



**NOTICE OF SPECIAL MEETINGS
OF THE BOARDS OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT**
Both meetings to be held on Friday, November 16, 2018
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303

**SPECIAL MEETING OF APPOINTED BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT**
To be held at 9:00 AM

AGENDA

1. Call to Order and Declare Meeting Open to the Public
2. Roll Call
3. Pledges of Allegiance and Prayer
4. Canvass November 6, 2018, Election of Board of Directors
5. Take action as necessary approving execution of the "Order Canvassing Returns and Declaring Results"
6. Issuance of Certificate of Elections
7. Closing thoughts and comments from members of the appointed Board of Directors
8. Adjourn Special Board Meeting

DOC# 18-1588
POSTED
11/13/2018 10:03AM
Shelby Curry
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. At any time during the above meeting 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.



**SPECIAL MEETING OF NEWLY ELECTED BOARD OF DIRECTORS
THE LONE STAR GROUNDWATER CONSERVATION DISTRICT**
*To be held at 9:15 AM or upon adjournment of the 9:00 AM meeting of the
appointed Board of Directors, whichever is later*

AGENDA

1. Execution of Statement of Elected Officer forms – Newly Elected Directors
2. Administer Oaths of Office and execution of Oath of Office forms – The Honorable Will Metcalf, Texas House of Representatives
 - a) Place 1 – Stuart Traylor
 - b) Place 2 – Jim Spigener
 - c) Place 3 – Jon Paul Bouche'
 - d) Place 4 – Jonathan Prykryl
 - e) Place 5 – Harry Hardman
 - f) Place 6 – Webb Melder
 - g) Place 7 – Larry A. Rogers
3. Call to Order and Declare Meeting Open to the Public
4. Roll Call
5. Prayer
6. Discuss, consider, and take action as necessary concerning election of officers or scheduling meeting to elect officers
7. Future business
8. Adjourn Special Board Meeting

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Public meetings of the Lone Star GCD 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.



Certification

I, the undersigned authority, do hereby certify that on November 13, 2018, at or before 9:00 a.m., I posted and filed the above notices of meetings 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.

A handwritten signature in black ink, appearing to read "K. Jones", is written above a horizontal line.

Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District