



**NOTICE OF SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT**
*Both meetings to be held on Tuesday, November 20, 2018
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303
To be held at 8:30 AM*

AGENDA

DOC# 18-1607

POSTED

11/16/2018 12:27PM

ANNA SANCHEZ

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

1. Call to Order and Declare Meeting Open to the Public.
2. Roll Call.
3. Pledges of Allegiance and Prayer.
4. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
 - a) November 13, 2018, Special Board Meeting
 - b) November 13, 2018, Public Hearing on Permit Applications
 - c) November 13, 2018, Regular Board of Directors Meeting
 - d) November 16, 2018, Special Board Meeting to Canvass Election
 - e) November 16, 2018, Special Meeting of Newly Elected Board of Directors
5. Discuss, consider, and take action as necessary concerning election of Treasurer.
6. Discuss, consider, and take action as necessary regarding the following:
 - a) Overview of audit process
 - b) Audit RFP
 - c) Discuss, consider, and possible action to approve adoption of the 2019 Operating Budget following January 2019
7. Discuss, consider, and take action as necessary to approve Resolution #18-008 re-establishing date and time of future Board meetings.
8. Discuss, consider, and take action as necessary to approve Resolution #18-009 amending District Bylaws.
9. 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 Board meetings. – Kathy Turner Jones.



- a) Introduction of LSGCD staff.
 - b) Open Meetings Training Requirements
10. Recess into Executive Session to receive briefing on litigation.
11. Re-convene in Open Session.
12. New Business.
13. Adjourn

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.

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 16, 2018, at or before 5:00 p.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