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DEANA FAIRCLOTH  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS



**NOTICE OF MEETINGS AND HEARINGS  
OF THE BOARD OF DIRECTORS OF THE  
LONE STAR GROUNDWATER CONSERVATION DISTRICT**  
*To be held on Tuesday, April 10, 2018*  
*Lone Star GCD – James B. "Jim" Wesley Board Room*  
*655 Conroe Park North Drive*  
*Conroe, Texas 77303*

**NOTICE OF MEETING**

**TUESDAY, APRIL 10, 2018, AT 9:00 A.M.**

**SPECIAL MEETING OF THE DISTRICT BOARD**

1. Call to Order and Declare Meeting Open to the Public.
2. Roll Call.
3. 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.

4. Re-convene in Open Session.
5. Adjourn Special Board Meeting.



***NOTICE OF PUBLIC HEARING  
OF THE BOARD OF DIRECTORS OF THE  
LONE STAR GROUNDWATER CONSERVATION DISTRICT***

***NOTICE OF PUBLIC HEARING***

**TUESDAY, APRIL 10, 2018, AT 10:00 A.M.**

**PUBLIC HEARING ON PERMIT AND PERMIT AMENDMENT APPLICATIONS**

1. Call to Order and Declare Hearing Open to the Public
2. Roll Call
3. Pledges of Allegiance and Prayer
4. Receive Permit Hearing Report from General Manager, Any Public Comments or Requests to Contest, and Consider Granting, Denying, or Amending Applications for the following Operating Permits and/or Meter Exemptions – Samantha Reiter.
  1. T & W Water Services (Falls of Wildwood), for a proposed amendment to OP-07092801, well to be drilled at 14619 Majestic Oaks, Pinehurst, in aggregate with a permitted allocation of 5,000,000 gallons, Public Supply (PWS) use, (Driller of record: Johnston Water Well);
  2. Tranquility Ranch Sand & Gravel, for a proposed well to be drilled at 20917 Karen Switch Rd, Magnolia, not to exceed 2 mg annually, Commercial use, (Driller of record: B&R Water Well Service);
  3. Crossed Flags Performance LLC, for a proposed well to be drilled at 36675 High Meadow Industrial Lane, Magnolia, not to exceed 0.05 mg for 2018 and 0.1 mg for 2019 and annually thereafter, Commercial & Irrigation use, (Driller of record: To Be Determined);
  4. Cherry Crushed Concrete (FM 1485), for a proposed well to be drilled at 24288 FM 1485, New Caney, not to exceed 9.5 mg annually, Industrial use, (Driller of record: O'Day Drilling Co.); and
  5. Watercrest at Kingwood Phase II, LP, for a proposed well to be drilled at 24129 Windford Sq. Dr., Kingwood, not to exceed 2 mg annually, Impoundment Irrigation & Irrigation use, (Driller of record: Bussell & Sons, LLC).



5. Adjourn or continue permit hearing in whole or in part.



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

**NOTICE OF MEETING**

**TUESDAY, APRIL 10, 2018, AT 10:00 A.M.**

**REGULAR MEETING OF THE DISTRICT BOARD**

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. Public Comment (Public comment is limited to a maximum of 5 minutes per speaker)
4. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
  - a) March 13, 2018, Special Board Meeting
  - b) March 13, 2018, Public Hearing on Permit Applications
  - c) March 13, 2018, Regular Board of Directors Meeting
5. Committee Reports:
  - A. Executive Committee and/or Settlement Committee – Jim Stinson, Vice President
    - 1) Brief the Board on the Committee's activities since the last regular Board meeting
    - 2) Defense of the following lawsuit, including without limitation mediation and/or settlement offers: City of Conroe et al. v. Lone Star Groundwater Conservation District (and the District's directors and general manager in their official capacities)
  - B. Water Awareness and Conservation Committee – Billy Wood, Chair
    - 1) Brief the Board on the Committee's activities since the last regular Board meeting
    - 2) Update on public outreach activities, water efficiency, and conservation efforts – James Ridgway
  - C. Rules and Regulatory Planning Committee – Jim Stinson, Chair
    - 1) Brief the Board on the Committee's activities since the last regular Board meeting



- D. Policy and Personnel Development Committee - Jace Houston, Chair
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
- E. Budget and Finance Development Committee – Billy Wood, Chair
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
  - 2) Review of monthly financial reports
  - 3) Review 1<sup>st</sup> Quarterly Investment Report 2018
  - 4) Receive audit presentation for fiscal year 2017 – Jon Watson, CPA; Brooks Watson & Co., PLLC
- F. Findings and Review Committee – Rick Moffatt, Chair
- 1) Brief the Board on the Committee's activities since the last regular Board meeting – Kathy Turner Jones
  - 2) Groundwater Management Area 14 – Update the board on the legal, technical, and financial issues related to joint planning activities and development of desired future conditions in GMA 14 – Kathy Turner Jones
6. Discussion and possible action to issue a show cause order directing the following permittees, or their designated representative, to appear at a show cause hearing for that purpose and show cause why appropriate enforcement action should not be taken, including without limitation initiating a lawsuit against it for failure to submit 2017 production report and/or fines associated with timely submissions:
- 1) Eduardo Lopez – OP-14051301
  - 2) LCBGH15, LLC – OP-08092501
7. Discussion of possible action to issue a show cause order directing the following permittees, or their designated representative, to appear at a show cause hearing for that purpose and show cause why appropriate enforcement action should not be taken, including without limitation initiating a lawsuit against it for failure to remit 2018 water use fees and/or fines associated with timely submissions:
- 1) Jim Fox – OP-07120501
  - 2) LCBGH15, LLC – OP-08092501
8. Discussion and possible action to issue a show cause order directing the following permittees, or their designated representative, to appear at a show cause hearing for that purpose and show cause why appropriate enforcement action should not be taken including without limitation initiating a lawsuit against it for overproduction of 2017 permitted allocation and/or fines associated with timely submission:
- 1) East Montgomery County MUD #4 – OP03-004/OP-07022201



- 2) Joe Worthy – OP-09111101
- 3) Quality Car Care – HUP182
- 4) Sanberg Investments – OP-13112101

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 regular Board meeting. – Kathy Turner Jones.

- 1) Brief the Board on November 6, 2018, board of directors' election and process

10. General Counsel's Report – The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last regular Board meeting, and legal counsel's activities on behalf of the District, including without limitation: waste injection well monitoring activities and injection well applications filed at the Railroad Commission of Texas or the Texas Commission on Environmental Quality, including District protests or other actions regarding same; District rules enforcement activities; District Regulatory Plan, District Rules, and District Management Plan development or implementation issues; groundwater-related legislative activities; joint planning and desired future conditions development activities; pending litigation involving the District; developments in groundwater case law and submission of legal briefs; contractual issues related to the District; open government, policy, personnel, and financial issues of the District; and other legal activities on behalf of the District. – Brian L. Sledge.

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 April 5, 2018, at or before 5:00 p.m. 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.

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Kathy Turner Jones, General Manager  
Lone Star Groundwater Conservation District