

LONE STAR GROUNDWATER CONSERVATION DISTRICT

August 8, 2017

MINUTES OF SPECIAL MEETING

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) held a “Special Meeting,” open to the public, in the Lone Star GCD – James B. “Jim” Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on August 8, 2017.

President Moffatt called the meeting to order at 9:00 AM, announcing that it was now open to the public.

The roll was called of the members of the Board of Directors, to wit:

John D. Bleyl, PE
Gregg Hope
Jace Houston
Roy McCoy, Jr.
Webb Melder
Rick J. Moffatt
Jim Stinson, PE
M. Scott Weisinger, PG
W. B. Wood

All members of the Board were present, with the exception of Director McCoy, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, District General Manager; Samantha Reiter, Assistant General Manager; Brian L. Sledge, District Counsel, District staff and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit “A”.*

After a proper and legally sufficient announcement to the public by President Moffatt, the Board of Directors went into a Closed Executive Session at 9:01 AM pursuant to Texas Government Code, Sections 551.071, to consult with the District’s attorney regarding pending or contemplated litigation, settlement offers, personnel matters, 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.

Following Executive Session, the Board reconvened in Open Session and President Moffatt declared it open to the public at 10:04 AM.

No additional action was taken on matters discussed in Executive Session and President Moffatt adjourned the meeting at 10:04 AM.

PASSED, APPROVED, AND ADOPTED THIS 12th DAY OF SEPTEMBER, 2017.


Gregg Hopp, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

August 8, 2017

MINUTES OF PUBLIC HEARING ON PERMIT APPLICATIONS

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) met in regular session, open to the public, in the Lone Star GCD – James B. “Jim” Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on August 8, 2017.

CALL TO ORDER:

President Moffatt called to order the Public Hearing on Permit Applications at 10:04 AM announcing the meeting open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

John D. Bleyl, PE
Gregg Hope
Jace Houston
Roy McCoy, Jr.
Webb Melder
Rick J. Moffatt
Jim Stinson, PE
M. Scott Weisinger, PG
W. B. Wood

All members of the Board were present with the exception of Director McCoy, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, General Manager; Samantha Reiter, Assistant General Manager; Brian L. Sledge, District Counsel; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit “A”.*

PRAYER AND PLEDGES OF ALLEGIANCE:

President Moffatt gave the opening prayer. President Moffatt led the Pledge of Allegiance and the Pledge of Allegiance to the state flag.

General Manager, Kathy Turner Jones informed the Board that there were four permit applications received in August. Ms. Jones noted that the third item would be taken first as it was a request for a conditional approval. The third item, T & W Water Services (Rio Vista), requested an increase in production. The General Manager recommended a conditional approval until there is a contract with a certified Joint GRP. Ms. Jones then stated that for items #1, #2, & #4, it was the General Manager's recommendation to approve as requested.

Item #1, DMJM Enterprises LLC

Applicant is requesting an amendment to an Operating Permit to register an existing well and for drilling authorization for a new well. No additional production authorization is being requested at this time. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #2, Montgomery County MUD #139

Applicant is requesting an amendment to an Operating Permit for drilling authorization for a new well. No additional production authorization is being requested at this time. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #3, T & W Water Services (Rio Vista)

Applicant is requesting an amendment to an Operating Permit for an increase in production authorization in the amount of 10,000 gallons for 2017 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to authorize **conditional** approval for that which is being requested. Additionally, approval of the requested permit allocation amendment is conditional upon receipt of a signed contract with a certified Joint GRP.

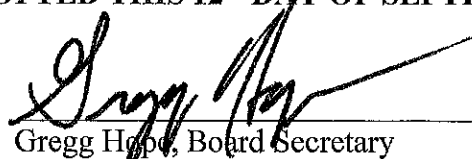
Item #4, Scott Davis

Applicant is requesting registration of a new well and production authorization in the amount of 50,000 gallons for 2017 and 150,000 gallons for 2018 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Following Ms. Jones' report, a motion was made by Director Stinson, seconded by Director Bleyl to approve item #3. The motion was approved unanimously. Director Stinson then made a second motion to approve items #1, #2, & #4 in accordance with the General Manager's recommendations. Director Bleyl seconded, and the motion was approved with Director Weisinger abstaining on Item #2.

