



**NOTICE OF MEETINGS AND HEARINGS
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT**
To be held on Tuesday, November 13, 2018
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303

DOC# 18-1563
POSTED
 11/06/2018 04:32PM
 Shelby Curry
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

NOTICE OF MEETING

TUESDAY, NOVEMBER 13, 2018, 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, as well as under Section 551.074, regarding personnel matters, regarding the annual performance review of the District's general manager.

No action will be taken in Executive Session.

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

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

NOTICE OF PUBLIC HEARING

TUESDAY, NOVEMBER 13, 2018, 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. Texcon Ready Mix, for a proposed well to be drilled at 20783 FM 1314, Porter, not to exceed 0.210 mg for 2018 and 2.4 mg for 2019 and annually thereafter, Industrial & Commercial use, (Driller of Record: Maral Drilling.);
 2. Resco Electric Ltd, for a proposed amendment to OP-14040901, 11987 FM 3083, Conroe, increase of 0.071 mg for 2018 only, Commercial use;
 3. TRS Construction, for a proposed amendment to OP-15012601, 18224 West FM 1097, Montgomery, increase of 0.040 mg for 2018 and 0.025 mg for 2019 and annually thereafter, Commercial use;
 4. New Horizons, for a proposed amendment to OP-04042701, 18642 Hwy 59 S., New Caney, increase of 0.125 mg annually, Public Supply (PWS) & Irrigation use;
 5. Montgomery County MUD #137, for a proposed amendment to OP-14061701, well to be drilled at 8201 Standard Rd, Magnolia, in aggregate with a permitted allocation of 10.0 mg, Public Supply (PWS) use, (Driller of Record: Weisinger Inc.);
 6. Lakelands Section II, for a proposed amendment to OP-14090901, 1349 Country Lane, Conroe, increase of 0.300 mg for 2018 only, Public Supply use;



7. City of Willis - AWS Well 6 & 7, for a proposed amendment to OP-120706 South Bell St., Willis, increase of 94 mg for 2018 and 110 mg for 2019 and annually thereafter, Public Supply (PWS) use;
8. Nazu Enterprises Inc (dba 830 Marina & Campground), for a proposed amendment to OP-08120201, 12147 FM 830, Willis, increase of 0.035 mg for 2018 and 0.1 mg for 2019 and annually thereafter, Commercial use;
9. Bays Chapel Methodist Church, for a proposed amendment to OP-04123002, well to be drilled at 24263 Bays Chapel Rd, Richards, increase of 0.021200 mg for 2018 and 0.377350 for 2019 and annually thereafter, Public Supply and Irrigation use, (Driller of record: Mainstream Environmental);
10. Deer Trail, for 2 proposed wells to be drilled on Whipporwill Rd., approx.1000 feet from intersection of Rolling Hills and Whipporwill Rd, Lat. 30/21/47 Long 95/23/28 and Lat. 30/21/46 Long. 95/23/28, Conroe, not to exceed 9 mg annually beginning in 2019, Public Supply (PWS) use, (Driller of record: Ballard Water Wells);
11. Bailey Properties, LLC, for a proposed amendment to OP-09011601, increase of 1.5 mg for 2018 only, 1900 Westview Blvd, Conroe, Irrigation use;
12. Denbury Onshore, LLC (Compressor Station), for a proposed amendment to OP-17101901, increase of 0.155600 mg for 2018 only, 12770 Koalstad Rd, Conroe, Industrial use;
13. Mike Bulger/The Carriage House, for a proposed amendment to OP-14061302, increase of 0.05 mg, 3845 Sapp Rd., Conroe, Public Supply and Irrigation use;
14. Aaron or Jeffery Spratlen, for a proposed well to be drilled at 16985 Old Houston Rd, Conroe, not to exceed 0.150 mg for 2018 and 0.400 mg for 2019 and annually thereafter, Commercial use, (Driller of Record: Ballard Water Wells);
15. Angel Brothers Enterprises, for a proposed well to be drilled at 10671 W FM 1097, Willis, not to exceed 0.500 mg for 2018 and 5.00 mg annually thereafter, Industrial use and Irrigation use;
16. City of Patton Village (Patton Lake Club Inc.), for a proposed well to be drilled at 16811 Tram Rd., Splendora, in aggregate with a permitted allocation of 2.638035 mg, Public Supply (PWS) use, (Driller of Record: To Be Determined); and



17. Sanberg Investments, for a proposed amendment to OP-13112101, 1803 Willis, increase of 0.120 mg annually, Commercial use.

5. 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

TUESDAY, NOVEMBER 13, 2018, 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) October 9, 2018, Special Board Meeting
 - b) October 9, 2018, Public Hearing on Permit Applications
 - c) October 9, 2018, Regular Board of Directors Meeting
5. Committee Reports:
 - A. Executive Committee and/or Settlement Committee – Rick Moffatt, President
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Defense of the following lawsuit, including without limitation mediation and/or settlement offers: 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 public outreach activities, water efficiency, and conservation efforts – Kathy Turner Jones
 - 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 unaudited financials for the month of October 2018
 - 3) Receive Agreed Upon Procedures (AUP) audit presentation for the period January 1, 2018, through October 31, 2018 – Jon Watson, CPA; Brooks Watson & Co., PLLC
- 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
6. Groundwater Management Area 14 – Update the board on the legal, technical, and financial issues related to joint planning activities and development of desired future conditions in GMA 14 – Kathy Turner Jones
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.
- 1) Discuss final board meeting for canvassing of election results
 - 2) Discuss transition to newly elected board, including without limitation November 20, 2018, hearing on re-adoption of District Management Plan
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. New Business



10. 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 8, 2018, 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