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

GILBY CURRY
TERRY TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**To be held on Tuesday, December 8, 2015
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303**

NOTICE OF MEETING

TUESDAY, DECEMBER 8, 2015, 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, Sections 551.071, to consult with the District's attorney on any item on any notice or agenda for today's meetings or hearings 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.

No action will be taken in Executive Session.

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

**NOTICE OF HEARING
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
To be held on Tuesday, December 8, 2015
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303**

NOTICE OF RULEMAKING HEARING

TUESDAY, DECEMBER 8, 2015, AT 10:00 A.M.

**PUBLIC HEARING ON PROPOSED AMENDMENTS TO DISTRICT RULES
AND DISTRICT REGULATORY PLAN**

1. Call to Order and Declare Hearing Open to the Public.
2. Roll Call.
3. Presentation and discussion of proposed amendments to the District Rules, including without limitation amendments to Phase II(B) of the District Regulatory Plan ("DRP"), include revisions regarding: (1) the creation of Temporary Permits for water wells used to supply water to construction projects or to supply water for the drilling of permanent wells and the establishment of requirements related to obtaining such permits; (2) the elimination of certain provisions prohibiting the utilization of groundwater produced from the Gulf Coast Aquifer in counties immediately adjacent to Montgomery County as an Alternative Water Source; and (3) a petition process to allow a landowner to petition the District for additional production authorization over and above that allowed under the DRP. ~ Brian L. Sledge
4. Public comment on proposed changes to the District Rules and DRP.
5. Discussion, consideration, and possible action approving amendments to the District Rules and Phase II(B) of the District Regulatory Plan.
6. Adjourn.

Without any additional notice, the proposed amendments to the District Rules and DRP may be adopted, in whole or in part, at the conclusion of the hearing, or any time or date thereafter, in the form presented or as amended based upon comments received from the public, the District's staff, attorneys, geoscientists, or engineers, or members of the Board of Directors, without any additional notice. Any person who desires to appear at the hearing and present comment or other

information on the proposed rules amendments may do so in person, by legal representative, or both. Limits may be placed on the amount of time that each person is allowed to present verbal comments, but written comments may also be submitted. The hearing posted in this notice may be recessed from day to day or continued where appropriate.

The above agenda schedule 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.

Certification

I, the undersigned authority, do hereby certify that on November 16, 2015 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 20 days preceding the date of the scheduled hearing as required by Chapter 36, Texas Water Code.

/s/ Kathy Turner Jones

Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District

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

NOTICE OF PUBLIC HEARING

DECEMBER 8, 2015, 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. 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. Davis Family Realty, LLC, for a proposed amendment to OP-12102401, increase of 0.05 mg annually, 3212 Old Hwy 105 E., Conroe, Irrigation use;
 2. HMW Special Utility District (Pleasant Forest), for a proposed amendment to OP-10011301, increase of 2.859 mg annually, 17705 Butera Rd., Magnolia, Public Supply (PWS) use;
 3. J. Beard Commercial V, LP, for a proposed amendment to OP-09042702, increase of 0.50 mg for 2015 only, 431 Nursery Rd, The Woodlands, Commercial use;
 4. Angela & Stephen Wetch, for a proposed amendment to OP-14031801, increase of 0.308390 mg annually, 24358 Lloyd Ln., Hockley, Public Supply use;
 5. Conroe ISD (ORHS9th), for a proposed amendment to OP-11110201, increase of 3 mg annually, 27310 Oak Ridge School Rd., Conroe, Irrigation use;
 6. MSEC Enterprises (Montgomery Trace WS/Crown Oaks), for a proposed amendment to OP02-0011, increase of 40 mg annually, Montgomery Trace WS/Crown Oaks water system, Montgomery, Public Supply (PWS) use;
 7. George Turek, for a proposed amendment to OP-09100601, increase of 0.1 mg for 2015 only, 199 N. Tranquil Path, The Woodlands, Irrigation use;

