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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, January 12, 2016  
Lone Star GCD – James B. "Jim" Wesley Board Room  
655 Conroe Park North Drive  
Conroe, Texas 77303**

**NOTICE OF MEETING**

**TUESDAY, JANUARY 12, 2016, 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. Administration of Oath of Office(s) – The Honorable Craig Doyal, Montgomery County Judge:
  - a) Gregg Hope – to fill the unexpired term (1/31/19); represents: Montgomery County
4. 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.
5. Re-convene in Open Session
6. 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 12, 2016, 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. Far Hills Utility District (AWS Production), for a proposed well to be drilled at 10320 Cude Cemetary Road, Willis, not to exceed 64 mg annually, Public Supply (PWS) use, (Driller of Record: Unknown);
  2. 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;
  3. Capital Growth (Dollar General Fostoria Rd), for a proposed amendment to OP-13102902, increase of 0.075 mg annually, 11015 Fostoria Rd, Cleveland, Commercial use;
  4. Joe Stepan, for a proposed operating permit for an existing well, not to exceed 0.67525 mg annually, 3514 Honea Egypt Rd., Montgomery, Public Supply (PWS) use;
  5. Fellowship of Montgomery Church, for a proposed amendment to OP-12042401, increase of 0.45 mg annually, 12681 FM 149, Montgomery, Public Supply (PWS) and Irrigation use;
  6. Crystal Springs Water (Timberland Estates), for a proposed amendment to OP-07121702, increase of 6.5 mg for 2015 only, 19137 Timberland Blvd., Porter, Public Supply (PWS) use;

7. Crystal Springs Water (Lake Louise), for a proposed amendment to OP-07102601, increase of 1 mg annually, Reserve A, Lake Louise Dr., Willis, Public Supply (PWS) use;
8. Crystal Springs Water (Woodridge Estates), for a proposed amendment to OP-09111804, increase of 0.5 mg annually, 19095 Woodridge, Porter, Public Supply (PWS) use;
9. Crystal Springs Water (Tower Glenn Estates), for a proposed amendment to OP-07121704, increase of 0.5 mg annually, 15319 B Tommy Smith Rd., Conroe, Public Supply (PWS) use;
10. East Montgomery County MUD #9, for 2 proposed wells to be drilled at 21247 Highway 242, New Caney, not to exceed 9.9 mg annually, Public Supply (PWS) use, (Driller of Record: Unknown) ;
11. Aqua Texas, Inc. (Woodland Ranch), for a proposed amendment to OP-08120101, increase of 1 mg annually, 13689 Pinewood Village, Conroe, Public Supply (PWS) use;
12. Aqua Texas, Inc. (Westwood 1&2/Old Egypt), for a proposed amendment to OP-05072103, increase of 1 mg for 2015 only, FM 2978 @ FM 1488, Magnolia, (Lat 30/18/50, Long -95/27/22); Public Supply (PWS) use;
13. Aqua Texas, Inc. (Lake Conroe Village), for a proposed amendment to OP-07092601, increase of 2 mg for 2015 only, 229 Ridgeside, Montgomery, Public Supply (PWS) use;
14. James Ward Enterprises, for a proposed amendment to OP-08031201, increase of 0.012 mg annually, 12603 Hwy 105 West #100, Conroe, Public Supply use;
15. Quadvest, LP. (McCall Sound), for a proposed amendment to OP-06042502, increase of 5 mg annually for 2015 only, 1/4 mile west of Cypress Rosehill Rd on Coe Loop, Magnolia, Public Supply (PWS) use;
16. Martin Marietta, for a proposed well to be drilled at 21511 Loge Rd, New Caney, not to exceed 2.5 mg annually, Industrial & Lake Replenishment use, (Driller of Record: Scott's Drilling);

17. 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 & Lake Replenishment use;
  18. Woodlands Mini Storage, for a proposed amendment to OP-05103101, increase of 0.25 mg annually, 1745 Sawdust Rd, Spring, Commercial & Irrigation use;
  19. Sultanali Maknoja (242 Express Mart), for a proposed amendment to OP-11071903, increase of 0.26 mg annually, 18991 Highway 242, Conroe, Commercial & Public Supply use;
  20. ELC Realty Management LLC, for a proposed well to be drilled at 795 Russell Palmer Rd, Kingwood, not to exceed 0.5 mg annually, Commercial use; and
  21. Heritage Farms Association, Inc., for a proposed amendment to OP-10112902, increase of 3 mg annually, Heritage Lane at FM 1488, Magnolia, Irrigation & Lake Replenishment use.
4. Adjourn or continue permit hearing in whole or in part.

