

LONE STAR
GROUNDWATER CONSERVATION DISTRICT
September 12, 2023
MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) met in regular session, open to the public and held in person in the Lone Star GCD – James B. “Jim” Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, and remotely via the publicly accessible webinar/telephone conference call within the boundaries of the District on September 12, 2023

1. CALL TO ORDER:

President Spigener called the Special Meeting of the Board of Directors meeting to order at 3:00 PM, announcing that it was open to the public.

2. ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

Jim Spigener
Stuart Traylor
Janice Thigpen
Jon Paul Bouché
Garry Dent

Five members of the Board were present, thus constituting a quorum of the Board of Directors. In attendance at said meeting were Kirstin Hein, Justin Saenz, Stacey V. Reese, District Counsel; and members of the public. *Copies of the public sign-in sheets and comment cards received are attached hereto as Exhibit "A".*

3. Vice President Traylor lead the Prayer and Secretary Thigpen recited the pledges of Allegiance.

4. Open Remarks

President Spigener and General Manger Sarah Kouba gave Opening remarks and welcomed everyone to the meeting.

5. Receive information summarizing comments received on current District Rules – District’s General Counsel and/or technical consultant(s)

Ms. Reese and Jaems Beach gave a presentation summarizing some of the repeated comments received form the open comment periods held earlier that year.

6. Public Comment on District Rules

Feedback speakers included:

- Scott Wesinger
- Shannon Marsh
- Tracy Marsh
- Mike Muckleroy
- Nathanel L.

- Melissa Kapsen
- Mark Ivy
- Don Doering
- Keth Arrent
- Simon Sequera
- Margo Watson
- Michael Sullivan

7. Adjourn:

Vice President Traylor moved to adjourn the meeting, Director Dent seconded the motion.
Motion passed the Special Board of Directors meeting adjourned at 4:42 PM

PASSED, APPROVED, AND ADOPTED THIS 10th DAY OF October, 2024



Janice Thigpen, Board Secretary



SIGN IN SHEET

Special Meeting
September 12, 2023

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail	Would you like to receive LSGCD updates & information?
	Lynn Gay	Conroe TX 77304	lynn@gay@consolidated.net	YES
	GUENN JEFFERSON	CONROE, TX, 77306	gjefferson2@outlook.com	YES
Yes	Scott Weisinger	Willis, Texas 77378	sweisinger@weisingerinc.com	Yes
	Tarynn Fossati	TNG Utility, Magnolia	tarynnf@tng-utility.com	Yes
YES	KIRK Huber	CONROE, TX 77304	kjhuber1@gmail.com	YES ALREADY DONE
Yes	Shannon Marsh	New Waverly	Marshwaterman@aol.com	
Yes	Tracy Marsh	New Waverly	" "	
Yes	Mike Muckleroy	Montgomery, TX	mmuckleroy@ci.montgomery.tx.us	YES
No	Mike Wilson	Montgomery, TX		
No	Megan Whitmire	Conroe, TX		
No	Russell Bird	Conroe, TX		
Yes	MATTHEW LAIL	CYPRESS, TX	M.LAIL@WATRENTHINKERS.COM	NO
Yes	Melissa Kapsen	Katy TX	mkapsen@mdswater.com	YES
YES	MARK Irvy	Willis TX	mivry@mmia.co	YES



SIGN IN SHEET

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Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail	Would you like to receive LSGCD updates & information?
No	Mike Pawalowski	Willis TX 77378	mike@crvato.com	Yes
Yes	Don Doering	Magnolia, TX	d.doering@cityofmagnolia.com	Yes
Yes	Keth Arrant	Conroe, TX	karrant@municipalops.com	yes
No	DOC DANTZER	MAGNOLIA TX	DANTZER CAPITAL@gmail.com	yes