President Moffatt adjourned the public hearing on permit applications at 10:06 AM.

PASSED, APPROVED, AND ADOPTED THIS 12th DAY OF SEPTEMBER, 2017.


Gregg Hope, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

August 8, 2017

MINUTES OF REGULAR MEETING

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in regular session, open to the public, in the Lone Star GCD - James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on August 8, 2017.

CALL TO ORDER:

President Moffatt presided and called to order the regular Board of Directors meeting at 10:04 AM, announcing that it was open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

John D. Bleyl, PE
Gregg Hope
Jace Houston
Roy McCoy, Jr.
Webb Melder
Rick J. Moffatt
Jim Stinson, PE
M. Scott Weisinger, PG
W. B. Wood

All members of the Board were present, with the exception of Director McCoy, thus constituting a quorum of the Board of Directors. Also in attendance at said meeting were Kathy Turner Jones, General Manager; Samantha Reiter, Assistant General Manager; Brian L. Sledge, District Counsel, District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit "A".*

PUBLIC COMMENTS:

There were no public comments.

APPROVAL OF THE MINUTES:

President Moffatt stated the Board would consider all meeting minutes as listed for approval on the day's agenda as one item. A motion was made to approve the meeting minutes with edits by Director Houston, seconded by Director Bleyl. The motion to approve the minutes

was approved unanimously.

- a) 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

COMMITTEE REPORTS:

A. Executive Committee – Rick Moffatt, President

- 1) Brief the Board on the Committee’s activities since the last regular Board meeting – President Moffatt reported that the committee had not met 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) – Mr. Sledge stated that on August 25th there is a hearing on the partial summary judgement at the 284th District Court in Conroe.
- 3) Defense of Appeal of Desired Future Conditions Adopted by the District: Cities of Conroe/Magnolia and Quadvest – Mr. Sledge stated that there is ongoing legal work for purposes of discovery and deposition.

B. Water Awareness and Conservation Committee- Billy Wood, Chair

- 1) Brief the Board on the Committee’s activities since the last regular Board meeting – Director Wood said the committee had not met since the last board meeting.
- 2) Update on public outreach activities, water efficiency, and conservation efforts – James Ridgway – Mr. Ridgway introduced Hale Ingram, the 2017 4-H Water Ambassador from Montgomery County. Mr. Ingram stated he was entering his junior year at The Woodlands High School. He gave a slide presentation to the Board and audience explaining his recent eight-day trip to visit various water-related sites and water-related governing authorities throughout the state. He stated that the trip was educational as well as enjoyable. He credited the director of the program, Mr. David Smith of Texas A&M AgriLife, as packing the itinerary with a wealth of learning experiences. He explained that he was committed to do 40 hours in community service sharing his knowledge of water conservation. Ms. Kathy Jones stated that the 4-H Districts had reached out to the water conservation districts to help fund and advertise this unique educational opportunity. This year the program had 16 ambassadors. Mr. Ingram clarified that the program was designed for 32 students. He said that the program’s future may include a different curriculum for each year of a four-year program.

Mr. Ridgway stated that last month’s Water Efficiency Network meeting was well attended. He noted the presentation was from USGS and a highlight included an introduction and demonstration of USGS’s new web app. He announced the next Water

Efficiency Network meeting is tentatively scheduled for August 31st and more information will be sent.

C. Rules and Regulatory Planning Committee – Jim Stinson, Chair

- 1) Brief the Board on the Committee’s activities since the last regular board meeting – Director Stinson stated there had not been any activity to report for the month but the next planned meeting is scheduled for August 22nd to revisit the topic of well spacing.

