

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

**To be held on Tuesday, November 10, 2015
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303**

Doc# 15-1727

POSTED
11/04/2015 12:41PM
SHELBY CURRY
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

NOTICE OF MEETING

TUESDAY, NOVEMBER 10, 2015, 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, Sections 551.071, to consult with the District's attorney on any item on any notice or agenda for today's meetings or hearings 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

NOVEMBER 10, 2015, 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. Right to Keep and Bear Arms, LLC (Saddle River Range, LLC), for a proposed amendment to OP-15041701, increase of 1.6 mg annually beginning in 2016, 4280 FM 1488, Conroe, Commercial and Irrigation use;
 2. Time Mart #16 /242 Business Inc., for a proposed amendment to OP-09010602, increase of 0.35 mg annually, 16145 FM 1485, Conroe, Commercial and Public Supply use;
 3. Scott & Judy Robinson (Pine Knob Est.), for a proposed amendment to OP-10122703, increase of 2.3 mg annually, 1400 N Fostoria Rd, Cleveland, Public Supply (PWS) use;
 4. Tam Nguyen Retreat Center, for a proposed amendment to OP-11111701, increase of 2.5 mg annually, 12081 Doty Rd, Conroe, Public Supply (PWS) use;
 5. Nerro Supply, LLC (Allendale), for a proposed amendment to OP-05100405, increase of 2.225249 mg for 2015 only, close to 16771 Lake Circle, Conroe, Public Supply (PWS) use;
 6. Howard Tenney III (Tenney & Company, Inc.), for a proposed amendment to OP-14050701, increase of 0.04 mg for 2015 only, 14069 W. Horseshoe Bend, Conroe, Commercial and Irrigation use;
 7. T & W Water Services (Rio Vista), for a proposed amendment to OP-08092301, increase of 4.99 mg annually, 17206 Pecos Rd, Splendora, Public Supply (PWS) use;
 8. Montgomery County MUD #8 (AWS Production Well), for a proposed amendment to AWS-12011801, increase of 75 mg annually, 12649 Browning Dr., Montgomery, Public Supply (PWS) use;
 9. Keenan Water Supply Corp., for a proposed amendment to OP02-0009C, 1 well to be drilled at 19500 Keenan Cut-Off, Montgomery, Public Supply (PWS) use, (Driller of

record: To be determined);

10. A&A Stone, for a proposed amendment to OP-13120501, increase of 0.1 mg annually, 4688 FM 1488, Conroe, Public Supply use;
 11. Aqua Texas, Inc. (Greenfield Forest), for a proposed amendment to OP03-0040G, well to be drilled at 5422 1/2 Tory Ann Drive, Magnolia, Public Supply (PWS) use, (Driller of record: Johnston's Water Well);
 12. William Vasser III E-Trust/ Anthony P. Vasser E-Trust, for a proposed amendment to OP-12112001, increase of 5 mg annually, 5515 FM 1488, Magnolia, Commercial and Irrigation use; and
 13. Montgomery County Mud #119, for a proposed amendment to OP-07022301, increase of 25 mg for 2015 only, well to be drilled at Birnham Woods Drive approximately 2,600 linear feet south of Rayford Road, Spring, Public Supply (PWS) use, (Driller of record: To be determined).
4. Adjourn or continue permit hearing in whole or in part.

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

NOTICE OF MEETING

NOVEMBER 10, 2015, 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) September 8, 2015, Regular Board of Directors Meeting
 - b) October 12, 2015, LSGCD Board Work Session
 - c) October 13, 2015, Special Board Meeting
 - d) October 13, 2015, Public Hearing on Amendments to 2009 Permits
 - e) October 13, 2015, Public Hearing on Permit Applications
 - f) October 13, 2015, Regular Board of Directors Meeting
5. Committee Reports:
 - A. Executive Committee – Richard J. Tramm, 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) Discuss, consider, and take action as necessary regarding path forward regarding the Strategic Water Resources Planning Study
 - 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 and public outreach – Paul R. Nelson
 - 3) Update on redevelopment of onsite detention project – Paul R. Nelson

- C. Rules Development and Bylaws Committee – Richard J. Tramm
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- D. Policy and Personnel Development Committee – Sam W. Baker, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- E. Findings and Review Committee – Richard J. Tramm, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting – Richard J. Tramm
 - 2) Groundwater Management Area 14 – Update the board on the status of the current desired future conditions development process in GMA 14 – Kathy Turner Jones
- F. Budget and Finance Development Committee – Jim Stinson, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Review of monthly financial reports
- G. Professional Services Review Committee – Rick Moffatt
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- 6. Consideration and possible action regarding Application for Early Conversion Credits pursuant to the Early Conversion Incentive as described in Addendum D of the LSGCD Rules – Production of Alternative Water Source (AWS) from the Catahoula Restricted Aquifer Project, Corinthian Point MUD.
- 7. Engineering Report – Mark V. Lowry
 - 1) Review of monthly engineering status reports
- 8. 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
- 9. 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.

10. New Business

11. 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 November 4, 2015, 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