**NOTICE OF PUBLIC HEARING**

**TUESDAY, JANUARY 12, 2016, AT 10:00 A.M.**

**PUBLIC HEARING ON AMENDMENTS TO PERMITS  
TO ESTABLISH TOTAL QUALIFYING DEMAND  
UNDER THE DISTRICT REGULATORY PLAN**

1. Call to Order and Declare Hearing Open to the Public
2. Roll Call
3. Appointment of Co-Presiding Officer
4. Review of Notice; Review of Hearing Procedures
5. Docket Call; Opportunity to Contest Permit Amendment
6. Receive Permit Hearing Report from General Manager and/or District Engineer on Proposed Permit Amendments and Technical Reviews on the Permits Listed in the Following Table to Establish Their Total Qualifying Demand under the District Regulatory Plan (DRP):

PERMIT(S) NUMBER	PERMITTEE NAME & ADDRESS	LOCATION OF WELL(S) / PURPOSE OF USE	GENERAL MANAGER'S RECOMMENDED TOTAL QUALIFYING DEMAND UNDER THE DRP
HUP299/OP- 07081006	C & R Water Supply Inc. (Creekside Acres) P. O. Box 187 Willis, TX 77378	2 wells located at Creek Vista Lane & FM 2432, Willis, Public Supply (PWS) Use	5,485,200 gallons

*The GM'S RECOM. TOD is the General Manager's Recommended Total Qualifying Demand for each above-referenced application, based upon the General Manager's review of all evidence in each application file.*

7. Severance of Uncontested and Contested Permit Amendments
8. Board Consideration and Action on Approval or Denial, in Whole or in Part, of Uncontested Permit Amendments Listed in the Table Above to Establish Their Total Qualifying Demand under the District Regulatory Plan (DRP)
9. Scheduling and Continuance of Contested Hearings on Permit Amendments; Possible Appointment of Hearings Examiner
10. Adjournment of Hearing on Uncontested Permit Amendments

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

**NOTICE OF MEETING**

**TUESDAY, JANUARY 12, 2016, 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 8, 2015, Special Board Meeting
  - b) December 8, 2015, Public Hearing on Proposed Amendments to District Rules and District Regulatory Plan
  - c) December 8, 2015, Public Hearing on Permit Applications
  - d) December 8, 2015, Regular Board of Directors Meeting
  - e) January 6, 2016, LSGCD Board Work Session
5. Committee Reports:
  - A. Executive Committee – Rick Moffatt, Board Secretary
    - 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)
  - 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 – James Ridgway
    - 3) Discuss, consider, and possible action regarding approval to enter into an agreement to hire consultant(s) for design and construction management for the redevelopment project of onsite detention: "Water Smart Master Plan". – Paul R. Nelson

- C. Rules Development and Bylaws Committee – Kathy Turner Jones
  - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- D. Policy and Personnel Development Committee – Kathy Turner Jones
  - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- E. Findings and Review Committee – Rick Moffatt
  - 1) Brief the Board on the Committee's activities since the last regular Board meeting – Richard J. Tramm
  - 2) Groundwater Management Area 14 – Update the board on the status of the current desired future conditions development process in GMA 14 – Kathy Turner Jones
  - 3) Status Update: update regarding 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 – John Seifert
- F. Budget and Finance Development Committee – Jim Stinson, Chair
  - 1) Brief the Board on the Committee's activities since the last regular Board meeting
    - a) 2016 Proposed Operating Budget
  - 2) Discuss, consider, and possible action regarding approval of Resolution #16-001 adopting FY 2016 Operating and Capital Outlay Budgets
  - 3) Review of monthly financial reports
  - 4) Review 4<sup>th</sup> Quarterly Investment Report 2015
- 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 – Direct Reuse of Wastewater Effluent from the Wastewater Treatment Plant for Process Water, Montgomery County Utility District No. 2.
- 7. Engineering Report – Mark V. Lowry
  - 1) Review of monthly engineering status reports
- 8. 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

9. 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.
10. New Business
11. Adjourn

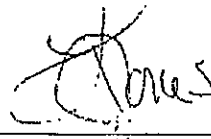
The above agenda schedules for the meetings and hearings of the District represent an estimate of the order for the indicated items and are subject to change at any time.

*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 7, 2016, 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