



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

**To be held on Tuesday, March 12, 2019  
Lone Star GCD – James B. "Jim" Wesley Board Room  
655 Conroe Park North Drive  
Conroe, Texas 77303**

**NOTICE OF MEETING**

**TUESDAY, MARCH 12, 2019, AT 5:00 P.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, as well as under Section 551.074, regarding personnel matters, regarding appointment of interim general manager.  
  
No action will be taken in Executive Session.
4. Re-convene in Open Session.
5. Adjourn Special Board Meeting.

**DOC# 19-0295  
POSTED  
03/08/2019 09:57AM  
ANNA SANCHEZ  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS**

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.*



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

**TUESDAY, MARCH 12, 2019, AT 6:00 P.M.**

**PUBLIC HEARING ON PROPOSED RE-ADOPTION OF GROUNDWATER  
MANAGEMENT PLAN**

1. Call to Order and Declare Hearing Open to the Public.
2. Roll Call.
3. Presentation and discussion of the District Groundwater Management Plan proposed for re-adoption as required by Chapter 36 of the Texas Water Code and Chapter 356 of the Texas Water Development Board's ("TWDB's") rules contained in Title 31 of the Texas Administrative Code – Presentation by Stacey Reese/Bob Harden/Mike Thornhill.
4. Public comment on the Groundwater Management Plan proposed for re-adoption.
5. Discussion, consideration, and possible action approving Resolution #19-002 readopting District Groundwater Management Plan.
6. Adjourn.

At the conclusion of the hearing or any time or date thereafter, the proposed Management Plan may be adopted in the form presented or as amended based upon comments received from the public, the TWDB, District staff, attorneys, consultants, or members of the Board of Directors without any additional notice.

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**NOTICE OF MEETINGS AND HEARINGS  
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LONE STAR GROUNDWATER CONSERVATION DISTRICT**

**NOTICE OF PUBLIC HEARING**

**TUESDAY, MARCH 12, 2019, AT 6:00 P.M.**

**PUBLIC HEARING ON PERMIT AND PERMIT AMENDMENT APPLICATIONS**

1. Call to Order and Declare Hearing Open to the Public
2. Roll Call
3. Prayer and Pledges of Allegiance
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. Del Webb The Woodlands Homeowners Association, Inc., for a proposed amendment to OP-16072501, for a well to be drilled at 266 Appaloosa Ct, The Woodlands, in aggregate, with a permitted allocation of 1.568158 mg annually, Irrigation use, (Driller of record: Bussell and Sons LLC);
  2. Ingram Ready Mix (Meador Rd Willis Plant #33), for a proposed well to be drilled at 11204 Meador Rd, Conroe, not to exceed 5 mg annually, Industrial use, (Driller of record: O'Day Drilling);
  3. Covenant Fellowship Ministries, Inc., for a proposed well to be drilled at 17583 Hwy 75 N, Willis, not to exceed 0.06 mg annually, Public Supply use, (Driller of record: Johnston Water Well);
  4. The Church at Woodforest, for a proposed well to be drilled at 700 Fish Creek Thoroughfare, Montgomery, not to exceed 0.8 mg for 2019 and 0.9 mg for 2020 and annually thereafter, Irrigation use, (Driller of record: Weisinger Incorporated);
  5. Custom Pipe & Fabrication, Inc., for a proposed well to be drilled 12641 FM 3083, Conroe and to register an unpermitted well at 12641 FM 3083, Conroe, not to



exceed 0.525 mg annually, Commercial and Irrigation use, Conroe,  
(Driller of record: Weisinger Incorporated); and

6. Quadvest, LP. (Lakewood Trails), for a proposed well to be drilled 2,000 ft SW of the intersection of FM 1485 & Lakewood Dr., Conroe, (Lat 30/18/29, Long - 95/21/50), not to exceed 2.5 mg for 2019 and 5 mg annually thereafter, Public Supply (PWS) and Irrigation use, (Driller of record: TBD).
  
5. Adjourn or continue permit hearing in whole or in part.

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

***NOTICE OF MEETING***

**TUESDAY, MARCH 12, 2019, AT 6:00 P.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) February 12, 2019, Special Board Meeting
  - b) February 12, 2019, Public Hearing on Permit Applications
  - c) February 12, 2019, Regular Board of Directors Meeting
5. Presentation of unaudited financials for the month of January 2019. – Kay Martin
6. Discuss, consider, and take action as necessary to approve per diem and reimbursement of director(s) expenses related to legislative activities.
7. Groundwater Management Area 14 – update the board on the issues related to joint planning activities and development of desired future conditions in GMA 14 – Bob Harden/Mike Thornhill/Kathy Turner Jones
8. Update on consultant meeting with USGS with regards to joint-funding agreement with USGS – Bob Harden/Mike Thornhill/Kathy Turner Jones
9. 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.
  - a) Status update on DRAFT 2019 FY operating budget
  - b) Status update on preparation of 2018 Annual Report
  - c) Update on rebranding conservation message for website and educational materials



10. Discuss, consider and take action as necessary to accept the General Manager resignation.
11. Discuss, consider and take action as necessary to approve Resolution #19-003 in appreciation of Kathy Turner Jones.
12. Discuss, consider and take action as necessary to appoint Interim General Manager.
  - a) Discuss, consider and take action as necessary to authorize Interim General Manager to perform the duties and responsibilities of the General Manager until the permanent position is filled.
  - b) Discuss, consider and take action as necessary on process for filling vacancy in permanent General Manager position.
13. Discuss, consider and take action as necessary to designate LSGCD representative to GMA 14.
14. General Counsel's Report – The District's legal counsel will brief the Board on any 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. – Stacey V. Reese.
15. New Business
  - a) Discuss and establish date for board work session
  - b) Approve recommended schedule for town hall presentations

#### 16. Adjourn

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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 March 8, 2019, at or before 10:00 a.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