D. Policy and Personnel Development Committee – Jace Houston, Chair

- 1) Brief the Board on the Committee’s activities since the last regular Board meeting – Director Houston said there had not been a meeting and he had no report.

E. Budget and Finance Development Committee – Billy Wood, Chair

- 1) Brief the Board on the Committee’s Activities – Director Wood stated that the committee met last week to continue discussions of the 2018 budget forecast and funding availability. In addition, the committee reviewed the District’s Public Funds Investment Policy and the authorized list of Brokers and Brokerage Firms for discussion today.
- 2) Review of monthly financial reports – Director Wood reported that, for the month of July, revenue was budgeted at \$138,879—actual was \$141,312. He said expenses were budgeted at \$225,266—actual expenses were \$253,474. Year-to-date net loss, he said, is \$119,373.
- 3) Discussion: 2018 budget forecast and funding availability – Director Wood stated that the Budget Committee had received a status update from staff regarding request for proposals sent to authorized financial lenders seeking proposals for revolving line of credit services for 2018. Proposals are due back to the District by August 31.

In addition, the committee reviewed an additional 4.1% in proposed reductions or temporary suspension for expenses in efforts to reduce 2018 budget projections. The Water Awareness Committee proposed suspending cable tv conservation/ education advertising, totalling \$20,000. The Findings and Review Committee also recommended a temporary suspension for water quality programs, reducing program costs for USGS Funding by approximately \$80,000.

Reviewing the summary document provided to the Board, these added reductions project a reduced operating expense totalling approximately 2.335 million, allowing the Committee to propose a lower water use fee rate of \$0.105 per 1,000 gallons for non-exempt and non-agricultural groundwater produced from the Gulf Coast Aquifers. The Budget Committee does not recommend changes to the \$0.06 per 1,000 gallons water use fee for groundwater produced from the Catahoula Aquifer or the \$1.00 per acre-foot fee for agricultural use.

- 4) Discuss, consider, and act on Resolution #17-006 authorizing water use fee rate schedule for 2018 – Director Wood then asked President Moffatt to entertain a motion to pass Resolution #17-006 adopting the water use fee as recommended by the Budget and Finance Committee. Director Stinson motioned to approve Resolution #17-006 setting forth the water use fee rates and groundwater transport rates for calendar year 2018 with one stipulation, “should the District settle pending litigation and/or DFC appeal with the City of Conroe and others prior to the District’s October board meeting, that the Board revisit the water use fee rate at the October board meeting to lower it commensurate with whatever litigation expenses could be expected to be saved by the District because of such a settlement.” The motion was seconded by Director Hope. The motion passed with a 5 to 3 vote. Directors Bleyl, Melder and Weisinger voted in opposition. *A copy of the Resolution is attached hereto as Exhibit “B”.*

- 5) Consider and act on Resolution #17-008 reviewing and approving investment policy and investment strategies. Kathy Jones, requested that consideration of agenda item #5 be tabled until the September meeting to allow for additional review.

- 6) Consider and act on Resolution #17-009 adopting list of qualified brokers. Director Wood stated that the Budget and Finance Committee had reviewed the list of qualified brokers authorized to engage in investment transactions with the District had made modifications to the list as provided in the Board packet. Director Wood recommended the board approve these amendments to the authorized brokers list and authorize the general manager to take any and all action necessary for the implementation of this resolution. Director Stinson moved to pass the motion. Director Bleyl seconded. The motion carried unanimously. *A copy of the Resolution is attached hereto as Exhibit “C”.*

President Moffatt commended the Budget and Finance Development Committee and the staff for working diligently to explore and take some substantial cost-cutting measures to reduce the budget.

F. Findings and Review Committee – Rick Moffatt, Chair

- 1) Brief the Board on the Committee’s activities since the last regular Board meeting – President Moffatt reported that the committee has met since the last board meeting and that the final model run should be received by the hydrologist very soon.

