

LONE STAR GROUNDWATER CONSERVATION DISTRICT

November 16, 2018

MINUTES OF SPECIAL MEETING OF NEWLY ELECTED BOARD OF DIRECTORS

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) met in special session, open to the public, in the Lone Star GCD - James B. “Jim” Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on November 16, 2018.

EXECUTION OF STATEMENT OF ELECTED OFFICER FORMS:

Kristen Fancher, Legal Counsel, recognized that a duly executed “Statement of Elected Officer Form” had been submitted to the District for each Director prior to the date of today’s meeting.

ADMINISTER OATHS OF OFFICE:

The Honorable Will Metcalf, Texas House of Representatives, presided and administered the constitutional Oath of Office to the following directors-elect present: Place 1 – Stuart Traylor; Place 3 – Jon Paul Bouché; Place 4 – Jonathan Prykryl; Place 5 – Harry Hardman; Place 6 – Webb Melder; and Place 7 – Larry A. Rogers. It was noted for the public that Place 2 director-elect Jim Spigener is scheduled to be sworn into office later during the day. *Copies of the executed documents are attached hereto as “Exhibit A”.*

CALL TO ORDER:

Kristen Fancher serving as counsel presided and called to order the Special Board of Directors meeting at 9:17 AM, announcing that it was open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

Jon Paul Bouché
Harry Hardman
Webb Melder
Jonathan Prykryl
Larry A. Rogers
Jim Spigener

Stuart Traylor

With the exception of Director-Elect Spigener, all members of the Board were present, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, General Manager; Samantha Reiter, Assistant General Manager; Kristen Fancher, Legal Counsel, District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit "B".*

PRAYER:

Director Melder gave the opening prayer.

DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY CONCERNING ELECTION OF OFFICERS OR SCHEDULING MEETING TO ELECT OFFICERS:

Ms. Fancher reported that the newly elected Board is now duly authorized to conduct matters of the District and may want to consider selection of District officers at this time.

Ms. Fancher opened the floor for nomination of Board President. Director Hardman motioned to nominate Director Melder for the office of President. Motion was seconded by Director Bouché. The motion passed unanimously.

President Melder called for nominations for the office of Vice President. Director Prykryl motioned to nominate Director Hardman as Vice President. Motion seconded by Director Rogers. The motion passed unanimously.

Following discussion of responsibilities for the office of Secretary, motion was made by Director Hardman to nominate Director Traylor as Secretary. Motion was seconded by Director Bouché. The motion passed unanimously.

Next, the office of Treasurer was open for nominations. Director Hardman motioned to nominate Director Spigener for office of Treasurer. Motion was seconded by Director Prykryl. The motion passed unanimously. Kristen Fancher provided information regarding the need to place an item on the next Board meeting agenda to confirm Director Spigener's acceptance of the position of Treasurer, which will also allow the Board the ability to provide another nomination for the office of Treasurer in the event Director Spigener does not accept the position.

FUTURE BUSINESS:

President Melder requested clarification as to agenda item parameters before setting the next scheduled meeting. Ms. Fancher stated that a Public Hearing to consider re-adoption of the District's Management Plan was scheduled for 10:00 AM, Tuesday, November 20th. Should the new Board choose to post a meeting notice for a special meeting to be held in conjunction with the Public Hearing, an agenda would need to be posted no later than 5:00 PM today. Following further discussion, President Melder requested staff post notice of a Special Meeting for 8:30

AM, Tuesday, November 20, 2018. In addition, President Melder requested a second Special Meeting be scheduled for Tuesday, November 27th. Time to be determined.

President Melder recognized State Representative Will Metcalf and asked if he would like to address the new Board. Representative Metcalf expressed his enthusiasm for the new elected board. In closing, Representative Metcalf stated, "I have an open-door policy and invite any board member to meet with me on an individual basis."

Next, President Melder solicited agenda items for near future meeting. Ms. Jones, offered possible topics including board orientation presentations; committee selection, 2019 budget; and executive session to receive briefing on the lawsuits. Additional agenda topics suggested: Financial Audit, time change of monthly board meetings, opportunities to broadcast the District board meetings, District staff introductions, updates on open contracts with consultants, discussion of well spacing and monitoring wells, review of the current District rules and regulatory plan, and review of and changes to the District's bylaws reflecting the change in board members.

Then President Melder opened the floor to solicit agenda items and comments from the public. Mr. Bob Harden discussed his varied experience and success with water planning and stressed the need for regulation of water conservation and the need to have fair and impartial dispersal of permits. City of Conroe Councilman Seth Gibson congratulated the new board members. Ms. Christie Siedhoff, from Senator Creighton's office passed along congratulations to the board on behalf of Senator Creighton.

Lastly, Ms. Jones offered a thumb drive with an orientation package for each board member.

ADJOURN SPECIAL BOARD MEETING:

There being no further business, upon a motion made by Director Traylor and seconded by Director Rogers, the special meeting of the Board of Directors was adjourned at 9:58 AM.

PASSED, APPROVED, AND ADOPTED THIS 20th DAY OF NOVEMBER 2018.



Stuart Traylor, Board Secretary

Form #2204 Rev 9/2017

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, STUART TRAYLOR, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Director, Place 1 of the Lone Star Groundwater Conservation District of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

[Handwritten Signature]
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Montgomery

Sworn to and subscribed before me on this 16th day of November, 2018.

(Affix Notary Seal,
only if oath
administered by a
notary.)

[Handwritten Signature]

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

The Honorable Will Metcalf, State Representative

Printed or Typed Name

Submit to:
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FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, JON PAUL BOUCHE', do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Director, Place 3 of the Lone Star Groundwater Conservation District of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

[Handwritten Signature]
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas
County of Montgomery

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Signature of Other Person Authorized to Administer An
Oath

The Honorable Will Metcalf, State Representative
Printed or Typed Name

Form #2204 Rev 9/2017

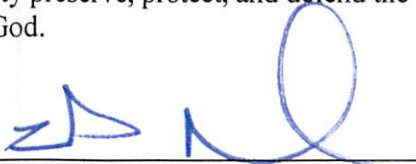
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Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, JONATHAN PRYKRYL, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director, Place 4 of the Lone Star Groundwater Conservation District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.



Signature of Officer

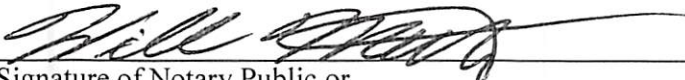
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Signature of Notary Public or
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The Honorable Will Metcalf, State Representative

Printed or Typed Name

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OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, HARRY HARDMAN, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director, Place 5 of the Lone Star Groundwater Conservation District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

[Handwritten Signature]

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Montgomery

Sworn to and subscribed before me on this 16th day of November, 2018.

(Affix Notary Seal,
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[Handwritten Signature]

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
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Printed or Typed Name

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OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, WEBB MELDER, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Director, Place 6 of the Lone Star Groundwater Conservation District of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Webb Melder

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Montgomery

Sworn to and subscribed before me on this 16th day of November, 2018.

(Affix Notary Seal,
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notary.)

Will Metcalf

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

The Honorable Will Metcalf, State Representative

Printed or Typed Name

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FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, LARRY A. ROGERS, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Director, Place 7 of the Lone Star Groundwater Conservation District of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Larry A. Rogers
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Montgomery

Sworn to and subscribed before me on this 16th day of November, 2018.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Will Metcalf
Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

The Honorable Will Metcalf, State Representative

Printed or Typed Name