



**NOTICE OF MEETINGS
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
To be held on Tuesday, December 18, 2018
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303**

DOC# 18-1721
POSTED
12/14/2018 09:03AM
Shelby Curry
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF MEETING

TUESDAY, DECEMBER 18, 2018, AT 2:00 P.M.

SPECIAL MEETING OF THE DISTRICT BOARD

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 to authorize engagement letter for General Counsel services to be provided by Stacey Reese, Attorney at Law.
5. 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.

6. Re-convene in Open Session.
7. Adjourn Special Board Meeting.



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

TUESDAY, DECEMBER 18, 2018, AT 3:30 P.M.

AGENDA

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. Pledges of Allegiance and Prayer.
4. Public Comment (Public comment is limited to a maximum of 5 minutes per speaker)
5. Consider and/or take action relating to deadlines and/or extensions for the appeal in Cause No. 09-18-00383-CV before the Ninth Judicial District Court of Appeals in Beaumont, Texas.
6. Discuss, consider, and take action as necessary regarding pending litigation and/or settlement negotiations and or offers.
7. Review and interview of Firms submitting Statement of Qualifications in response to the Request for Qualifications - #02-2018.
 - 1) LRE Water, LLC – Jordan Furnans, PhD, PE, PG and Mike Keester, PG
 - 2) Thornhill Group, Inc. – Mike Thornhill, PG
 - 3) Harden Hydrology, LLC – Bob Harden, PE
 - 4) Bleyl Engineering – John D. Bleyl, PE
8. Consider and take any necessary action regarding Statement of Qualifications in response to the Request for Qualifications - #02-2018 for:
 - 1) Hydrogeologist, and/or
 - 2) Engineering
9. Review and action as necessary regarding amending and reapproving vendors list for outside counsel to the District.
10. Discuss and consider Board authorization for Directors to attend “Water Law Seminar ~ Texas Water: Past, Present & Future” presented by the TWCA/TRWA in Austin, January 10-11, 2019.



11. New Business

12. 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 December 14, 2018, 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.

A handwritten signature in black ink, appearing to read "Kathy Turner Jones", is written over a horizontal line.

Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District