- 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 – President Moffatt again stated that the study is near conclusion. He stated that the next step was to take the study’s results to the Stakeholder Advisory Committee and garner their input. President Moffatt advised the Board to be prepared to hear explanations of the hydrologists findings together with input from the Stakeholder Advisory Committee. He noted that the discussions would lengthen next month’s Board meeting.

- 3) Groundwater Management Area 14 – Update the board on the status of the current desired future conditions development process in GMA 14 – Ms. Jones stated that they had not set a date for the next meeting but were committed to creating a document that established commonality of rules within the GMA district. Ms. Jones noted that she would inform everyone of the next meeting date.

GENERAL MANAGER'S REPORT:

Ms. Jones stated that the General Manager's Report included in the Board packet provided a synopsis of the legislative bills filed relating to groundwater filed during the 85th Texas Legislative Session.

GENERAL COUNSEL'S REPORT:

Mr. Sledge reported that the House of Representatives had passed three groundwater bills which were also passed by the House Senate during the regular session. Mr. Sledge reported that Representative Larson's groundwater bill which was HB 31 was during regular session, is now HB 26. Larson's brackish groundwater bill, HB 2377, is now HB 27. His groundwater export permit terms bill which Representative Ashby filed, is HB 275. Those have all been passed by the House. Mr. Sledge stated he did not expect these bills to be considered by the Senate until another bill is passed first. He noted that there were two other bills that could have impacted the District which were by Senator Burton. These bills were concerned with how fast cities issue permits for building approvals. He stated that an amendment to this bill was proposed that would clear groundwater districts from conflicting with the District's timelines in Chapter 36. He noted that the legislature is in session another nine days but that the bills would not likely pass and therefore have no impact the District.

NEW BUSINESS:

Director Melder asked if we have certificates of insurance on file for all of our consultants. He further asked that staff provide confirmation of certificates. He then asked the District's General Counsel about a hypothetical scenario regarding the directors having immunity in case of a fraud lawsuit filed against the District. Mr. Sledge advised that this should be addressed in Executive Session at next month's meeting or stated that Director Melder could visit with him personally after the meeting was adjourned. Director Melder stated he would do that.

There being no further business, upon a motion made by Director Wood and seconded by Director Hope, the meeting was adjourned at 10:53 AM.

PASSED, APPROVED, AND ADOPTED THIS 12th DAY OF SEPTEMBER 2017.


Gregg Hope, Board Secretary

RESOLUTION NO. #17-006

LONE STAR GROUNDWATER CONSERVATION DISTRICT

**RESOLUTION ADOPTING 2018 WATER USE FEES FOR THE LONE STAR
GROUNDWATER CONSERVATION DISTRICT PURSUANT TO RULE 9.1 AND
RULE 9.3 OF THE RULES OF THE LONE STAR GROUNDWATER CONSERVATION
DISTRICT**

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

WHEREAS, the Lone Star Groundwater Conservation District ("District") was created by the Legislature of the State of Texas in Acts 2001, 77th Leg., R.S., ch. 1321, p. 3246, § 1(a), as amended (the "Enabling Act"), as a groundwater conservation district operating under Chapter 36, Texas Water Code, and the Enabling Act; and

WHEREAS, pursuant to said Act, § 5(a), the District Board of Directors of the District (the "Board") has the permitting and general management powers granted under Chapter 36 of the Texas Water Code;

WHEREAS, § 36.101 of the Texas Water Code authorizes a groundwater conservation district to make and enforce rules to provide for conserving, preserving, protecting, and recharging of the groundwater or of a groundwater reservoir or its subdivisions in order to control subsidence or prevent waste of groundwater and to carry out the powers and duties provided by Chapter 36 of the Texas Water Code;

WHEREAS, the Board of Directors of the District has adopted rules for the District;

WHEREAS, §§ 36.205 and 36.122 of the Texas Water Code and the Act authorize the District to assess fees on the production of groundwater within its jurisdiction and for the transfer of such water for use outside of the District;

