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Rhonda Robey
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, February 9, 2016
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303*

NOTICE OF PUBLIC HEARING

TUESDAY, FEBRUARY 9, 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. 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;
 2. Nerro Supply, LLC (Woodhaven), for a proposed amendment to OP-05100401,12295 Carriage Ln, Conroe increase of 1 mg annually beginning in 2015, Public Supply (PWS) use;
 3. Montgomery County Hospital District - EMS 32, for a proposed amendment to OP-10031801, increase of 0.08 mg annually beginning in 2015,14596 FM 1314, Conroe, Commercial and Public Supply use;
 4. Montgomery County Hospital District - EMS 40, for a proposed amendment to OP-10081001, increase of 0.48 mg for 2015 and 0.15 gallons annually thereafter, 14000 FM 1488, Magnolia, Commercial and Public Supply use;
 5. River of God Church, for a proposed amendment to OP-08111701, 123 McClellan, Kingwood, increase of 0.6 mg annually beginning in 2015, Public Supply and Irrigation use;



6. Smith & Company (1575 Fm 1485), for a proposed amendment to OP-09100901, 1572 FM 1485, Conroe, increase of 0.161002 mg for 2015 and for 0.397702 mg annually thereafter, Industrial use;
7. Georges Mark Lefevre (King of the Road Motors Inc.), for a proposed amendment to OP-08022501, increase of 0.300 mg for 2015 only, 29739 FM 2978, Magnolia, Commercial and Public Supply use;
8. Robbin Express, for a proposed amendment to OP-09040301, 29601 Robinson Rd., Conroe, increase of 0.075 mg for 2015 only, Public Supply (PWS) and Commercial use;
9. Tina Cherry, for a proposed well to be drilled at 16480 Spivey Street, Splendora, not to exceed 1 mg annually, Public Supply use, (Driller of Record: Ballard Water Well);
10. RS Investments, LLC (Maximum Athletics), for a proposed well to be drilled at 28519 Sweetgum Rd., Magnolia, not to exceed 0.5 mg annually, Commercial and Public Supply (PWS) use, (Driller of Record: Northwest Water Wells);
11. East Fork Water Company (Exxon Rd.), for a proposed amendment to OP-10080201, increase of 0.005 mg for 2015 only, 13545 Exxon Rd., Conroe, Public Supply (PWS) use;
12. East Fork Water Company (Duncan Ln.), for a proposed amendment to OP-10080206, increase of 0.504100 mg for 2015 only, 14199 Duncan Ln., Conroe, Public Supply (PWS) use; and
13. East Fork Water Company (Wainoco), for a proposed amendment to OP-10080204, increase of 0.399 mg for 2015 only, 12868 Johnson Rd., Conroe, Public Supply (PWS) use.

NOTICE IS HEREBY GIVEN to all interested persons within Montgomery County, Texas: That the Board of Directors of the Lone Star Groundwater Conservation District (LSGCD) will hold hearings to consider granting or denying applications for Operating Permit suspension by the below listed parties, on February 9, 2016 at 10:00 a.m., at the District's office located at 655 Conroe Park North Dr., Conroe, TX 77303.

NOTICE is hereby specifically given to:

1. Texas National Golf Club, for a permit suspension of OP-07121301A, with permitted amount of 45 mg annually and two wells, 8720 Club House Drive, Willis, Irrigation & Lake Replenishment 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

TUESDAY, FEBRUARY 9, 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. Recognition of appreciation to Sam W. Baker for service to the Lone Star GCD.
(February 2007 – January 2016) – Richard J. Tramm, Board President
5. Discuss, consider, and take action as necessary concerning selection of officer(s) to fill vacancy or vacancies.
6. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
 - a) January 12, 2016, Special Board Meeting
 - b) January 12, 2016, Public Hearing on Permit Applications
 - c) January 12, 2016, Public Hearing on Amendments to Permits to Establish Total Qualifying Demand Under the District Regulatory Plan
 - d) January 12, 2016, Regular Board of Directors Meeting
7. Discuss, review, and possible action if necessary regarding 2015 "DRAFT" Annual Report for the Lone Star Groundwater Conservation District – James Ridgway
8. Committee Reports:
 - A. Executive Committee – Richard J. Tramm, Board 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)
 - 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
- C. Rules Development and Bylaws Committee – Richard J. Tramm, Chair
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
- D. Policy and Personnel Development Committee – Richard J. Tramm
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
- 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) 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) Discussion, consideration and possible action to approve proposed amendments to the 2016 FY operating budget.
 - 2) Review of monthly financial reports
- G. Professional Services Review Committee – Rick Moffatt, Chair
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
9. Engineering Report – Mark V. Lowry
- 1) Review of monthly engineering status reports
10. 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
11. 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.

12. New Business

- 1) Announcement of standing committee structure and committee appointment(s)
– President Tramm
- 2) Other

13. Adjourn



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

NOTICE OF SPECIAL MEETING (Executive Session)

**TUESDAY, FEBRUARY 9, 2016, IMMEDIATELY FOLLOWING 10:00 A.M. REGULAR
MEETING OF THE DISTRICT BOARD**

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

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 February 5, 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.

Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District

