



**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS**
To be held in person on Friday, December 1, 2023
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303

FRIDAY, DECEMBER 1, 2023, AT 10:00 A.M.

1. Call to Order and Declare Meeting Open to the Public
2. Roll Call
3. Prayer and Pledges of Allegiance
4. Public Comment on District Rules (Public comment is limited to a maximum of 3 minutes per speaker); *See Comment Card for Other Guidelines and Procedures.*
5. Open Remarks – Jim Spigener, Board President, and Sarah Kouba, General Manager
6. Discuss, consider, and possible action related to selection of bid for Lone Star GCD Subsidence Study Phase III, Site 1 in collaboration with Porter Special Utility District.
7. Discuss, consider, and possible action related to requests to use coring samples for other projects.
8. Adjourn.

DOC# 23-2001
POSTED
11/28/2023 08:23AM
KATIE BURNS
L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

The above agenda schedule for the meeting of the District represents 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); deliberation regarding security devices (§551.076); and deliberation regarding cybersecurity (§551.089). Any subject discussed in the executive session may be subject to action during an open meeting.

Certification

I, the undersigned authority, do hereby certify that on November 28, 2023, at or before 12:00 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



/s/ Sarah Kouba

Sarah Kouba, General Manager
Lone Star Groundwater Conservation District