

LONE STAR GROUNDWATER CONSERVATION DISTRICT

November 8, 2016

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 November 8, 2016.

President Tramm called the meeting to order at 9:02 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.
Rick J. Moffatt
Jim Stinson, PE
Richard J. Tramm
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; Paul R. Nelson, Assistant General Manager; Brian L. Sledge, General Counsel; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit “A” of the “October 11, 2016, Regular Board of Directors Meeting minutes”.*

After a proper and legally sufficient announcement to the public by President Tramm, the Board of Directors went into a Closed Executive Session at 9:05 AM pursuant to Texas Government Code, Sections 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.

Following Executive Session, the Board reconvened in Open Session and President Tramm declared it open to the public at 9:50 AM.

No additional action was taken on matters discussed in Executive Session and President Tramm adjourned the meeting at 9:50 AM.

PASSED, APPROVED, AND ADOPTED THIS 13th DAY OF DECEMBER 2016.



Rick Moffatt, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

November 8, 2016

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 November 8, 2016.

CALL TO ORDER:

President Tramm called to order the Public Hearing on Permit Applications at 10:02 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.
Rick J. Moffatt
Jim Stinson, PE
Richard J. Tramm
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; Paul R. Nelson, Assistant General Manager; Brian L. Sledge, District Counsel; Mark Lowry, District Consultant; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit “A” of the “October 11, 2016, Regular Board of Directors Meeting minutes”.*

General Manager, Kathy Turner Jones, noted to the board that there were 11 applications received for the month and that the items would be split into two groups. Group one included items #1-6 and group two included items #7-11.

Item #1, **Aqua Pure (Peach Creek Plantation)** – Applicant is requesting an amendment to an Operating Permit in the amount of 1,334,000 gallons for 2016 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.

Item #2, **Paul Hammock** – Applicant is requesting an amendment to an Operating Permit in the amount of 50,000 gallons for 2016 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.

Item #3, **Montgomery County MUD #8 (AWS Production Well)** – Applicant is requesting an amendment to an Alternative Water Source permit in the amount of 75,000,000 gallons for 2016 **only**. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.

Item #4, **Herlindo Roman** – Applicant is requesting an amendment to an Operating Permit in the amount of 150,000 gallons for 2016 and 300,000 gallons for 2017 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.

Item #5, **HMW Special Utility District (Pleasant Forest)** – Applicant is requesting an amendment to an Operating Permit in the amount of 875,000 gallons for 2016 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. Upon approval of the requested amendment, applicant will become an LVGU. It is noted that applicant is included in a certified Joint GRP.

Item #6, **Sonja Alverado** – Applicant is requesting registration of a new well and production authorization in the amount of 500,000 gallons beginning in 2017 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.

Item #7, **Tri-County Behavioral Healthcare** – Applicant is requesting registration of a new well and production authorization in the amount of 880,000 gallons beginning in 2017 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve the registration and construction of the new well as well as the requested authorization for 2017 and 2018. Additionally, it is the General Manager's recommendation to authorize a **reduced** amount of 560,000 gallons for 2019 and annually thereafter.

Item #8, **Sala Real Estate (National Wire)** – This is an existing well not previously permitted with the District. Applicant is requesting registration of the existing well as well as registration and construction of a new well and production authorization in the amount of 1,362,500 gallons for 2016 and 2,737,500 gallons for 2017 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve the registration and construction of the wells as requested. Additionally, it is the General Manager's

recommendation to authorize a **reduced** amount of 700,000 gallons for 2016 and approve the requested allocation for 2017 and beyond.

Item #9, **Texas Landing Utilities (Deerwood Subdivision)** – Applicant is requesting an amendment to an Operating Permit in the amount of 3,000,000 gallons for 2016 and annually thereafter. Based on technical review of the information supplied, it is the General Manager’s recommendation to authorize a **reduced** amount of 1,014,000 gallons for 2016 and approve the requested amount for 2017 and beyond.

Item #10, **The Epicenter** – Applicant is requesting an amendment to an Operating Permit in the amount of 800,000 gallons for 2016 and annually thereafter. Based on technical review of the information supplied, it is the General Manager’s recommendation to authorize **reduced** allocations of 145,000 gallons for 2016 and 683,000 gallons for 2017 and annually thereafter.

