



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

To be held on Tuesday, March 8, 2016

Doc# 16-0324

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

**POSTED
03/03/2016 12:58PM
JENNIFER.HOWELL
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS**

NOTICE OF MEETING

TUESDAY, MARCH 8, 2016, AT 9:00 A.M.

SPECIAL MEETING OF THE DISTRICT BOARD

1. Call to Order and Declare Meeting Open to the Public
2. Roll Call
3. Executive Session - The Board will recess for a closed Executive Session pursuant to Texas Government Code, Sections 551.071, to consult with the District's attorney on any item on any notice or agenda for today's meetings or hearings 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.

No action will be taken in Executive Session.

4. Re-convene in Open Session
5. Consideration and possible action regarding legal advice received in executive session regarding Quality Car Care
6. Adjourn Special Board Meeting



**NOTICE OF PUBLIC HEARING
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT**

NOTICE OF PUBLIC HEARING

TUESDAY, MARCH 8, 2016, AT 10:00 A.M.

PUBLIC HEARING ON PERMIT AND PERMIT AMENDMENT APPLICATIONS

1. Call to Order and Declare Hearing Open to the Public
2. Roll Call
3. 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. ~~George Tursk, for a proposed amendment to OP-09100601, increase of 0.1 mg annually, 199 N. Tranquil Path, The Woodlands, Irrigation use;~~
 2. 33 Solutions, LLC, for a proposed amendment to OP-14062302, increase of 0.15 mg annually, 17048 FM 1314, Conroe, Commercial use;
 3. Ranchcrest Water System, for a proposed amendment to OP-05112901, well to be drilled at 18874 E Maverick Ranch Rd, Magnolia, in aggregate, with a permitted allocation of 75 mg, Public Supply (PWS) use, (Driller of record: Johnston Water Well);
 4. Paul Sullivan (Superior Storage), for a proposed well to be drilled at 185 Superior Rd, Magnolia, not to exceed 0.15 mg annually, Commercial use, (Driller of record: Ballard Water Well);
 5. Re-New Construction, for a proposed well to be drilled at 20407 FM 1488, Magnolia, not to exceed 0.5 mg annually, Commercial and Irrigation use, (Driller of record: Bussell & Sons); and
 6. DMJM Enterprises LLC, for a proposed well to be drilled at 415 Terri Lane, Pinehurst, not to exceed 7.8 mg annually, Public Supply (PWS) use, (Driller of record: AAA Water Well).
4. 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, MARCH 8, 2016, AT 10:00 A.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. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
 - a) February 9, 2015, Special Board Meeting
 - b) February 9, 2015, Public Hearing on Permit Applications
 - c) February 9, 2015, Regular Board of Directors Meeting
4. Receive summary of TWCA presentation regarding Harris County Groundwater Reduction Plans (GRPs) – Jace Houston
5. Discuss, review, and possible action to approve final draft: “2015 Annual Report for the Lone Star Groundwater Conservation District” – James Ridgway
6. Presentation regarding LCCN’s petition – Dr. Michael Massey, LCCN
7. Committee Reports:
 - A. Executive Committee – Richard J. Tramm, Board President
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Defense of the following lawsuit: City of Conroe et al. v. Lone Star Groundwater Conservation District (and the District’s directors and general manager in their official capacities)
 - B. Water Awareness and Conservation Committee – Billy Wood, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - a. Recognition – Texas A&M Agrilife, “2015 WaterSense Promotional Partner of the Year” for their efforts to promote the WaterSense program and products throughout the region



- 2) Update on water efficiency, conservation efforts and public outreach – James Ridgway
- C. Rules Development and Bylaws Committee – Kathy Turner Jones
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- D. Policy and Personnel Development Committee – Richard J. Tramm, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Performance review of general manager regarding compliance with District policies and procedures
- E. Findings and Review Committee – Rick Moffatt, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting – Richard J. Tramm
 - 2) Groundwater Management Area 14 – Update the board on the status of the current desired future conditions development process in GMA 14 – Kathy Turner Jones
 - 3) Status Update: update regarding development of a strategic plan evaluating opportunities for additional development of water resources in the District while ensuring long-term viability of the aquifers within the District – John Seifert
- F. Budget and Finance Development Committee – Billy Wood, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Review of monthly financial reports
- G. Professional Services Review Committee – Rick Moffatt, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
8. Engineering Report – Mark V. Lowry
 - 1) Review of monthly engineering status reports
9. 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
 - a) Federal Bureau of Land Management – Mike Bleier, Lake Conroe Association
10. General Counsel's Report – The District's legal counsel will brief the Board on 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 Regulatory Plan, District Rules, and District Management Plan development or implementation issues; groundwater-related legislative activities; joint planning and desired future conditions development activities; 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. – Brian L. Sledge.

11. Public Comment (Public comment is limited to a maximum of 5 minutes per speaker)
12. New Business
13. 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 March 3, 2016, 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