

LONE STAR GROUNDWATER CONSERVATION DISTRICT

March 10, 2015

MINUTES OF SPECIAL MEETING

The Board of Directors of the Lone Star Groundwater Conservation District ("District") held a "Special Meeting," open to the public, in the Lone Star GCD – James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on March 10, 2015.

President Tramm called the meeting to order at 9:04 a.m., announcing that it was now open to the public.

The roll was called of the members of the Board of Directors, to wit:

Sam Baker
John D. Bleyl, PE
Jace Houston
Roy McCoy, Jr.
Rick J. Moffatt
Jim Stinson, PE
Richard J. Tramm
M. Scott Weisinger, PG
W. B. Wood

All members of the Board were present, with the exception of Directors Baker, Moffatt, Stinson and Weisinger, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, District General Manager; Paul R. Nelson, Assistant General Manager, Brian L. Sledge, General Counsel; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit "A".*

After a proper and legally sufficient announcement to the public by President Tramm, the Board of Directors went into a Closed Executive Session at 9:05 a.m. pursuant to Texas Government Code, Sections 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.

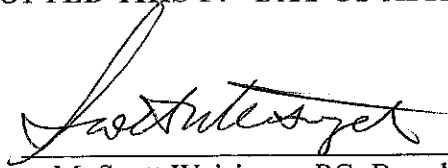
Director Weisinger arrived at 9:09 a.m.; Director Moffatt arrived at 9:13 a.m.; Director Baker arrived at 9:15 a.m., and Director Stinson arrived at 9:20 a.m.

Following Executive Session, the Board reconvened in Open Session and President Tramm declared it open to the public at 10:07 a.m.

President Tramm then declared a notice of postponement and continuance of public hearing on proposed amendments to District rules and District Regulatory Plan. The Lone Star Groundwater Conservation District public hearing on proposed amendments to the District Rules and District Regulatory Plan previously scheduled for 10 a.m., March 10, 2015, at the District's offices at 655 Conroe Park North Drive in Conroe, Texas, is hereby continued until 10:00 a.m., April 14, 2015, at the same location. The previously scheduled continuance of the hearing was announced by the presiding officer of the District during the public hearing of February 10, 2015.

No action was taken on matters discussed in Executive Session and President Tramm adjourned the meeting at 10:08 a.m.

PASSED, APPROVED, AND ADOPTED THIS 14th DAY OF APRIL, 2015.



M. Scott Weisinger, PG, Board Secretary



SIGN IN SHEET

March 10, 2015
Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail
NO	AMY BEUSSINK	SITEMAN DOAK	amboussi@usgs.gov
NO	REX CAMBERN	MONTGOMERY	REX7@consolidated.net
NO	PHIL TASEK	Houston	ptp@epa.gov
NO	Oscar Juarez	Magnolia, TX, 77354	OSCAR@GARDENMANIAUS.COM
NO	Michael Hareny	Houston	MICHAEL@ESKY.MAKEDEVELOPMENT.COM
NO	BOB HARDEN	Austin, TX	bob.harden@rw Harden.com
NO	Patrick Bond	Quadrant LLC	patrick.b@quadrant.com
NO	Syrar Bowers	Shenandoah	bbowers@shenandoahTX.us
NO	Angie Bowers	Houston, TX	abowers@paperdawson.com
NO	Suzanne McCalla	Houston, TX	smccalla@coastrose.com
NO	Seronica Ossegueda	Houston	Seronicaossegueda@houstonTX.gov
NO	Lance Stahl	HMW-SUD	
NO	RICHARD RAMIREZ	RP MUD	
	WESLEY WELLS		



SIGN IN SHEET

March 10, 2015
Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail
NO	ANGELA STANLEY	CANTON, TX	angela@willmetraif.com
	Linda Hancock for Senator Robert Nichols		Linda.Hancock@senatornichols.tx.us

LONE STAR GROUNDWATER CONSERVATION DISTRICT

MARCH 10, 2015

MINUTES OF PUBLIC HEARING ON PERMIT APPLICATIONS

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in regular session, open to the public, in the Lone Star GCD – Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on March 10, 2015.