Item #11, **Houston Grass** – Applicant is requesting an amendment to an Operating Permit in the amount of 350,000 gallons for 2016 and annually thereafter. Based on technical review of the information supplied, it is the General Manager’s recommendation to authorize a **reduced** allocation of 250,000 gallons for 2016 and annually thereafter.

Following Ms. Jones’ report, a motion was made by Director Stinson, seconded by Director Bleyl to approve items #1-6, in accordance with the General Manager’s recommendations. The motion passed unanimously.

Next, a motion was made by Director Stinson, seconded by Director Bleyl to approve items #7-11, in accordance with the General Manager’s recommendations. The motion passed unanimously with Director Weisinger abstaining from items #7 and #8.

President Tramm adjourned the public hearing on permit applications at 10:05 AM.

PASSED, APPROVED, AND ADOPTED THIS 13th DAY OF DECEMBER 2016.



Rick Moffatt, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

November 8, 2016

MINUTES OF SHOW CAUSE HEARING

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 – Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on November 8, 2016.

President Tramm called to order the Show Cause Hearing at 10:06 AM.

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.
Rick J. Moffatt
Jim Stinson, PE
Richard J. Tramm
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; Paul R. Nelson, Assistant General Manager; Brian L. Sledge, General Counsel; Mark Lowry, P.E., District Engineer; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit “A” of the “October 11, 2016, Regular Board of Directors Meeting minutes”.*

President Tramm stated this was a continuation from last month’s Show Cause Hearing directing City of Patton Village, (Respondent), pursuant to District Rule 2.5, to appear before the Lone Star Groundwater Conservation District Board of Directors and show cause why the District should not issue a cease and desist order pursuant to District Rule 2.6(c) for failure to submit the Consent Order and/or remit the overproduction fees and fines associated with the 2015 withdrawal of groundwater in an amount which exceeded the specific amount authorized for withdrawal by ten percent (10%) or greater than the authorized amount; file a civil suit in this matter against Respondent; and take all other enforcement action that is necessary and appropriate under the laws of the State of Texas.

President Tramm asked if anyone representing the City of Patton Village was in attendance and wished to speak. No one indicated they were present to represent the City of Patton Village.

Mr. Sledge advised the Board that the parties involved had reached a resolution. He explained that the City of Patton Village agreed to get their system in compliance and to replace all water lines and install residential meters as well as pay water use fees for the overpumped water from 2015 and 2016. Mr. Sledge also noted that the District had received the first check from the City of Patton Village and that it was not necessary to continue with the show cause hearing.

President Tramm stated that there was no further action required at this point and the Show Cause Hearing was adjourned at 10:09 AM.

PASSED, APPROVED, AND ADOPTED THIS 13th DAY OF DECEMBER 2016.


Rick Moffatt, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

November 8, 2016

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 November 8, 2016.

CALL TO ORDER:

President Tramm presided and called to order the regular Board of Directors meeting at 10:09 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.
Rick J. Moffatt
Jim Stinson, PE
Richard J. Tramm
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; Paul R. Nelson, Assistant General Manager; Brian L. Sledge, General Counsel; Mark Lowry, P.E., District Engineer; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit "A".*

APPROVAL OF THE MINUTES:

President Tramm stated the Board would consider all meeting minutes as listed for approval on today's agenda as one item. Upon review of the following, a motion was made to approve the meeting minutes by Director Moffatt, seconded by Director Hope, and unanimously carried, to approve the meeting minutes:

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 noted there had not been a meeting of the committee since the last board meeting nor had any meetings been scheduled.

D. Policy and Personnel Development Committee – Richard J. Tramm, Chair

- 1) Brief the Board on the Committee's activities – President Tramm noted that there had not been a meeting since the last board meeting but stated that a meeting would be set up before the next board meeting.

