



**NOTICE OF MEETINGS AND HEARINGS  
OF THE BOARD OF DIRECTORS OF THE  
LONE STAR GROUNDWATER CONSERVATION DISTRICT**

*To be held on Tuesday, January 9, 2018*

**Lone Star GCD – James B. "Jim" Wesley Board Room  
655 Conroe Park North Drive  
Conroe, Texas 77303**

**DOC# 18-0010  
POSTED  
01/03/2018 04:30PM  
DEANA FAIRCLOTH  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS**

**NOTICE OF MEETING**

**TUESDAY, JANUARY 9, 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, JANUARY 9, 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. New Danville Community, for a proposed amendment to OP-10010601, well to be drilled at 10951 Shepard Hill, Willis, in aggregate with a permitted allocation of 6,515,250 gallons, Public Supply (PWS) and Irrigation use;
  2. Elias & Edit Faris, for a proposed amendment to OP-10121401, increase of 0.05 mg annually, 16058 Bridlewood, Conroe, Public Supply use;
  3. Larry Kruzic (Amber Springs), for a proposed amendment to OP-09070901, increase of 0.4 mg annually, 14135 Laramie Trail, Montgomery, Public Supply (PWS) and Irrigation use;
  4. Alice Flores, for a proposed amendment to OP-05070101, increase of 0.6 mg for 2017 only, 698 Eva St., Montgomery, Irrigation and Commercial use;
  5. Denbury Onshore, LLC (Compressor Station), for a proposed amendment to OP-17101901, increase of 0.135190 mg for 2017 only, 12770 Koalstad Rd., Conroe, Industrial use;
  6. HMW Special Utility District (Mink Branch), for a proposed amendment to OP-08070901, increase of 0.15 mg annually, 18818 Mink Lake Dr., Magnolia, Public Supply (PWS) use;



7. 1314 Sawdust, LLC, for a proposed amendment to OP-14052002, increase of 0.2 mg annually, 1314 Sawdust Rd., Spring, Public Supply (PWS) use;
  8. East Fork Water Company (Exxon Rd), for a proposed amendment to OP-10080201, increase of 0.2 mg annually, 13545 Exxon Rd, Conroe, Public Supply (PWS) use;
  9. Cameron, for a proposed amendment to OP-13012902, increase of 0.229 mg for 2017 only, 26535 FM 2978, Magnolia, Public Supply (PWS) and Industrial use;
  10. Best Redi-Mix, for a proposed amendment to OP-10012801, increase of 0.500 mg for 2017 only, 11204 Meador Rd., Conroe, Industrial and Commercial use;
  11. W3 (Mansion Woodlands V), for a proposed amendment to OP-17012601, increase of 0.937 mg for 2017, 0.175 gallons for 2018 and 0.382 gallons annually, 2443 FM 1488, Conroe, Irrigation use;
  12. 3083 Investments, LLC (Leisure Lane RV Park), for a proposed amendment to OP-16111801, increase of 0.2 mg gallons for 2017 and 4.8 mg annually, 15406 FM 3083, Conroe, Public Supply (PWS), Irrigation & Irrigation (Impoundment) use;
  13. Third Coastal Services, LLC (36530 FM 1774), for a proposed operating permit for 2 existing wells not permitted and 1 proposed well to be drilled at 36530 Coleman Rd., Magnolia, not to exceed 1 mg annually, Commercial use; and
  14. East Montgomery County MUD 4, for a proposed amendment to OP03-0044, increase of 1 mg annually, 23412 Hwy 242, New Caney, Public Supply and Commercial use.
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, JANUARY 9, 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) December 12, 2017, Special Board Meeting
  - b) December 12, 2017, Public Hearing on Permit Applications
  - c) December 12, 2017, Regular Board of Directors Meeting
5. Committee Reports:
  - A. Executive Committee and/or Settlement Committee – Rick Moffatt, Chair
    - 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)
    - 3) Defense of appeal by City of Conroe et al. of desired future conditions of aquifers adopted by the District, including without limitation the disposition of the appeal, mediation discussions, Groundwater Management Area 14 activities, and related issues.
  - 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 4<sup>th</sup> Quarterly Investment Report 2017
- F. Findings and Review Committee – Rick Moffatt, Chair
- 1) Brief the Board on the Committee's activities since the last regular Board meeting – Rick Moffatt
  - 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. 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.
  7. 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.
  8. New Business
  9. 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 January 3, 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.

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Kathy Turner Jones, General Manager  
Lone Star Groundwater Conservation District