CALL TO ORDER:

President Tramm called to order the Public Hearing on Permit Applications at 10:15 a.m., announcing the meeting open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

Sam W. Baker
John D. Bleyl, PE
Jace Houston
Roy McCoy, Jr.
Rick J. Moffatt
Jim Stinson, PE
Richard J. Tramm
M. Scott Weisinger, PG
W. B. Wood

All members of the Board were present, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, General Manager; Paul R. Nelson, Assistant General Manager; Brian L. Sledge, General Counsel; Mark Lowry, District Consultant; District staff; and members of the public. Copies of the public sign-in sheets are attached hereto as Exhibit "A"

Item #1, **Herlindo Roman** - Applicant is requesting an amendment to an Operating Permit to register existing exempt well as non-exempt and for an increase in production authorization in the amount of 140,000 gallons for 2015 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being

requested.

Item #2, **Weisinger Inc (Rig Supply 1404 Blaketree)** - Applicant is requesting registration of a new well and production authorization in the amount of 5,000,000 gallons for 2015 **only**. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #3, **Montgomery County MUD #96** - Applicant is requesting an amendment to an Operating Permit for drilling authorization for a new well. No additional production authorization is being requested at this time. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #4, **Porter Special Utility District** - Applicant is requesting an amendment to an Operating Permit for drilling authorization for a new well. No additional production authorization is being requested at this time. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #5, **Texas A&M Forest Service** - Applicant is requesting registration of a new well and production authorization in the amount of 4,530,881 gallons for 2015 and 5,400,000 gallons for 2016 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve the registration and construction of the well and authorize a reduced amount of 2,932,659 gallons for 2015 and annually thereafter.

Item # 6, **Martha Vogel** - Applicant is requesting registration of a new well and production authorization in the amount of 400,000 gallons for 2015 and 500,000 gallons for 2016 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve the registration and construction of the well and authorize a reduced amount of 130,000 gallons for 2015 and annually thereafter.

Item #7, **Osmun Gardens, LLC** - Applicant is requesting registration of an existing well previously registered as exempt and production authorization in the amount of 3,000,000 gallons for 2015 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve the registration and construction of the well and authorize a reduced amount of 2,100,000 gallons for 2015 and annually thereafter.

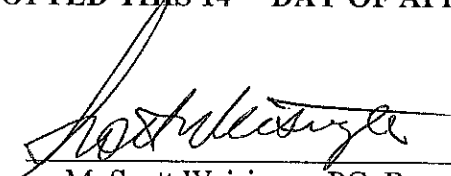
The first motion was made by Director Moffatt, and seconded by Director Houston to approve items #1-4 as requested, in accordance with the General Manager's recommendations. Director Weisinger abstained from items #1, 2 and 4, with President Tramm and Director Bleyl also abstaining from item #4. The motion passed unanimously.

The second motion was made by Director Stinson, and seconded by Director Moffatt to approve item #5, in accordance with the General Manager's recommendation to approve the registration and construction of a new well, as well as authorization of a reduced allocation contingent upon receipt of the plugging report for the existing well. Director Weisinger abstained from item #5. The motion passed unanimously.

The third motion was made by Director Stinson, and seconded by Director Moffatt to approve items #6-7 in accordance with the General Manager's recommendations to approve drilling authorization as well as a reduced amount. The motion passed unanimously.

President Tramm adjourned the public hearing on permit applications at 10:18 a.m.

PASSED, APPROVED, AND ADOPTED THIS 14TH DAY OF APRIL, 2015.