8. Cayce Causey & Cara Causey (CTI Oil Field Service LLC), for a proposed amendment to OP-14062401, increase of 0.035 mg annually, 23193 Nichols Sawmill Rd., Hockley, Commercial and Irrigation use;
9. City of Patton Village, for a proposed operating permit, to increase allocation for HUP167, not to exceed 0.999999 mg annually, 17353 S. Lakeview Dr., Splendora, Public Supply (PWS) use;
10. Montgomery County MUD #112, for a proposed amendment to OP-06080402, increase of 18 mg annually, On Carriage Hills Blvd., Conroe, (Lat. 30/14/21, Long -95/29/36), Public Supply (PWS) use;
11. Montgomery County MUD #105, for a proposed amendment to OP-13092401, increase of 10 mg for 2015 only, 4650 Riley Fuzzel Rd, Spring, Public Supply (PWS) use;
12. Kingwood Medical Center, for a proposed amendment to OP-07012501, increase of 0.25 mg for 2015 only, 22999 US Hwy 59, Kingwood, Commercial use;
13. C & R Water Supply Inc (Creekside Acres), for a proposed amendment to OP-07081006, increase of 2.714800 mg for 2015 and 0.714800 mg for 2016, 9654 Creekvista, Willis, Public Supply (PWS) use;
14. Quadvest, LP. (Magnolia Reserve), for a proposed well to be drilled at 900' north of Karen Switch Rd and 400' east of the railroad tracks., Tomball, (Lat. 30/15/34, Long -95/42/16), not to exceed 9.9 mg to begin in 2016, Public Supply (PWS), (Driller of record: Johnston Water Wells);
15. Aqua Texas, Inc. (West Lane), for a proposed amendment to OP-13032101, increase of 7 mg for 2015 and 0.5 mg for 2016, 8620 West Lane, Magnolia, Public Supply (PWS) use;
16. Aqua Texas, Inc. (Woodlands Pkwy), for a proposed amendment to OP-13082601, increase of 30 mg for 2015 and 0.5 mg for 2016, FM 2978 at Woodlands Parkway, Magnolia, Public Supply (PWS);
17. Aqua Texas, Inc. (Decker Woods), for a proposed operating permit to increase allocation for HUP010, not to exceed 6 mg for 2015 only, 25519 Wildflower, Magnolia, Public Supply (PWS) use;

18. Aqua Texas, Inc. (Hidden Forest), for a proposed amendment to OP-06112802, increase of 4 mg for 2015 only, 15851 Forest St., Montgomery, Public Supply (PWS) use;
 19. Liberty Material, for a proposed well to be drilled at 19507 Moorhead Rd, Conroe, not to exceed 1 mg to begin in 2016, Commercial and Irrigation use, (Driller of Record: Coastal Water Well);
 20. Snappy Mart, for a proposed amendment to OP-15032501, increase of 0.06 mg annually, 8546 Hwy 242, Conroe, Commercial and Public Supply use;
 21. Aqua Texas, Inc. (White Oak Ranch), for a proposed amendment to OP-05071301, increase of 1.239 mg for 2015 only, 12681 Longmire Way, Conroe, Public Supply (PWS) use;
 22. Midway Stores, Inc DBA Midway #6, for a proposed amendment to OP-08120501, increase of 0.1 mg for 2015 and 0.25 mg annually, 2750 FM 1488, Conroe, Commercial use;
 23. Carolyn Beal, for a proposed amendment to OP-12090601, increase of 0.1 mg annually, 1509 N Plum Creek Dr., Spring, Commercial use;
 24. Monarch Utilities, Inc. (Decker Hills/Park Place/Champions Glen), for a proposed amendment to OP03-0018, increase of 15 mg annually, Decker Hills/Park Place/Champions Glen water system, Magnolia, Public Supply (PWS) use;
 25. Western Rim Property Services (Mansion on the Park), for a proposed amendment to OP-13032003, increase of 3.4 mg annually, 29980 FM 2978, Magnolia Irrigation and Lake Replenishment use; and
 26. Western Rim Property Services (Towers Woodland), for a proposed amendment to OP-13111101, increase of 3.7 mg annually, 366 FM 1488, Conroe, Irrigation use.
4. 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

