



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

*To be held on Monday, March 6, 2023
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303*

***NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS***

MONDAY, MARCH 6, 2023, AT 5:30 P.M.

***Held In Person with the option for Public Comment
Remotely by Publicly Accessible Videoconference
(The videoconference opens at 5:15 P.M.)***

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 on any agenda item or any other matter (Public comment is limited to a maximum of 3 minutes per speaker); *See Comment Card for Other Guidelines and Procedures.*
4. 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.

No action will be taken in Executive Session.

5. Re-convene in Open Session.
6. Discuss, consider, and take action as necessary concerning vacancy on board.
7. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
 - a) February 14, 2023, Hearing on Permits



b) February 14, 2023, Regular Meeting

8. Committee Reports:

A. Budget & Finance Committee – Jonathan Prykryl, 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 February 2023 – Samantha Stried Reiter

B. External Affairs Committee – Jim Spigener, Chair

- 1) Brief the Board on the Committee’s activities since the last regular Board meeting.
- 2) Discussion, consideration, and possible action on any items related to communications and/or legislative matters pertaining to Lone Star GCD

C. DFC & Technical Committee – Stuart Traylor, Chair

- 1) Brief the Board on the Committee’s activities since the last regular Board meeting.

D. Rules, Bylaws & Policies Committee – Jim Spigener, Chair

- 1) Brief the Board on the Committee’s activities since the last regular Board meeting.
- 2) Discussion and possible action regarding accepting written public comments on District rules and future rule meetings and/or workshops

9. Receive information from District’s technical consultants regarding subsidence studies and/or discussion regarding the same – Samantha Stried Reiter and/or District’s technical consultant(s).

10. Groundwater Management Area 14 – update the board on the issues related to joint planning activities and development of desired future conditions in GMA 14 – Samantha Reiter and/or District’s technical consultant(s).

- a) Discussion, consideration, and possible action on any items related to Lone Star GCD’s proposal(s) to and/or participation in GMA 14.

11. 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. – Samantha Stried Reiter

12. General Counsel’s Report – The District's legal counsel will brief the Board on any 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 Rules and regulations, permitting and District Management Plan development or implementation issues; groundwater-related legislative activities; joint planning and desired



future conditions development activities; contemplated and/or pending litigation involving the District; developments in groundwater case law and submission of legal briefs; legislation or legislative activities; contractual issues related to the District; open government, open records requests, policy, personnel, election matters and financial issues of the District; and other legal activities on behalf of the District. – Stacey V. Reese.

13. New Business.

14. 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); deliberation regarding security devices (§551.076); and deliberation regarding cybersecurity (§551.089). 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 March 2, 2023, 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

/s/ Samantha Stried Reiter

Samantha Stried Reiter, General Manager
Lone Star Groundwater Conservation District



NOTICE OF PUBLIC HEARING ON PERMIT AND PERMIT AMENDMENT APPLICATIONS

MONDAY, MARCH 6, 2023, AT 6:00 P.M.

(TO BEGIN UPON ADJOURNMENT OF THE ABOVE LISTED PUBLIC HEARINGS)

*Held In Person with the option for Public Comment
Remotely by Publicly Accessible Videoconference
(The videoconference opens at 5:15 P.M.)*

1. Call to Order and Declare Hearing Open to the Public
2. Roll Call
3. Prayer and Pledges of Allegiance
4. Any Public Comments or Requests to Contest and General Manager Permit Hearing Report and Recommendation on Granting, Denying, or Amending Applications for the following Operating Permits and/or Meter Exemptions:
 - i. Ninfa Villanueva, for a proposed Evangeline Aquifer well to be drilled at 1223 Silverdale Dr., Conroe, not to exceed 2.6 mg annually, Irrigation use, (Driller of record: Eastex Well Service);
 - ii. East Montgomery County MUD 12, for a proposed amendment to OP-19060701-CHEV, increase of 70 mg annually, 1095 feet East and 1538 feet North of the intersection of Kropik Rd and SH 242, New Caney, (Lat 30/13/26 Long 95/14/32) Public Supply (PWS) use;
 - iii. Bill Ellison, for a proposed Jasper Aquifer well to be drilled at 2161 Summit Mist Drive, Conroe, not to exceed 47.91 mg annually, Public Supply (PWS) use (Driller of record: TBD);
 - iv. HMW Special Utility District (Armadillo Woods/Magnolia Oaks), for a proposed operating permit not to exceed 18.29 mg annually, in aggregate with HUP085-CHEV, with an allocation of 16.21986 mg, 32006 Buck Ct., Magnolia, Public Supply (PWS) use;
 - v. Crystal Springs Water (Waukegan Way), for a proposed amendment to OP-18081501-CHEV, increase of 10 mg annually, 1 1/2 miles east of intersection of Schank Rd & Jernigan Rd, Conroe, (Lat 30/19/13 Long 95/19/40), Public Supply (PWS) use;
 - vi. CSWR-Texas Utility Operating Company, LLC (Goode City), for a proposed amendment to OP-04082001-CHEV, increase of 1.3 mg annually, 227 North Solon Trail, Cleveland, Public Supply (PWS) use;
 - vii. CSWR-Texas Utility Operating Company, LLC (Deerwood), for a proposed amendment to OP-09022601-CHEV, increase of 1.9 mg annually, 10931 Los Cobos Dr., Conroe, Public Supply (PWS) use;
 - viii. Montgomery County MUD #137, for a proposed amendment to OP-14061701-CHEV, increase of 70 mg annually, 8201 Standard Rd., Magnolia, Public Supply (PWS) and Irrigation use;
 - ix. Montgomery County MUD #96, for a proposed amendment to OP-13102401-CHEV, increase of 20 mg annually, 26041 Sorter Rd, Porter, Public Supply (PWS) and Irrigation use; and
 - x. Settlers Crossing Water System, for a proposed operating permit not to exceed 0.845 mg annually, in aggregate HUP196-CHEV, 10606 FM 2432, Conroe, Public Supply (PWS) use.



5. Discussion, consideration, and possible action on the following Operating Permits and/or Meter Exemptions:

- i. Ninfa Villanueva, for a proposed Evangeline Aquifer well to be drilled at 1223 Silverdale Dr., Conroe, not to exceed 2.6 mg annually, Irrigation use, (Driller of record: Eastex Well Service);
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- ix. Montgomery County MUD #96, for a proposed amendment to OP-13102401-CHEV, increase of 20 mg annually, 26041 Sorter Rd, Porter, Public Supply (PWS) and Irrigation use; and
- x. Settlers Crossing Water System, for a proposed operating permit not to exceed 0.845 mg annually, in aggregate HUP196-CHEV, 10606 FM 2432, Conroe, Public Supply (PWS) use.

6. Adjourn or continue permit hearing in whole or in part.

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/s/ Samantha Stried Reiter

Samantha Stried Reiter, General Manager
Lone Star Groundwater Conservation District