M. Scott Weisinger, PG, Board Secretary



SIGN IN SHEET

March 10, 2015
Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail
NO	AMY BEUSSINK	SIEMAU DAH	ambeussi@usgs.gov
NO	REX CAMBERN	MONTGOMERY	RKAT@consolidated.net
NO	PHIL TASEK	Houston	pttasek@gaia.com
NO	Oscar Juarez	Magnolia, TX, 77354	OSCAR@CARDEVALIA15.COM
NO	Michael Henry	Houston	MICHAEL@ESKY.MAKEDEVELOPMENT.COM
NO	BOB HARDEN	Austin, TX	bob.harden@rw Harden.com
NO	Patrick Bond	Quadrant LLC	patrickb@quadrant.com
NO	Byron Bowers	Shenandoah	bbowers@shenandoah.tx.us
NO	Angie Bowers	Houston, TX	abowers@paperdawson.com
NO	Suzanne McCalla	Houston, TX	smccalla@coastal.com
NO	Seronica Ossequeda	Houston	Seronicaossequeda@houston.tx.gov
NO	Lance Stahl	HMW-SUD	
NO	RICHARD RAMIREZ	RP MW	
	WESLEY WELLS		



SIGN IN SHEET

March 10, 2015
Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail
No	ANGELA STANBURN	CARROLL, TX	ANGELA@WILMERKALF.COM
	Linda Hancock for Senator Robert Nichols		Linda.Hancock@senator.nichols.tx.us

LONE STAR GROUNDWATER CONSERVATION DISTRICT

MARCH 10, 2015

MINUTES OF REGULAR MEETING

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in regular session, open to the public, in the Lone Star GCD - James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on March 10, 2015.

CALL TO ORDER:

President Tramm called to order the regular Board of Directors meeting at 10:18 a.m. announcing that it was open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

Sam Baker
John D. Bleyl, PE
Jace Houston
Roy McCoy, Jr.
Rick J. Moffatt
Jim Stinson, PE
Richard J. Tramm
M. Scott Weisinger, PG
W. B. Wood

All members of the Board were present, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, General Manager; Paul R. Nelson, Assistant General Manager; Brian L. Sledge, General Counsel; Mark Lowry, P.E., District Engineer; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit "A".*

APPROVAL OF THE MINUTES:

President Tramm stated the Board would consider all meeting minutes listed as one item. Upon review of the following, a motion was made by Director Weisinger, seconded by Director Moffatt, and unanimously carried, to approve the meeting minutes:

- a) February 10, 2015, Special Board Meeting
- b) February 10, 2015, Public Hearing on Permit Applications

c) February 10, 2015, Regular Board of Directors Meeting

DISCUSS, REVIEW AND POSSIBLE ACTION REGARDING 2014 “DRAFT” ANNUAL REPORT FOR THE LONE STAR GROUNDWATER CONSERVATION DISTRICT – PAUL R. NELSON

Mr. Nelson noted that the draft of the 2014 Annual Report is in the board packets. He noted that the pumpage numbers will be updated, now that the updated numbers are available. He asked that any additional comments be received by week’s end. The board decided they would like to see the additional changes in its final format at the April board meeting, and vote on it at that time. Director Wood made the motion to delay the vote on the 2014 Annual Report until the April board meeting; Director Bleyl seconded the motion. All were in favor, and the item was unanimously carried.

COMMITTEE REPORTS:

Water Awareness and Conservation Committee - Billy Wood, Chair

Briefing on Committee Activities - Director Wood reported that the committee had not met since the last board meeting.

Update on Water Efficiency and Conservation Efforts – Paul R. Nelson, Assistant General Manager – Mr. Nelson noted that he would combine both his and the public outreach reports. Activities for the past month included:

- Mr. Nelson and Ms. Briggs met with the City of Oak Ridge’s Community Affairs Committee last week regarding approval of conservation signage throughout the city. The item will go before the council at an upcoming meeting. The Woodlands is also very active with this program.
- Regional Water Symposium – The symposium took place March 4 at the United Way building in Houston. It was a very successful event, with 150 paid attendees, selling out the event. At least 30 MUD board members were present. A number of experts spoke, including Texas Water Development Board Member Kathleen Jackson, LSGCD Board Member Rick Moffatt, and Bob Dailey, WJPA. The District was a sponsor of the event, and District staff was involved with event planning. For those who missed the event, Director Stinson provided the board a quick briefing on the conservation efforts that took place at The Woodlands Mall, and Director Moffatt summarized the Southern Montgomery County MUD’s reuse project.
- Texas AgriLife Woodland and Wildlife Expo – will take place March 28, 10 a.m. – 4 p.m. at Lone Star College, and the District will debut the new aquifer model at the event.
- Mont. Co. Water Conservation Symposium – Saturday, April 18 at 9 a.m. – noon at The Woodlands Township. Last one was well attended, and they utilized the overflow room to accommodate all interested parties.
- Conroe KidzFest – April 25 in downtown Conroe, from 10 a.m. – 4 p.m.

