



**AMENDED**  
**NOTICE OF SPECIAL MEETING**  
**OF THE BOARDS OF DIRECTORS OF THE**  
**LONE STAR GROUNDWATER CONSERVATION DISTRICT**  
*Both meetings to be held on Tuesday, November 27, 2018*  
*Lone Star GCD – James B. "Jim" Wesley Board Room*  
*655 Conroe Park North Drive*  
*Conroe, Texas 77303*  
*To be held at 3:00 PM*

DOC# 18-1634  
 POSTED  
 11/21/2018 08:11AM  
 ANNA SANCHEZ  
 MARK TURNBULL, COUNTY CLERK  
 MONTGOMERY COUNTY, TEXAS

**AGENDA**

1. Call to Order and Declare Meeting Open to the Public.
2. Roll Call.
3. Public Comment (Public comment is limited to a maximum of 5 minutes per speaker)
4. Pledges of Allegiance and Prayer.
5. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
  - a) November 20, 2018, Special Board Meeting
  - b) November 20, 2018, Continuation of Public Hearing on the Proposed Re-adoption of the District's Management Plan
6. Discuss, consider, and take action as necessary regarding the following:
  - a) Discuss, consider, and possible action regarding approval of First Financial Bank, N.A. Resolution approving and amending authorized banking signors,
  - b) Discuss, consider, and possible action regarding approval of Resolution Amending Authorized Representatives authorized to transmit funds for investment in TexPool/TexPool Prime.
  - c) Discuss and consider Board authorization for Directors to attend "Water for Texas 2019 Conference" hosted by the TWDB in Austin, January 23-25.
7. Review Professional Services Contracts.
8. Discussion only regarding the following:
  - a) Draft Proposed Groundwater Management Plan



9. General Manager's Report – The General Manager will brief the Board on personal operational and management issues that the District, its employees, or consultants have encountered since the last Board meetings. – Kathy Turner Jones.

10. New Business.

- a) Next Meeting – 6:00 PM, Tuesday, December 11, 2018
- b) Director Contact List

11. 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 21, 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.

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Kathy Turner Jones, General Manager  
Lone Star Groundwater Conservation District