE OF MEETINGS AND HEARINGS
 OF THE BOARD OF DIRECTORS OF THE
 LONE STAR GROUNDWATER CONSERVATION DISTRICT**
To be held on Tuesday, November 14, 2017
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303

NOTICE OF MEETING

TUESDAY, NOVEMBER 14, 2017, 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.

DOC# 17-1396
POSTED
 11/09/2017 10:02AM
 DEANA FAIRCLOTH
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS



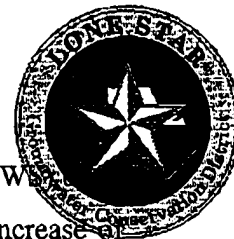
***NOTICE OF PUBLIC HEARING
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT***

NOTICE OF PUBLIC HEARING

TUESDAY, NOVEMBER 14, 2017, 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. Pledges of Allegiance and Prayer
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. Hindu Temple of The Woodlands, for a proposed well to be drilled at 7601 S Forestgate Dr, The Woodlands, not to exceed 1.5 mg annually, Irrigation use;
 2. Berkely Outside Services Inc, for a proposed amendment to OP-12022702, increase of 0.25 mg annually, 11276 Cox Rd, Conroe, Commercial & Irrigation use;
 3. Mena Francois (Duncan Lane), for a proposed amendment to OP-10080206, increase of 0.157947 mg annually, 14199 Duncan Ln, Conroe, Public Supply (PWS) use;
 4. Mena Francois (Wainoco), for a proposed amendment to OP-10080204, increase of 0.771530 mg annually, 12868 Johnson Rd, Conroe, Public Supply (PWS) use;
 5. Aqua Pure (Beau View), for a proposed amendment to OP-07032201, increase of 0.5 mg annually, NW Corner of Overstreet & Longstreet, Willis, Lat 30/26/45 Long 95/32/6, Public Supply (PWS) use;
 6. Shameem Aslam (Express Grocery Store), for a proposed amendment to OP-13052001, increase of 0.150 mg for 2017 only, 25982 FM 1485, New Caney, Public Supply use;
 7. ES Water Utility Consolidators, Inc., for a proposed amendment to OP03-0066,



- increase of 2 mg annually, 3896 Highline Oaks, Conroe, Public Supply (PWS) use;
8. Eagle Sand and Gravel, for a proposed amendment to OP-14102301, increase of 0.07 mg annually, 13912 I45 South, Conroe, Commercial use;
 9. Denbury Onshore, LLC (South TexB), for a proposed amendment to OP-11112301, increase of 0.252100 mg for 2017 only, Willingham Ln, Conroe, Lat 30/16/33 Long 95/21/5, Industrial use;
 10. Denbury Onshore, LLC (Compressor Station), for a proposed operating permit, not to exceed 0.277 mg for 2017 only, 12770 Koalstad Rd, Conroe, Industrial use;
 11. George Turek, for a proposed amendment to OP-09100601, increase of 0.651808 mg annually, 199 N. Tranquil Path, The Woodlands, Irrigation use;
 12. ASI Gymnastics WO LLC, for a proposed amendment to OP-11082601, increase of 0.06 mg for 2017 only, 4000 FM 1488, Conroe, Public Supply (PWS) use;
 13. Hector Castro, for a proposed amendment to OP-07071001, increase of 0.1 mg annually, 10461 FM 1484, Conroe, Public Supply use;
 14. Right to Keep and Bear Arms, LLC (Saddle River Range, LLC), for a proposed amendment to OP-15041701, increase of 0.06 mg annually, 4280 FM 1488, Conroe, Commercial & Irrigation use;
 15. Southcross Energy GP, LLC, for a proposed operating permit for existing well not permitted with the District at 13722 FM 3083, Conroe, not to exceed 0.5 mg annually, Industrial & Irrigation use; and
 16. Tomball Concrete (Lessee), for a proposed amendment to OP-14012701, increase of 2.8614 mg annually, Sentinel Oaks & Hwy 249, Conroe, Lat. 30/7/20 Long 95/38/44, Industrial & Irrigation use.
5. Adjourn or continue permit hearing in whole or in part.



***PUBLIC HEARING ON AMENDMENTS TO PERMITS TO
ESTABLISH TOTAL QUALIFYING DEMAND UNDER THE
DISTRICT REGULATORY PLAN***

TUESDAY, NOVEMBER 14, 2017, AT 10:00 A.M.

1. Call to Order and Declare Hearing Open to the Public
2. Roll Call
3. Appointment of Co-Presiding Officer
4. Review of Notice; Review of Hearing Procedures
5. Docket Call; Opportunity to Contest Permit Amendment
6. Receive Permit Hearing Report from General Manager and/or District Engineer on Proposed Permit Amendments and Technical Reviews on the Permits Listed in the Following Table to Establish Their Total Qualifying Demand under the District Regulatory Plan (DRP):

PERMIT(S) NUMBER	PERMITTEE NAME & ADDRESS	LOCATION OF WELL(S) / PURPOSE OF USE	GENERAL MANAGER'S RECOMMENDED TOTAL QUALIFYING DEMAND UNDER THE DRP
OP-08092301	T & W Water Services (Rio Vista) PO Box 2927 Conroe, TX 77305	1 well located at 17206 Pecos Road, Splendora, Public Supply (PWS) Use	600,000 gallons

The GM'S RECOM. TQD is the General Manager's Recommended Total Qualifying Demand for each above-referenced application, based upon the General Manager's review of all evidence in each application file.

7. Severance of Uncontested and Contested Permit Amendments
8. Board Consideration and Action on Approval or Denial, in Whole or in Part, of Uncontested Permit Amendments Listed in the Table Above to Establish Their Total Qualifying Demand under the District Regulatory Plan (DRP)
9. Scheduling and Continuance of Contested Hearings on Permit Amendments; Possible Appointment of Hearings Examiner
10. Adjournment of Hearing on Uncontested Permit Amendments



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

NOTICE OF MEETING

TUESDAY, NOVEMBER 14, 2017, 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) October 10, 2017, Special Board Meeting
 - b) October 10, 2017, Public Hearing on Permit Applications
 - c) October 10, 2017, Regular Board of Directors Meeting
 - d) November 6, 2017, Special Board Meeting
 - e) November 7, 2017, Hearing on Merits (SOAH)
5. Committee Reports:
 - A. Executive Committee – Rick Moffatt, Board 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)
 - 3) Defense of Appeal of Desired Future Conditions Adopted by the District: Cities of Conroe/Magnolia and Quadvest
 - 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 monthly financial reports
 - 3) Discuss, consider, and possible action regarding approval of First Financial Bank, N.A. Resolution approving and amending authorized banking signors.
 - 4) Discuss, consider, and possible action regarding approval of Resolution Amending Authorized Representatives authorized to transmit funds for investment in TexPool/Texpool Prime.
- 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) Status Update: update regarding development of a strategic plan evaluating opportunities for additional development of water resources in the District while ensuring long-term viability of the aquifers within the District – Rick Moffatt
 - 3) Groundwater Management Area 14 – Update the board on the status of the current desired future conditions development process in GMA 14 – Kathy Turner Jones
6. 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.
7. 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.

8. New Business

9. 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 November 9, 2017, 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