- Oak Ridge North – Healthy Kids/Healthy Community – also April 25th in city of Oak Ridge

Briefing on Public Outreach Efforts – Mr. Nelson included this briefing in his report above.

Receive and take action to proclaim March 8 – 14, 2015 as “National Groundwater Awareness Week” in Montgomery County, Texas (Resolution #15-002) – Mr. Paul R. Nelson

Director Baker made a motion to approve the resolution #15-002; Director Moffatt seconded the motion, and all those present were in favor. The motion passed unanimously.

A copy of the Resolution #15-002 is attached hereto as Exhibit "B".

Rules Development and Bylaws Committee – Richard Tramm, President

Briefing on Committee Activities – Mr. Tramm noted that the committee had not met since the last Board meeting, and that the committee will have a joint meeting with the City of Conroe on March 17.

Policy and Personnel Development Committee – Sam W. Baker, Chair

Briefing on Committee Activities – Director Baker noted that the committee had not met since the last Board meeting.

Findings and Review Committee – Richard J. Tramm, Chair

Status Update: Development of a strategic plan evaluating opportunities for additional development of water resources in the District while ensuring long-term viability of the aquifers within the District, possibly including review of the adequacy of the District’s groundwater monitoring program to monitor impacts to aquifers in the District of the initial conversion obligation under the District Regulatory Plan, review of the Total Estimated Recoverable Storage numbers released by the Texas Water Development Board and possible implications to groundwater management in the District, and review of related groundwater management issues, and opportunities for public input related to the development of the strategic plan. – Mark V. Lowry

Mark Lowry distributed a brief that outlined the project timeline, along with percentage of project completed. Director Bleyl told Mr. Lowry it would be helpful to have actual projected dates included on the timeline.

Update: Groundwater data acquisition and analysis study of potential groundwater contamination – Paul R. Nelson

Mr. Nelson reported that the committee met on February 26, and all members were present. All data has now been collected, and the committee was presented with the 23 wells the consultants suggested be monitored going forward. These 23 wells, and their data, will also be incorporated into the District's online map in the future. The consultants are working to incorporate this 10-year amount of data in a presentable form for a future board meeting.

Update and status report the desired future conditions planning process on GMA 14, regional and state water planning, and recent public workshop – Bill Mullican, Mullican and Associates

Mr. Mullican described the GMA 14 joint planning process, and provided handouts for those in attendance. He noted that the timeline provided is a very optimistic one, assuming no delays in the process. Once the GMA adopts proposed Desired Future Conditions (DFCs), there will be a 90-day period of public comment. During that time, each groundwater district must hold a public hearing, and then provide a summary report of their public comment process, including all comments received during that period and the district's recommendations. The GMA reviews all these reports and then decides if they will make changes to their proposed DFCs.

If an individual or group does not find the proposed DFCs reasonable, they are entitled to file a petition with the Texas Water Development Board (TWDB) stating as such. The TWDB will then make a determination on the petition.

Director Weisinger, speaking on behalf of those he represents, noted that his constituents do not feel that it's possible to reach the goal of 64,000 acre-feet/year, looking at historical pumpage numbers combined with the county's growth. This could potentially negatively impact new projects from being approved for funding by the TWDB. He asked how the District board can address this concern, and if that's allowable in this process. Mr. Mullican noted it is far too late for it to affect the 2016 State Water Plan, but by utilizing this process, it can have an impact on the 2021 State Water Plan. However, incorporated into the strategy, there is room to accommodate new projects, with the primary potential roadblock being the amount of funding available, which is typical in the competitive funding process.