DECEMBER 8, 2015, 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) November 10, 2015, Special Board Meeting
 - b) November 10, 2015, Public Hearing on Permit Applications
 - c) November 10, 2015, Regular Board of Directors Meeting
 - d) November 23, 2015, LSGCD Board Work Session
5. Committee Reports:
 - A. Executive Committee – Richard J. Tramm, President
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Defense of the following lawsuit: City of Conroe et al. v. Lone Star Groundwater Conservation District (and the District's directors and general manager in their official capacities)
 - 3) Discuss, consider, and take action as necessary regarding path forward regarding the Strategic Water Resources Planning Study
 - 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 water efficiency, conservation efforts and public outreach – Paul R. Nelson
 - 3) Update on redevelopment of onsite detention project – Paul R. Nelson
 - C. Rules Development and Bylaws Committee – Richard J. Tramm

- 1) Brief the Board on the Committee's activities since the last regular Board meeting
- D. Policy and Personnel Development Committee – Sam W. Baker, Chair
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Discuss, consider, and possible action regarding approval of Resolution #15-010 adopting amendments to the District's Personnel Policies and Procedures for the Lone Star Groundwater Conservation District. – Jo Miller
 - 3) Report on committee recommendations regarding 2016 compensation packages – Sam W. Baker
 - 4) Report – Evaluation and Review of general manager – Sam W. Baker
- E. Findings and Review Committee – Richard J. Tramm, Chair
- 1) Brief the Board on the Committee's activities since the last regular Board meeting – Richard J. Tramm
 - 2) Discuss, consider, and take action as necessary concerning of approval of joint-funding agreement with USGS for groundwater data collection, subsidence monitoring, and mapping activities to be conducted during the period of 01.01.16 through 12.31.16. – David Brown, USGS
 - 3) Discuss, consider, and take action as necessary proposed scope of work authorizing LBG Guyton to preform work to identify/develop potential locations for shallow observation wells within Montgomery County. John Seifert, LBG Guyton
 - 4) Groundwater Management Area 14 – Update the board on the status of the current desired future conditions development process in GMA 14 – Kathy Turner Jones
- F. Budget and Finance Development Committee – Jim Stinson, Chair
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Review of monthly financial reports
 - 3) Discuss, consider, and possible action to approve adoption of the 2016 Operating Budget following January 2016
- G. Professional Services Review Committee – Rick Moffatt
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
6. 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 – Production of Alternative Water Source (AWS) from the Catahoula Restricted Aquifer Project, Corinthian Point MUD. *(Reposted from November meeting)*
 7. 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 – Direct Reuse of Wastewater Effluent from the Wastewater Treatment Plant for Irrigation Project, Bentwater Yacht & Country Club, Ltd.

8. 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 – Direct Reuse of Wastewater Effluent from the Wastewater Treatment Plant for Irrigation Project, CC Panther Oaks, LLC (Panther Trails).
9. Discuss, consider, and take action as necessary to approve Resolution #15-011 Appointing Representative to GRP Contract Review Committee
 - Richard Wagner, C&R Water Supply Inc
10. Engineering Report – Mark V. Lowry
 - 1) Review of monthly engineering status reports
11. 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
12. 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.
13. New Business
14. 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.

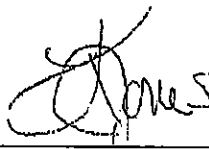
These public hearings and meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting or hearing, please contact the Lone Star GCD at 936/494-3436 at least 24 hours in advance of the meeting.

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 2, 2015, 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.



Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District