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 on October 25th to discuss 2017 budget preparations, 2016 legal fees, additional funding opportunities including securing a line of credit for supplementation to the District's 2017 budget to meet potential legal expenses resulting from the District's current law suit filed by the City of Conroe, Quadvest, Woodlands Oaks Utility, et al and projected legal and consulting costs associated with the anticipated DFC appeal. The committee is scheduled to meet again November 9th to discuss line item expenses projected for the 2017 budget. A budget workshop open to the public is planned to be held sometime early December.
- 2) Review of monthly financial reports – Director Wood reported that the financials for the District for the month of October reported a net loss of (\$149,718.65); year to date actual loss is (\$360,282.76). Year to date budgeted net loss is (\$521,362.78); under the budgeted year to date loss by \$161,080.02.

F. Findings and Review Committee – Rick Moffatt, Chair

- 1) Brief the Board on the Committee's activities since the last regular Board meeting – Director Moffatt reported that the Findings and Review Committee held a meeting on October 26th to review the 2017 proposed Joint Funding Agreement for Projects and Data Collection with USGS. During the committee meeting, USGS staff provided a synopsis of the District's current cooperative agreement highlighting the program's regional collaboration, monitoring network description, water level change, land subsidence, as well as water quality monitoring in the Catahoula. Director Moffatt noted that Mr. David Brown, Gulf Coast Program Office Chief with USGS, was in attendance today to provide an abridged version of the presentation to the board.
- 2) Discuss, consider and take action as necessary concerning of approval of joint-funding agreement with USGS for groundwater data collection, subsidence monitoring, and mapping activities to be conducted during the period of 01.01.17 through 12.31.17 – David Brown, USGS - Following Mr. Brown's presentation, the committee reported it is in unanimous support and recommended the approval of the

Mr. Sledge provided a report to the Board on pertinent legal issues and developments impacting the District since the last regular Board meeting. Mr. Sledge noted that the Senate Committee on Agriculture, Water, & Rural Affairs recently released its interim committee report, which included review of various water planning, surface water and groundwater issues. The House Natural Resources Committee interim report has not yet been finalized. Mr. Sledge updated the board on the Texas Water Development Board's (TWDB) rulemaking effort for revisions to its Chapter 357 rules related to the regional water planning process, which include revisions to the interplay between regional water planning and the joint planning process for the establishment of DFCs. Although a final date for TWDB's consideration has not yet been finalized, the TWDB is expected to take up consideration of the proposed rules changes later this month. Finally, Mr. Sledge updated the Court on a recent court ruling in Middle Pecos GCD v. Republic Water Company, where the district court recently ruled in favor of the groundwater conservation district and dismissed the plaintiff's claims with prejudice and ordered the plaintiff to pay the District's attorney's fees and costs.

PUBLIC COMMENTS:

There were no public comments.

NEW BUSINESS:

No new business was reported.

There being no further business, upon a motion made by Director Wood and seconded by Director Weisinger, the meeting was adjourned at 10:47 AM.

PASSED, APPROVED, AND ADOPTED THIS 13th DAY OF DECEMBER 2016.



Rick Moffatt, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

November 8, 2016

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 November 8, 2016.

CALL TO ORDER:

President Tramm presided and called to order the regular Board of Directors meeting at 10:09 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.
Rick J. Moffatt
Jim Stinson, PE
Richard J. Tramm
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; Paul R. Nelson, Assistant General Manager; Brian L. Sledge, General Counsel; Mark Lowry, P.E., District Engineer; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit "A".*

APPROVAL OF THE MINUTES:

President Tramm stated the Board would consider all meeting minutes as listed for approval on today's agenda as one item. Upon review of the following, a motion was made to approve the meeting minutes by Director Moffatt, seconded by Director Hope, and unanimously carried, to approve the meeting minutes:

- a) October 11, 2016, Special Board Meeting
- b) October 11, 2016, Public Hearing on Permit Applications
- c) October 11, 2016, Public Hearing on Establishing Total Quality Demand
- d) October 11, 2016, Show Cause Hearing
- e) October 11, 2016, Regular Board of Directors Meeting

COMMITTEE REPORTS:

A. Executive Committee – Richard J. Tramm, President

- 1) Brief the Board on the Committee’s activities since the last regular Board meeting – President Tramm noted there had not been a meeting of the committee since the last board meeting nor had any meetings been scheduled.
- 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 noted that the Board was briefed and updated on issues related to the lawsuit filed by the City of Conroe et al during the closed executive session portion of the November 8, 2016 special board meeting.

