



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

**To be held on Tuesday, June 14, 2016
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303**

**DOC# 16-0790
POSTED
06/10/2016 09:29AM
Shelby Curry
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS**

NOTICE OF MEETING

TUESDAY, JUNE 14, 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. 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.

No action will be taken in Executive Session.

4. Re-convene in Open Session.
5. 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, JUNE 14, 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. Drymalla Construction, for a proposed well to be drilled on the west side of 2854, approximately ¼ mile north of Rabon Chapel Road, Montgomery, (Lat: 30-21-1, Long: -95-39-46), not to exceed 9.6 mg annually, School construction use, (Driller of record: Bussell & Sons LLC);
 2. Kingwood Mini Storage, for a proposed operating permit for an unpermitted existing well not to exceed 0.01 mg annually, 1964 J Northpark Dr., Kingwood, Commercial use;
 3. Premier Shell Investments, LLC, for a proposed well to be drilled at 15534 Capital Hill Rd, Montgomery, not to exceed 0.15 mg annually, Commercial and Irrigation use, (Driller of record: Ballard Water Well);
 4. Quadvest, LP. (Magnolia Reserve), for a proposed amendment to OP- 15111601, well to be drilled at 1100 ft north of Karen Switch Rd & 400 ft east of railroad tracks, Magnolia, (Lat: 30-15-34, Long: -95-42-16), in aggregate, with a permitted amount of 9.9 mg, Public Supply (PWS) use, (Driller of record: Johnston's Water Well); and
 5. RBA Investments, LLC, for a proposed well to be drilled at 16708 FM 1485, Conroe, not to exceed 0.125 mg annually, Commercial and Irrigation use, (Driller of Record: To Be Determined).
4. Adjourn or continue permit hearing in whole or in part.



**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
TO ADOPT DESIRED FUTURE CONDITIONS**

TUESDAY, JUNE 14, 2016, AT 10:00 A.M.

**SPECIAL – CALLED PUBLIC MEETING TO ADOPT THE DESIRED FUTURE
CONDITIONS (“DFCs”) FOR THE GULF COAST AQUIFER THAT APPLY TO THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT**

1. Call to Order and Declare Hearing Open to the Public.
2. Roll Call.
3. Presentation and discussion of DFCs adopted by the district representatives of Groundwater Management Area (GMA) 14 at the GMA 14 joint planning meeting held on April 29, 2016.

The DFCs adopted by the district representatives of GMA 14 are described in terms of acceptable drawdown levels for each subdivision of the Gulf Coast Aquifer, including the Chicot, Evangeline, Burkeville, and Jasper, for each county located within GMA 14, or in land surface subsidence, as applicable. The DFCs were also adopted on aquifer-wide scales within GMA 14 for each of those aquifer subdivisions, which do not differ substantively in their application from the county-scale numbers. The acceptable levels of drawdown for each subdivision of the aquifer are measured in terms of water level drawdowns over the proposed current planning cycle measured in feet from 2009 estimated water levels. For Montgomery County, the relevant proposed DFCs include the following:

- From estimated year 2009 conditions, the average draw down of the Chicot aquifer should not exceed approximately 26 feet after 61 years.
 - From estimated year 2009 conditions, the average draw down of the Evangeline aquifer should not exceed approximately -4 feet after 61 years.
 - From estimated year 2009 conditions, the average draw down of the Burkeville confining unit should not exceed approximately -4 feet after 61 years.
 - From estimated year 2009 conditions, the average draw down of the Jasper aquifer should not exceed approximately 34 feet after 61 years.
4. Public comment or other information on the adoption of the DFCs.



5. Discussion, consideration, and possible action regarding the adoption of Resolution #16-006 -- Resolution for the Adoption of Desired Future Conditions for the Gulf Coast Aquifer that apply to the Lone Star Groundwater Conservation District, in accordance with Section 36.108(d-4) of the Texas Water Code.
6. Adjourn.

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.

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 May 13, 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 10 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 MEETING
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT**

NOTICE OF MEETING

TUESDAY, JUNE 14, 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. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
 - a) May 10, 2016, Special Board Meeting
 - b) May 10, 2016, Public Hearing on Permit Applications
 - c) May 10, 2016, Show Cause Hearing
 - d) May 10, 2016, Regular Board of Directors Meeting
 - e) May 24, 2016, Public Stakeholder Meeting
4. 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 – Paul R. Nelson
 - 3) Briefing on public outreach activities – James Ridgway
 - C. Rules and Regulatory Planning Committee – Jim Stinson, 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, Chair



- 1) Brief the Board on the Committee's activities since the last regular Board meeting
- E. Budget and Finance Development Committee – Billy Wood, Chair
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Review of monthly financial reports
- F. Findings and Review Committee – Rick Moffatt, Chair
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) 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
 - 3) Groundwater Management Area 14 – Update the board on the status of the current desired future conditions development process in GMA 14 – Kathy Turner Jones
5. 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 overproduction of 2015 permitted allocation and/or fines associated with timely submission:
- 1) City of Patton Village, HUP167C/OP-15111001
6. Engineering Report – Mark V. Lowry.
- 1) Review of monthly engineering status reports
7. 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.
8. 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.



9. Public Comment (Public comment is limited to a maximum of 5 minutes per speaker)
10. New Business
11. Adjourn

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A handwritten signature in black ink, appearing to read "K. Jones", is written over a horizontal line.

Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District