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

**To be held on Tuesday, August 8, 2017
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303**

NOTICE OF MEETING

TUESDAY, AUGUST 8, 2017, 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 regarding any agenda item on any of the board meetings or hearings posted for today.

No action will be taken in Executive Session.

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

DOC# 17-0903
POSTED
08/02/2017 12:00PM
DEANA FAIRCLOTH
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS



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

NOTICE OF PUBLIC HEARING

TUESDAY, AUGUST 8, 2017, 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. 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. DMJM Enterprises LLC, for a proposed amendment to OP-16021501, well to be drilled at 514 Terri Lane, Pinehurst, and to add existing exempt well not permitted at 490 Terri Lane, Pinehurst, not to exceed 0 mg annually, Public Supply (PWS) and Irrigation use, (Driller of record: AAA Water Well Service);
 2. Montgomery County MUD #139, for a proposed amendment to OP-13122602, well to be drilled at 14341 Prospect Park Lane, Conroe, in aggregate, with a permitted allocation of 10 mg., Public Supply (PWS) use, (Driller of record: To Be Determined);
 3. T & W Water Services (Rio Vista), for a proposed amendment to OP-08092301, increase of 0.01 mg annually, 17206 Pecos Rd, Splendora, Public Supply (PWS) use; and
 4. Scott Davis, for a proposed well to be drilled at 12725 Cole Dr., Cleveland, not to exceed 0.15 mg annually, Irrigation use, (Driller of record: Ballard Water Well Co.).
5. Adjourn or continue permit hearing in whole or in part.

DOC# 17-0910
POSTED
08/03/2017 08:49AM
DEANA FAIRCLOTH
MARK TURNBULL, COUNTY CLERK
MONROE COUNTY TEXAS



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

NOTICE OF MEETING

TUESDAY, AUGUST 8, 2017, 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) AMENDED: June 28, 2017, Special Meeting (Executive Session)
 - b) July 19, 2017, Special Board Meeting
 - c) July 19, 2017, Public Hearing on Permit Applications
 - d) July 19, 2017, Regular Board of Directors Meeting
5. Committee Reports:
 - A. Executive Committee – Rick Moffatt, 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)
 - 3) Defense of Appeal of Desired Future Conditions Adopted by the District: Cities of Conroe/Magnolia and Quadvest
 - 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 public outreach activities, water efficiency, and conservation efforts – James Ridgway
 - a. Report on 4-H Water Ambassador activities – Hale Ingram, 2017-2018 Water Ambassador



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 - Jace Houston, 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
- 3) Discussion: 2018 budget forecast and funding availability
- 4) Discuss, consider, and act on Resolution #17-006 authorizing water use fee rate schedule for 2018
- 5) Discuss, consider, and take action as necessary to approve Resolution #17-008 reviewing and approving Investment Policy and Investment Strategies as required annually by the Public Funds Investment Act of Texas.
- 6) Discuss, consider, and take action as necessary to approve Resolution #17-009 adopting list of qualified brokers authorized to engage in investment transactions with the Lone Star Groundwater Conservation District.

F. Findings and Review Committee – Rick Moffatt, Chair

- 1) Brief the Board on the Committee's activities since the last regular Board meeting – Rick Moffatt
- 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 – Rick Moffatt
- 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

6. 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.

7. 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 and 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.

8. New Business

9. 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 August 2, 2017, 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