WHEREAS, the assessment of such fees serve a legitimate regulatory purpose;

WHEREAS, Rule 9.1 of the rules of the District authorizes the Board of Directors of the District to establish by resolution a regulatory water use fee to accomplish the purposes of the District;

WHEREAS, Rule 9.3 of the rules of the District authorizes the Board of Directors of the District to establish by resolution a groundwater transport fee for the transportation of groundwater out of the District;

WHEREAS, the District Board of Directors and District's Budget & Finance Committee have worked diligently to forecast all reasonably anticipated revenues, expenses, and activities, after giving much consideration to these important factors, has proposed a \$0.03 per 1,000 gallons increase for all groundwater permitted, other than agricultural use and that permitted in the Catahoula Restricted Aquifer for the calendar year 2018;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT AS FOLLOWS:

1. A regulatory water use fee of \$1 per acre-foot of groundwater permitted for "agricultural use," as that term is defined by § 36.001(20), TEX. WATER CODE ANN. (Vernon Supp. 2004); a regulatory water use fee of \$0.105 per 1,000 gallons for all uses, other than "agricultural use", of groundwater permitted in the Gulf Coast Aquifer; and a regulatory water use fee of \$0.06 per 1,000 gallons for all uses, other than "agricultural use", of groundwater permitted in the Catahoula Restricted Aquifer, are hereby adopted as the regulatory water use fees of the District for the calendar year 2018. Notwithstanding the previous sentence, in the event that the application of these adopted rates results in a total annual regulatory water use fee payment of less than (\$10.00) for an individual permit issued by the District, the regulatory water use fee payment to be assessed to such a permit shall be the Minimum Regulatory Water Use Fee, which is hereby established as (\$10.00) and so adopted. The District shall impose a 50 percent export surcharge in addition to the District's regulatory water use fee for in-District use for transportation of groundwater for use outside of the District, subject to the Act and District Rules. Such fees set forth above shall be assessed as set forth in the Rules of the District for the time period of January 1, 2018, through December 31, 2018;
2. The regulatory water use and groundwater transport fees so adopted shall be effective January 1, 2018, and continue in effect until modified by the Board of Directors;
3. The regulatory water use and groundwater transport fees so adopted shall supersede any and all such fees previously adopted by Resolution or other action of the Board of Directors; and
4. The General Manager is further authorized to take any and all reasonable action necessary for the implementation of this resolution.

AND IT IS SO ORDERED.

PASSED AND ADOPTED this 8th day of August, 2017.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: 

Rick Moffatt, President

ATTEST:


Gregg Hope, Board Secretary

RESOLUTION NO. #17-009

LONE STAR GROUNDWATER CONSERVATION DISTRICT

**RESOLUTION ADOPTING LIST OF QUALIFIED BROKERS AUTHORIZED TO
ENGAGE IN INVESTMENT TRANSACTIONS WITH LONE STAR GROUNDWATER
CONSERVATION DISTRICT**

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

WHEREAS, the Board of Directors of the Lone Star Groundwater Conservation District (the "District") is an administrative agency organized and existing under the laws of the State of Texas; and

WHEREAS, Chapter 2256, Texas Government Code, as amended, requires that the Board of Directors annually review, revise and adopt a list of qualified brokers that are authorized to engage in investment transactions with the District; and

WHEREAS, the Budget and Finance Development Committee met August 2, 2017 to review staff's recommended changes to the list of qualified brokers authorized to engage in investment transaction with the District for recommendation to the Board of Directors for acceptance and approval;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT THAT:

1. The Board of Directors hereby adopts the list of financial institutions, brokers and dealers attached hereto as Exhibit "A" as the list of qualified brokers that are authorized to engage in investment transactions with the District.
2. The provisions of this Resolution shall be effective as of its date of approval by the Board of Directors and shall remain in effect until modified by action of the Board of Directors, and any resolution heretofore adopted by the Board of Directors adopting a list of qualified brokers that are authorized to engage in investment transactions with the District shall be and is hereby revoked as of the effective date of this Resolution.
3. The General Manager is further authorized to take any and all reasonable action necessary for the implementation of this resolution.

