



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

*To be held 6:00 p.m. on Tuesday, December 11, 2018
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303*

NOTICE OF PUBLIC HEARING DOC# 18-1675
POSTED
12/05/2018 01:34PM
ANNA SANCHEZ
TUESDAY, DECEMBER 11, 2018, AT 6:00 PM
ANNA SANCHEZ, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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. Enviro Management, for a proposed operating permit not to exceed 0.826 mg annually, in aggregate with HUP073, with a permitted amount of 8.174 mg, corner of West Heritage Oaks and Oaknont, Porter, Lat. 30/6/23, Long. 95/13/16, Public Supply (PWS) use;
 2. Mary Hay (Uni-Fab Inc- Lessee), for a proposed amendment to OP-13122601, increase of 0.033 mg for 2018 only, 15890 Hwy 75 N., Willis, Commercial use;
 3. Blue Water L & C Properties, LLC, for a proposed amendment to OP-05013101, increase of 0.3 mg annually, 23713 Nichols Sawmill Rd., Hockley, Commercial use;
 4. Aqua Texas, Inc. (Piney Point), for a proposed amendment to OP-08101401, increase of 3.0 mg annually, 3700 Piney Point, Conroe, Public Supply (PWS) use;
 5. Holly Estates Apartments LLC, for a proposed operating permit for an unpermitted



- existing well, not to exceed 0.250 for 2018 and 1.472 mg for 2019 and thereafter, 16957 Rabon Chapel Rd., Montgomery, Public Supply (PWS) use;
6. Undine Texas LLC (Lakewood Colony), for a proposed amendment to OP-09021801, increase of 1.0 mg for 2018 only, 17950 Southridge, Porter, Public Supply (PWS) use;
 7. Montgomery County MUD #8 (AWS Production Well), for a proposed amendment to AWS-12011801, increase of 50 mg for 2018 and 2019 only, 12649 Browning Dr., Montgomery, Public Supply (PWS) use; and
 8. Aqua Pure (Beau View), for a proposed amendment to OP-07032201, increase of 5.1 mg annually, Northwest Corner of Overstreet and Longstreet, Willis, Lat. 30/26/45, Long. 95/32/6, Public Supply (PWS) 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, DECEMBER 11, 2018, AT 6:00 P.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. Recess into Executive Session to receive briefing from legal counsel on litigation/appeal.
4. Re-convene into Open Session.
5. Discuss, consider, and take action as necessary concerning dismissal of District legal counsel and/or the appeal.
6. Discuss, consider, and take action as necessary on Request for Qualifications and Proposals for professional services related to:
 - a) Legal Counsel
7. Public Comment (Public comment is limited to a maximum of 5 minutes per speaker)
8. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
 - a) November 27, 2018, Special Board Meeting
9. Review of unaudited financials for the month of November 2018 – Kay Martin
10. Discuss, consider, and take action as necessary concerning the following contractual agreements:
 - a) Texas A&M AgriLife
 - b) Adobe Creative Cloud
 - c) BlueCross BlueShield of Texas
 - d) Interlocal Agreement for Governmental Functions and Services related to GMA14
 - e) The Hartford

- f) Humana
 - g) ICMA-RC
 - h) JI-Special Risks Insurance Agency
 - i) Interlocal Agreement w/ Montgomery County (custodial)
 - j) Pitney Bowes Lease Agreement
 - k) TWCA Risk Management Fund
 - l) United States Department of the Interior/USGS
 - m) Verizon Wireless
 - n) Waste Management
 - o) Western Surety Company
11. Discuss, consider, and take action as necessary on Request(s) for Qualifications for procurement of professional services to support the District as needed for:
- 1) Hydrogeologist
 - 2) Engineering
12. Discuss and take action as necessary to establish a legislative report and protocol to update local state elected officials routinely on matters of the District.
13. 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.
14. 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.
15. New Business
16. Adjourn

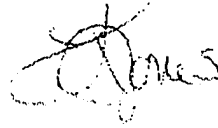
The above agenda schedules for the meetings and hearings of the District represent an estimate of the order for the indicated items and are subject to change at any time.

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 December 5, 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