



***NOTICE OF MEETINGS AND HEARINGS
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
To be held on Tuesday, August 13, 2019
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303***

NOTICE OF PUBLIC HEARING

TUESDAY, AUGUST 13, 2019, AT 6:00 P.M.

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. 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. Quadvest, LP (Mill Creek), for a proposed well to be drilled 228 feet east and 72 feet south of the corner of Seneca and North Creek Dr., Magnolia, (Latitude 30/9/29, Longitude -95/36/50) not to exceed 0.700 mg for 2019 and 6.6 mg annually, Public Supply (PWS) & Irrigation use, (Driller of record: To be determined);
 - ii. HMW Special Utility District (Hunters Retreat), for a proposed amendment to OP-06122902, well to be drilled at 30214 Greenwood, Magnolia with no allocation increase, Public Supply (PWS) use, (Driller of record: Bussell and Sons, LLC);
 - iii. East Montgomery County MUD 4, for a proposed amendment to OP-07022201, in aggregate to OP03-0044, increase of 15.0001 mg annually, 23205 State Hwy 242, New Caney, Public Supply (PWS) use;
 - iv. Tower Well, for a proposed well to be drilled at 16781 Old Danville Rd, Willis, not to exceed 0.0375 mg for 2019 and 0.150 mg for 2020 and annually thereafter, Commercial & Irrigation use, (Driller of record: Ballard Water Well Co LLC);



- v. Nexeo Solutions, LLC, for a proposed amendment to OP-07030501, well to be drilled at 9733 Meador Rd., Conroe, in aggregate with a permitted allocation of 4.006600 gallons annually, Industrial use, (Driller of record: Southern Water Well); and
 - vi. Addison Woods, LLC, for a proposed well to be drilled at 1245 Pruitt Rd, Spring, not to exceed 0.0020 mg for 2019 and 3 mg for 2020 and annually thereafter, Commercial & Irrigation use, (Driller of record: To be determined).
5. Discussion, consideration and possible action on the following Operating Permits and/or Meter Exemptions:
- i. Quadvest, LP (Mill Creek), for a proposed well to be drilled 228 feet east and 72 feet south of the corner of Seneca and North Creek Dr., Magnolia, (Latitude 30/9/29, Longitude -95/36/50) not to exceed 0.700 mg for 2019 and 6.6 mg annually, Public Supply (PWS) & Irrigation use, (Driller of record: To be determined);
 - ii. HMW Special Utility District (Hunters Retreat), for a proposed amendment to OP-06122902, well to be drilled at 30214 Greenwood, Magnolia with no allocation increase, Public Supply (PWS) use, (Driller of record: Bussell and Sons, LLC);
 - iii. East Montgomery County MUD 4, for a proposed amendment to OP-07022201, in aggregate to OP03-0044, increase of 15.0001 mg annually, 23205 State Hwy 242, New Caney, Public Supply (PWS) use;
 - iv. Tower Well, for a proposed well to be drilled at 16781 Old Danville Rd, Willis, not to exceed 0.0375 mg for 2019 and 0.150 mg for 2020 and annually thereafter, Commercial & Irrigation use, (Driller of record: Ballard Water Well Co LLC);
 - v. Nexeo Solutions, LLC, for a proposed amendment to OP-07030501, well to be drilled at 9733 Meador Rd., Conroe, in aggregate with a permitted allocation of 4.006600 gallons annually, Industrial use, (Driller of record: Southern Water Well); and
 - vi. Addison Woods, LLC, for a proposed well to be drilled at 1245 Pruitt Rd, Spring, not to exceed 0.0020 mg for 2019 and 3 mg for 2020 and annually thereafter, Commercial & Irrigation use, (Driller of record: To be determined).



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

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.



NOTICE OF MEETING

TUESDAY, AUGUST 13, 2019, AT 6:00 P.M.

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

***Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303***

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. Public Comment (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, §551.074 (personnel matters - hiring for the General Manager position) and §551.071, to consult with the District's attorney regarding pending (appeal of TWDB's decision on District's Management Plan) 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 approval of Meeting Minutes:
 - a) July 9, 2019, Special Board Meeting
 - b) July 9, 2019, Public Hearing on Permit Applications
 - c) July 9, 2019, Regular Board of Directors Meeting
7. Presentation of unaudited financials for the month of July 2019 – Kay Martin
8. Update and discussion regarding 2020 Operating Budget and water use fees.
 - a) Discuss, consider and possible action regarding approval of Resolution #19-006 adopting FY 2020 Operating and Capital Outlay Budgets



9. Discuss, consider, and take action as necessary on Resolution #19-007 amending and re-establishing administrative fee schedule.
10. Discuss, consider, and take action as necessary on Resolution #19-008 authorizing water use fee rate schedule for 2020.
11. Discuss, consider, and take action as necessary regarding the District's banking depository for the District's public funds for a two-year term with a two-year renewal.
12. Discuss, consider, and take action as necessary to approve Resolution #19-009 reviewing and approving Investment Policy and Investment Strategies as required annually by the Public Funds Investment Act of Texas.
13. Receive information from District's technical consultants regarding subsidence studies.
14. Receive information and/or status update regarding the two study groups on proposed draft rules.
15. Discuss, consider and take action as necessary to fill the General Manager's position on a permanent basis.
16. Groundwater Management Area 14 – update the board on the issues related to joint planning activities and development of desired future conditions in GMA 14 – Harry Hardman
 - a) Discussion, consideration, and possible action on any items related to Lone Star GCD's proposal(s) to and/or participation in GMA 14.
17. General Manager's Report – The Interim 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
18. 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, 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; contractual issues related to the District; open government, policy, personnel, and



financial issues of the District; and other legal activities on behalf of the District. – Simey
V. Reese.

19. New Business.

20. 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 August 9, 2019, 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, Interim General Manager
Lone Star Groundwater Conservation District