LONE STAR
GROUNDWATER CONSERVATION DISTRICT

December 10, 2024

MINUTES OF SPECIAL MEETING OF NEWLY ELECTED BOARD OF DIRECTORS

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 December 10, 2024.

1. EXECUTION OF STATEMENT OF ELECTED OFFICER FORMS

The Directors were notified they could begin completing the Statement of Elected Officer Form. This form was required before the Oath of Office could take place.

2. ADMINISTER OATHS OF OFFICE AND EXECUTION OF OATH OF OFFICE FORMS.

President Spigener introduced Judge Kristen Bays of the 284th District Court for Montgomery County as the Administrator of the Oath of Office. Judge Bays has extensive experience and President Spigener expressed it was a great honor having her here to swear in the elected officers. Judge Kristen Bays expressed her appreciation and proceeded to begin the swearing in of the elected officers.

3. CALL TO ORDER:

President Spigener called to order the Special Meeting of Board of Directors at 5:25 PM announcing the meeting open to the public.

4. ROLL CALL:

Roll call for participating members of the Board of Directors, to wit:

Jim Spigener
Stuart Traylor
Janice Thigpen
Jon Paul Bouché
Kenneth Earnest
John Wertz

Also present:

Name:	Title:
Sarah Kouba	General Manager
Tiffany White	Director of Operations
Samantha Branham	Permitting Manager
Stacey Reese	District Counsel
James Beach	District Technical Consultant
Mike Keester	District Technical Consultant
Chris Drabek	District Technical Consultant
and members of the public	

Copies of the public sign-in sheets and comment cards received are attached hereto as Exhibit "A".

5. PRAYER AND PLEDGES OF ALLEGIANCE:

President Spigener called on Vice-President Traylor for the opening prayer. Director Earnest led the Pledge of Allegiance and the Pledge of Allegiance to the state flag.

6. PUBLIC COMMENTS:

No comments were received.

7. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY CONCERNING ELECTION OF OFFICERS

Nomination for officer positions commenced. Director Janice Thigpen joined the meeting. Stacey Reese, District Counsel recommended that the board move Item 7 and Item 8 to the Regular Meeting and make a motion to redraw the actions that were just accepted to allow all board members a vote on officer positions.
President Spigener asked for a motion to redraw actions that were accepted.
Vice-President Traylor motioned to redraw. Director Bouché seconded the motion.

8. DISCUSS, CONSIDER, AND POSSIBLE ACTION TO REVIEW AND/OR FORM BOARD COMMITTEES AND APPOINTMENT OF COMMITTEE CHAIRS:

President Spigener moved Item 8 to the Regular Meeting.

9. ADJOURN:

There being no further business, Vice-President Traylor moved to adjourn the meeting and Director Earnest seconded the motion. President Spigener called for a voice vote, motion carried.
The meeting was adjourned at 5:34 PM.

PASSED, APPROVED, AND ADOPTED THIS 14th DAY OF JANUARY 2025.

Board Secretary, Janice Thigpen