

LONE STAR GROUNDWATER CONSERVATION DISTRICT

November 22, 2022

MINUTES OF SPECIAL MEETING TO CANVASS RESULTS OF GENERAL ELECTION

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in special session held via a publicly accessible webinar/telephone conference call, within the boundaries of the District on November 22, 2022.

CALL TO ORDER:

President Spigener presided and called to order the regular Board of Directors meeting at 11:01 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:

Jon Paul Bouché
Jonathan Prykryl
Larry A. Rogers
Jim Spigener
Stuart Traylor
Janice Thigpen
Kenneth Earnest

Three members of the Board were present, Jim Spigener, Janice Thigpen and Stuart Traylor, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Samantha Reiter, General Manager; District staff; and members of the public. *Copies of the public sign-in sheets and comment cards received are attached hereto as Exhibit "A".*

PRAYER AND PLEDGES OF ALLEGIANCE:

President Spigener called on Director Traylor for the opening prayer and Director Thigpen to lead the Pledge of Allegiance and the Pledge of Allegiance to the state flag.

PUBLIC COMMENTS:

No public comments.

CANVASS NOVEMBER 3, 2020, ELECTION OF BOARD OF DIRECTORS:

Ms. Reiter stated that per the official report received from Montgomery County Elections, Kenneth R. Earnest won the position of Lone Star Groundwater Conservation District Director Place 3 with 62.40% of the votes with 100% of precincts reporting and John Yours won the position of Lone Star Groundwater Conservation District Director Place 7 with 51.54% of the votes with 100% of precincts reporting. This information was certified by Suzie Harvey, the Montgomery County Elections Administrator.

TAKE ACTION AS NECESSARY APPROVING EXECUTION OF THE ORDER CANVASSING RETURNS AND DECLARING RESULTS:

Ms. Reiter stated that the Directors have a copy of the Order in their packets. To summarize, the Order states that the election occurred on November 8th and all votes were cast and recorded. The election was called and held in strict conformity with the Constitution and laws of the State of Texas and the United States of America.

Ultimately, it resulted in the election of Kenneth R. Earnest by the voters of Montgomery County Commissioners Precinct 3 and John Yoars by the voters of The Woodlands Township. It also states that per the District's Order of Cancellation dated October 11, 2022 – Janice Thigpen for Montgomery County Commissioner's Precinct 2, Jonathan Prykryl for Montgomery County Commissioner's Precinct 4 and Jon Paul Bouche for the City of Conroe positions have been certified as unopposed and therefore elected to their respective positions.

This is a summary of the Order you are considering for approval today. A motion was made to approve the Order of Canvassing Returns and Declaring Results by Vice-President Traylor, seconded by Director Thigpen. _____

ADJOURN:

There being no further business, upon a motion made by Director Traylor and seconded by President Spigener, the meeting was adjourned t 11:05 AM.

PASSED, APPROVED, AND ADOPTED THIS 13th DAY OF DECEMBER 2022.



Janice Thigpen, Board Secretary



SIGN IN SHEET

November 22, 2022

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail	Would you like to receive LSGCD updates & information?
No	John Yoares	The Woodlands		
No	Doug Miller	Pinehurst	dmiller@gmail.com	y