AND IT IS SO ORDERED.

PASSED AND ADOPTED this 8th day of August 8, 2017.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: 
Rick Moffatt, President

ATTEST:


Gregg Hope

EXHIBIT "A"
LIST OF AUTHORIZED
BROKERS

Effective August 8, 2017

Allegiance Bank	Green Bank, N.A.
Amegy Bank, N.A., a division of ZB N.A.	Guaranty Bank & Trust, N.A.
American Bank of Commerce (ABC Bank)	Heritage Bank
American Bank of Texas	Herring Bank
Austin Capital Bank SSB	Hilltop Securities, Inc.
Bank of America N.A./Merrill Lynch	HomeTown Bank, N.A.
Bank of Texas, a division of BOKF, N.A.	IberiaBank
Bank of the Ozarks	Icon Bank of Texas, N.A.
Bank of the West	Independent Bank
BBVA – Compass Bank	Integrity Bank, SSB
Beal Bank SSB	International Bank of Commerce (IBC Bank)
Blackrock Investments, Inc.	Inter National Bank
BOK Financial Securities, Inc.	J.P. Morgan Securities LLC
Branch Banking and Trust Company (BB&T)	JPMorgan Chase Bank, N.A.
Business Bank of Texas, N.A.	Legacy Texas Bank
Cadence Bank, N.A.	Legg Mason, Inc.
Capital Bank of Texas	LOGIC (Local Gov't. Investment Cooperative)
Capital One, N.A.	Lone Star Bank
Central Bank	Lone Star Investment Pool/First Public, LLC
Chasewood Bank	Lowery Bank, a division of Huntington State Bank
Citibank N.A./Citigroup	MidSouth Bank, N.A.
Coastal Securities, Inc./FTN Financial	Moody National Bank
Comerica Bank	Morgan Stanley/Smith Barney
Commercial State Bank	NewFirst National Bank
Community Bank of Texas	Pioneer Bank
East West Bank	PlainsCapital Bank
Edward Jones	Plains State Bank
Federated Investors Inc.	Post Oak Bank
Fidelity Investments	Preferred Bank
First Bank and Trust East Texas	Prosperity Bank
First Citizens Bank	Raymond James
First Financial Bank, N.A.	R Bank
First National Bank Texas/First Convenience Bank	RBC Capital Markets/RBC Investments
First Southwest Asset Management, Inc.	Regions Bank
First State Bank Central Texas	Robert W. Baird & Company, Inc.
First Texas Bank	Santander Bank
Frontier Bank of Texas	Spirit of Texas Bank SSB
Frost Bank	State Street Bank & Trust Co.

EXHIBIT "A"
LIST OF AUTHORIZED
BROKERS

Texan Bank	UBS Financial Services, Inc.
Texas Capital Bank	UBS Securities LLC.
Texas Citizens Bank	United Bank of El Paso del Norte
Texas C.L.A.S.S.	United Texas Bank
Texas Exchange Bank	Unity National Bank
Texas First Bank	U.S. Bank, N.A.
Texas Gulf Bank, N.A.	Wallis State Bank
TexPool/TexPool Prime	Wells Fargo Advisors
Tex Star Investment Pool	Wells Fargo Bank, N.A.
The Bank of New York Mellon	Wells Fargo Investments, LLC
The Bank of New York Mellon Trust Company, N.A.	Wells Fargo Securities, LLC
The Bank of River Oaks	Westbound Bank
The First National Bank of Bastrop	West Star Bank
The Independent Bankers Bank (TIB)	Whitney Bank
The State Bank of Texas	Woodforest National Bank
Third Coast Bank S.S.B.	Zions First National Bank
Trustmark National Bank	