NOTICE OF HEARINGS AND MEETING
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
To be held on Tuesday, December 10, 2024
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303

SPECIAL MEETING OF BOARD OF DIRECTORS OF
THE LONE STAR GROUNDWATER CONSERVATION DISTRICT

TUESDAY, DECEMBER 10, 2024, AT 5:15 P.M.

Held In Person with the option for Public Comment Remotely by Publicly Accessible Videoconference (The videoconference opens at 5:00 P.M.)

AGENDA

1. Execution of Statement of Elected Officer forms – Newly Elected Directors
2. Administer Oaths of Office and execution of Oath of Office forms – Senator Brandon Creighton
3. Call to Order and Declare Meeting Open to the Public
4. Roll Call
5. Prayer
6. Public Comment

DOC# 24-2337
POSTED
12/06/2024 02:43PM
Maraena Durrenberger
L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

7. Discuss, consider, and take action as necessary concerning election of officers
8. Discuss, consider, and possible action to review and/or form board committees and appointment of committee chairs – Board President
9. Adjourn Special Board Meeting

The above agenda schedule represents an estimate of the order for the indicated items

and is subject to change at any time. At any time during the above meeting 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.

Public meetings of the Lone Star GCD 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.

Certification

I, the undersigned authority, do hereby certify that on November 27, 2024, 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/ Sarah Kouba

Sarah Kouba, General Manager
Lone Star Groundwater Conservation District