Budget and Finance Development Committee - Jim Stinson, Chair

Briefing on Committee Activities – Director Stinson reported that the committee had not met since the last board meeting.

Review of Monthly Financial Reports – Director Stinson reported that through February, income is budgeted at \$1,200,000 and actual is \$1,230,000. Expenses were budgeted at \$395,000 actual expenses came in at \$249,000.

Building and Facilities Committee - Kathy Turner Jones, Coordinator

Briefing on Committee Activities – Ms. Jones reported that a meeting took place, but she was unable to attend, so she asked Mr. Nelson to give an update. He reported that he and Ms. Reiter met with representatives from Allen Plumber and Associates to assess the potential for carrying out the original plan designed by Texas A&M. The goal is to have the back of the District's property serve as a demonstration project so that the public can learn more about low impact development. The original plan will need to be modified, due to budgetary constraints. Once staff decides on features desired, a number of consultants will be invited to provide formal quotes.

CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICATION FOR EARLY CONVERSION CREDITS PURSUANT TO THE EARLY CONVERSION INCENTIVE AS DESCRIBED IN ADDENDUM D OF THE LSGCD RULES – SURFACE WATER TREATMENT PLANT AND TRANSMISSION SYSTEM, SAN JACINTO RIVER AUTHORITY

The District received an application from the San Jacinto River Authority for early conversion credits for their surface water treatment plant and transmission system project. They will be treating surface water from Lake Conroe and distribute by way of 55 miles of transmission lines to select utility districts in Montgomery County. Phase one is anticipated to begin in July 2015. Remaining phases will be complete after year-end, so the remaining phases are not eligible for credit at this time.

In accordance with the General Manager's recommendation, Director Stinson made a motion to approve the application. Director Bleyl seconded the motion. Director Houston abstained from the vote. All those voting members were in favor of the motion, therefore the item passed unanimously.

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 2014 PRODUCTION REPORT AND/OR FINES ASSOCIATED WITH TIMELY SUBMISSION:

1. ~~A&A Stone, OP-13120501~~
2. Avalon Motors, OP-07091201
3. Berryman Investments, Inc., OP-0509801
4. ~~Canyon Crossing Section 1 POA, OP-10060301~~

5. Capital Growth (Dollar General Fostoria Rd.), OP-13102902
6. Cyber Motor Cars, OP-05103103
7. Don Samberg (Viking Floors), OP-05101902
8. Eagle Truck Services, OP-06090801
9. Faith Journey Baptist Church, OP-04051801
- ~~10. Graciela Guzman Nava, OP-14021901~~
11. Grand View POA, OP-060313302
12. Grupo Elevaction L.L.C., OP-05102502
13. INRI, OP-10052501
14. Jason Reed, OP-08012301
15. Jerry Walker (FM 2978), OP-13032103
16. Jim Fox, OP-07120501
17. Jimmie Sebree, OP-10011302
18. Juan E. & Gabina Jimenez, OP-08120901
19. Kingwood Medical Center, OP-07012501
20. Kristen Dennis-Wootton, OP-06050401
- ~~21. Lost Brazos Oaks, HUPAG1500026/OPAG-08010301~~
22. Matthew D. Vickery, HUP129/OP-08022002
23. Northside IA Investments LLC, OP-08052101
24. Number 1 Nursery, HUPAG1500010
25. Quality Car Care, HUP182
26. Rick Kuykendall (Mirage Pool Company), OP-10032901
27. Ridge Lake Shores POA, OP-06112001
28. Shameem Aslam (Express Grocery Store), OP-13052001
29. Texas National Golf Club, OP-1404110
- ~~30. The Bar Next Door, OP-14041001~~
- ~~31. Ty Self, OP-07120701~~

Director Stinson made a motion in accordance with the General Manager's recommendation to issue a show cause order for the revised list above (those struck through were resolved prior to the Board meeting). Director Moffatt seconded the motion, and all those present were in favor.

ENGINEERING REPORT:

Mark Lowry, District Consultant, reported that his report is in the Board packets. He has been working on the two different studies, and the GRP audits in addition to his usual workload.