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 reported that the committee had not met since the last board meeting.
- 2) Update on water efficiency, conservation efforts – Paul R. Nelson
Mr. James Ridgway spoke on behalf of Mr. Nelson who was not present. Mr. Ridgway reported that the second LID Vision Workshop was held on the 26th of October. At this workshop there was in-depth discussion on LID policy and regulation, design and construction, financing, and maintenance. Stakeholders were encouraged to give their input on all facets of LID, including those issues that might be perceived as negative. The next step in the process is to gather and review all existing local standards and ordinances, etc., to have one-on-one discussions with county and city officials and ultimately create a regional LID guide designed specifically for Montgomery County. The creation of a LID “performance lab” on the District’s campus was also discussed for the purpose of creating an educational tool for both commercial and residential interests. A copy of the PowerPoint presented during the Workshop was included in the board packets.
- 3) Briefing on public outreach activities – James Ridgway
Mr. Ridgway then shared that there was a continued positive trend in social media. He further commented that on October 21st, the District brought the mobile lab to Splendora ISD Junior High and was pleased to report that the District was lining up with the TEAKS curriculum. He also stated that the District is anticipating further talks with other school districts in the area as well.

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 noted there had not been a meeting of the committee since the last board meeting nor had any meetings been scheduled.

D. Policy and Personnel Development Committee – Richard J. Tramm, Chair

- 1) Brief the Board on the Committee's activities – President Tramm noted that there had not been a meeting since the last board meeting but stated that a meeting would be set up before the next board meeting.

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 on October 25th to discuss 2017 budget preparations, 2016 legal fees, additional funding opportunities including securing a line of credit for supplementation to the District's 2017 budget to meet potential legal expenses resulting from the District's current law suit filed by the City of Conroe, Quadvest, Woodlands Oaks Utility, et al and projected legal and consulting costs associated with the anticipated DFC appeal. The committee is scheduled to meet again November 9th to discuss line item expenses projected for the 2017 budget. A budget workshop open to the public is planned to be held sometime early December.
- 2) Review of monthly financial reports – Director Wood reported that the financials for the District for the month of October reported a net loss of (\$149,718.65); year to date actual loss is (\$360,282.76). Year to date budgeted net loss is (\$521,362.78); under the budgeted year to date loss by \$161,080.02.

F. Findings and Review Committee – Rick Moffatt, Chair

- 1) Brief the Board on the Committee's activities since the last regular Board meeting – Director Moffatt reported that the Findings and Review Committee held a meeting on October 26th to review the 2017 proposed Joint Funding Agreement for Projects and Data Collection with USGS. During the committee meeting, USGS staff provided a synopsis of the District's current cooperative agreement highlighting the program's regional collaboration, monitoring network description, water level change, land subsidence, as well as water quality monitoring in the Catahoula. Director Moffatt noted that Mr. David Brown, Gulf Coast Program Office Chief with USGS, was in attendance today to provide an abridged version of the presentation to the board.
- 2) Discuss, consider and take action as necessary concerning of approval of joint-funding agreement with USGS for groundwater data collection, subsidence monitoring, and mapping activities to be conducted during the period of 01.01.17 through 12.31.17 – David Brown, USGS - Following Mr. Brown's presentation, the committee reported it is in unanimous support and recommended the approval of the

2017 joint-funding agreement for groundwater data collection, subsidence monitoring, and mapping activities to be conducted during the period of 01.01.17 through 12.31.17 as provided in the board packet. With that, Director Moffatt motioned and Director Stinson seconded to authorize the General Manager to enter into a joint-funding agreement with the USGS not to exceed \$231,375 (FY2017) for groundwater data collection, subsidence monitoring, and mapping activities to be conducted during the period of 01/01/17 through 12/31/17. The vote was carried unanimously.

- 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 – Also, during the committee’s October 26th meeting, committee members received a presentation summary of the “draft” technical memorandum for Task II of the Strategic Water Resources Planning Study from LBG Guyton & Associates. Following the presentation, committee members were asked to provide final comments by November 7th to the General Manager to be addressed by the consultants. It is the committee’s intent to have this process complete in time for the report to go to the December Board Meeting for final approval.
- 4) Groundwater Management Area 14 – Update the board on the status of the current desired future conditions development process in GMA 14 – Kathy Turner Jones Ms. Jones stated that there had not been a meeting of the GMA since the last board meeting and that at this time, a future meeting has not been scheduled.

**DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY TO APPROVE
RESOLUTION #16-012 APPOINTING REPRESENTATIVE TO GRP CONTRACT
REVIEW COMMITTEE – MELANIE WHITE, C&R WATER SUPPLY INC –**

A motion was made to approve the resolution by Director Stinson, seconded by Director Bleyl, and unanimously carried, to approve Resolution #16-012 appointing Melanie White as the Representative to GRP Contract Review Committee.

ENGINEERING REPORT:

Mark Lowry, District Consultant, reported that a copy of his report was included in the Board’s packet.

GENERAL MANAGER’S REPORT:

Kathy Turner Jones stated that a copy of this month’s general manager’s report is included in the board packet and that the majority of the items included had previously been discussed during earlier agenda items today.

GENERAL COUNSEL’S REPORT:

Mr. Sledge provided a report to the Board on pertinent legal issues and developments impacting the District since the last regular Board meeting. Mr. Sledge noted that the Senate Committee on Agriculture, Water, & Rural Affairs recently released its interim committee report, which included review of various water planning, surface water and groundwater issues. The House Natural Resources Committee interim report has not yet been finalized. Mr. Sledge updated the board on the Texas Water Development Board's (TWDB) rulemaking effort for revisions to its Chapter 357 rules related to the regional water planning process, which include revisions to the interplay between regional water planning and the joint planning process for the establishment of DFCs. Although a final date for TWDB's consideration has not yet been finalized, the TWDB is expected to take up consideration of the proposed rules changes later this month. Finally, Mr. Sledge updated the Court on a recent court ruling in Middle Pecos GCD v. Republic Water Company, where the district court recently ruled in favor of the groundwater conservation district and dismissed the plaintiff's claims with prejudice and ordered the plaintiff to pay the District's attorney's fees and costs.

PUBLIC COMMENTS:

There were no public comments.

NEW BUSINESS:

No new business was reported.

There being no further business, upon a motion made by Director Wood and seconded by Director Weisinger, the meeting was adjourned at 10:47 AM.

PASSED, APPROVED, AND ADOPTED THIS 13th DAY OF DECEMBER 2016.



Rick Moffatt, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

Resolution No. 16-012

RESOLUTION APPOINTING REPRESENTATIVE TO GRP CONTRACT REVIEW COMMITTEE

WHEREAS, the San Jacinto River Authority (the "Authority") has heretofore entered into a Contract for Groundwater Reduction Planning, Alternative Water Supply, and Related Goods and Services ("GRP Contract") with each of approximately eighty Large Volume Groundwater Users; and

WHEREAS, the GRP Contract provides that the Lone Star Groundwater Conservation District (the "District") has the right to appoint one person to the Review Committee to be constituted under the terms and conditions of Article II thereof; and

WHEREAS, such person shall be appointed by the District to represent Large Volume Groundwater Users that are water supply corporations, investor owned utilities, or other private entities; and

WHEREAS, the District deems it appropriate at this time to exercise its right to so appoint a person to the Review Committee; Now, Therefore,


BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT:

1. That the facts and recitations set forth in the preamble of this resolution are hereby, adopted, ratified, and confirmed.
2. That, as of the date hereof, **Melanie White**, whose address is **P.O. Box 187, Willis, Texas 77378**, is qualified to be appointed to the Review Committee by the District under the terms and provisions of the GRP Contract.
3. That **MELANIE WHITE** is hereby appointed to the Review Committee by the District.
4. That the General Manager of the District is hereby authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the Authority.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 8th day of November, 2016.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: 
Richard J. Tramm, Board President

ATTEST:


Rick Moffatt, Board Secretary

Resolution No. 16-012

My name is Melanie White. I was born in Rockwood, Tennessee and moved to my new hometown of Humble, TX at the age of 5. I moved to Montgomery County 14 years ago with my 4 children. I have worked for C & R Water Supply, Inc. for the last 7 years. My role with C & R Water Supply, Inc. is office manager as well as treasurer. I work closely with the owner of the company to maintain financials, complete reports to different State agencies, and make sure the water systems are functioning properly.