GENERAL MANAGER'S REPORT:

Ms. Jones noted that her report is included in the board packet. She also reported that to date, staff has sent notice of violation for 13 overpumpages for 2014. Meetings are taking place with these individuals to reconcile and discuss how to better manage this in the future. Sent reminder letters on March 1 to permittees about past due usage fees, and on March 15, notices of violations will be sent out with penalties and fines. Those who have not paid by April 1 will be listed as show cause action at April 14 Board meeting. GRP audits were due February 27. The

majority have been received, and staff continues to work with those who have not yet submitted their audits.

GENERAL COUNSEL'S REPORT:

Mr. Sledge provided a legislative update to the board, including legal analysis on bills that are of interest to the District. He and his staff have been communicating with legislators to discuss issues that are pertinent to the District.

DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY CONCERNING SELECTION OF OFFICER(S) FOR TWO-YEAR TERMS EACH

- 1) President
- 2) Vice-President
- 3) Secretary
- 4) Treasurer

President Tramm opened up the item for nominations from the floor. Director Moffatt made a motion that the officers remain as they currently exist. Director Stinson seconded the motion.

Director Bleyl nominated Director Tramm for the office of President, and Director Weisinger for the office of Vice President.

Director Wood nominated Director Moffatt for the office of Secretary, in the event that Director Weisinger is elected Vice President.

The nomination to keep the current officers in place received a majority vote, and therefore the remaining motions were withdrawn.

PUBLIC COMMENT:

Bob Harden, representing the coalition of cities, addressed the Board. The first question he asked was about the schedule distributed about the GMA process. The schedule Summary Report, DFC Explanatory Report says 12/1/15. He asked if there was a date listed in the statute. He asked the Board to look at this timing detail, and suggested that Chapter 36 says the deadline is May 1, 2016. Mr. Mullican responded that this refers to the deadline to adopt proposed DFCs. Mr. Harden disagreed. He then asked Mr. Mike Turco, General Manager of the Harris-Galveston Subsidence District, if the Ft. Bend Subsidence District imposes production caps. He noted that the Subsidence Districts regulate on a percent of the total water demand. Mr. Hardin noted that means the Ft. Bend Subsidence District has a production cap, unlike Lone Star GCD. He also noted the coalition of cities does not like the proposed DFCs which were circulated a couple of months ago, and they plan to propose alternative DFCs. One concern is that Chapter 36 says DFCs can be adopted for geographic area where uses or conditions are clearly discernible. The TWDB staff, in the last round of petitioning, stated in a letter to the Board that DFCs by county are not permitted unless there is clear and discernible uses and conditions in the aquifers that align with the counties. Mr. Sledge asked Mr. Harden to provide the Board with the

documentation that which he is referring. Mr. Sledge also informed Mr. Harden that he looked up the earlier question in Chapter 36 with regard to Mr. Mullican's timeline, and that in fact, Mr. Mullican is correct. Mr. Sledge will show this part of the law to Mr. Harden following the Board meeting.

Byron Bevers, City of Shenandoah, also had public comment. He thanked the Board for hosting the recent workshop series, and noted that they have been very helpful. His question was with regard to DFCs. The DFCs that are currently being considered allow for 34 feet of drawdown, compared to 2009. However, it appears from looking at USGS information, that we've already had 40-100 feet of drawdown already. So then water levels would have to go up, which he believes is different from what was said earlier. He would like clarification on this matter. Director Houston explained that the DFCs are just what's desired; it doesn't necessarily mean it will happen in reality. It's simply a narrative statement of what you'd like to see so that you can put that through the model at the Water Development Board, who then produces a MAG number, which is what you use to regulate. You also take into account other policy considerations and adopt your regulations. Mr. Bevers asked then what would be the benefit of desiring an increased level. He would like additional clarification on this topic. Ms. Jones will get back with him on this issue.

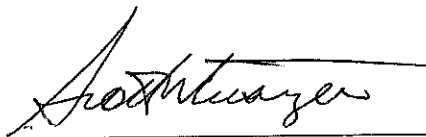
Ms. Jones said the District is looking to schedule a series of breakfast meetings with a few stakeholders at a time so that these types of technical issues can be further discussed in detail without the time constraints of a Board meeting.

President Tramm also noted that he will work with staff to create an advisory committee.

NEW BUSINESS:

There being no further business, Director Stinson made a motion to adjourn the meeting; Director Moffatt seconded the motion, therefore the meeting was adjourned at 12:20 p.m.

PASSED, APPROVED, AND ADOPTED THIS 14TH DAY OF APRIL 14, 2015.



M. Scott Weisinger, PG, Board Secretary



SIGN IN SHEET

March 10, 2015
Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail
NO	AMY BEUSSIUK	SITEN ANDOAH	amboussi@usgs.gov
NO	REX CAMBERA	MONTGOMERY	REX7@consolidated.net
NO	PHIL TASEK	Houston	ptasek@epa.gov
NO	Oscar Juarez	Magnolia, TX, 77354	OSCAR@GARDENHIA.ORG
NO	Michael Henry	Houston	MHENRY@SKY.MKCDVELOPMENT.COM
NO	BOB HARDEN	Austin, TX	bob.harden@rw.harden.com
NO	Patrick Bond	Quadrant 11	patrickb@gsa.gov
NO	Syrar Bowers	Shenandoah	bbowers@shenandoahTX.us
NO	Angie Bowers	Houston, TX	abowers@paperdawson.com
NO	Suzanne McCalla	Houston, TX	smccalla@craftsbox.com
NO	Seronica Osagueda	Houston	Seronicaosagueda@houstonTX.gov
NO	Lance Stahl	HMLW-SUD	
NO	Richard Ramirez	RPMUD	
	WISB Moller		



SIGN IN SHEET

March 10, 2015
Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail
No	ANGELA STAVEN	CARROLL, TX	angela@willmeralf.com
	Lizette Hancock for Senator Robert Nichols		lizette.hancock@senatornichols.tx.us

RESOLUTION NO. #15-002
LONE STAR GROUNDWATER CONSERVATION DISTRICT
RESOLUTION DESIGNATING MARCH 8-14 AS “NATIONAL
GROUNDWATER AWARENESS WEEK”

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

WHEREAS, it is beneficial and necessary for the public to better understand and appreciate the value of groundwater to their communities and;

WHEREAS, the National Groundwater Association has designated one week each year “National Groundwater Awareness Week” to bring such attention to groundwater, such week this year being March 8 through March 14, and;

WHEREAS, protection of the Gulf Coast Aquifer within the boundaries of Montgomery County is an essential purpose of Lone Star Groundwater Conservation District, as authorized by the 77th Texas Legislature through House Bill 2362 and;

WHEREAS, protection of the Gulf Coast Aquifer is absolutely essential to the further economic development of Montgomery County and, further, such protection requires reduction of aquifer use to a sustainable level by means of conservation of water resources and use of alternative water supplies and;

WHEREAS, public understanding and support for alternative water supplies and robust conservation measures are prerequisites for effective action by water suppliers;

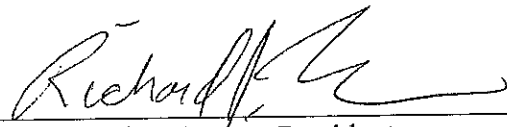
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT AS FOLLOWS:

1. The Board of Directors of the District encourages the public within Montgomery County to mark “National Groundwater Awareness Week” as March 8-14, 2015 by learning about and discussing ways to best protect the Gulf Coast Aquifer, the cornerstone of the county’s economic development.
2. The General Manager is authorized to take any and all action necessary for the implementation of this resolution.

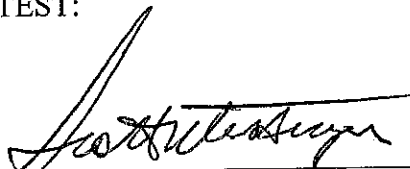
AND IT IS SO ORDERED.

PASSED AND ADOPTED this 10th day of March, 2015.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: 
Richard J. Tramm, President

ATTEST:


M. Scott Weisinger, PG, Board Secretary