NOTICE OF PUBLIC HEARING ON PERMIT AND PERMIT AMENDMENT APPLICATIONS

TUESDAY, APRIL 14, 2020, AT 6:00 P.M.
(TO BEGIN UPON ADJOURNMENT OF THE MANAGEMENT PLAN HEARING)

Held via a Publicly Accessible Webinar/Telephone Conference Call
(The webinar & conference call line open at 5:45 P.M.)

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 (Pine Acre Trails), for a proposed well to be drilled at 525 ft Southwest from intersection of Airport Rd. and 2780 ft from Rustling Oaks Dr., Conroe, (Lat 30/21/49, Long -95/24/30), not to exceed 0.864 mg for 2020 and 5.62 mg annually, Public Supply (PWS) use, (Driller of record: TBD);

   ii. Lake Bonanza Water Supply Corp., for a proposed amendment to OP-05111501, well to be drilled at 1609 Fallin Rd, Montgomery, in aggregate with a permitted allocation of 67.6069 mg annually, Public Supply (PWS) use, (Driller of record: TBD);

   iii. New Caney MUD, for a proposed amendment to OP03-0073, 21700 McCleskey Rd., New Caney, increase of 100.1811 mg annually, Public Supply (PWS) use;

   iv. T & W Water Services (Hidden Springs Ranch), for a proposed amendment to OP-07092809, 36 Hidden Springs Ranch Rd., Willis, increase of 10 mg annually, Public Supply (PWS) use;

   v. T & W Water Services (Rio Vista), for a proposed amendment to OP-08092301, 17206 Pecos Rd., Splendora, increase of 10 mg annually, Public Supply (PWS) use;

   vi. T & W Water Services (Riverwalk), for a proposed amendment to OP03-0012, 22913 Amur, Porter, increase of 11.992 mg annually, Public Supply (PWS) use;

   vii. Monarch Utilities, Inc. (Decker Hills/Park Place/Champions Glen), for a proposed amendment to OP03-0018, well to be drilled at 20718 Highland, Magnolia, in aggregate with a permitted allocation of 105.048 mg annually, Public Supply (PWS) use, (Driller of record: Weisinger Inc.);

viii. Nerro Supply, LLC (Hazy Hallow), for a proposed amendment to OP-05061701, 37103 Azalea Trails, Magnolia, increase of 2.3503 mg annually, Public Supply (PWS) use;

ix. Nerro Supply, LLC (White Oak Valley), for a proposed operating permit not to exceed 0.963037 mg annually, 3052 Leafy, Conroe, Public Supply (PWS) use;

x. City of Cut and Shoot, for a proposed amendment to OP03-0077, Near Lantern Creek Ct, (Lat 30/22/20, Long 95/23/17), Cut and Shoot, increase of 2.116 mg annually, Public Supply (PWS) use;

xi. East Montgomery County MUD #5, for a proposed amendment to OP-14061303, 605 Roman Forest Blvd, New Caney, increase of 28 mg annually, Public Supply (PWS) use;

xii. Wood Trace MUD No. 1, for a proposed amendment to OP-07020801, 207 ½ Coe Rd, Pinehurst, increase of 79.4072 mg annually, Public Supply (PWS) use;

xiii. Pinehurst Decker Prairie, for a proposed amendment to OP-05110202, 32238 Decker Prairie Rd, Magnolia, increase of 2.015936 mg annually, Public Supply (PWS) use;

xiv. Quadvest, LP. (Benders Landing), for a proposed amendment to OP04030801, 3806 ½ Rayford Rd., Spring, increase of 27.622 mg annually, Public Supply (PWS) use;

xv. Quadvest, LP. (McCall Sound), for a proposed amendment to OP-060402502, 23903 McCall Sound Blvd, Magnolia, increase of 7.049 mg annually, Public Supply (PWS) use;

xvi. Quadvest, LP. 1 (Mostyn Manor), for a proposed amendment to OP-07061901, 12407 Marshall Dr., Magnolia, increase of 27.5 mg annually, Public Supply (PWS) use;

xvii. Blaketree Municipal Utility District #1, for a proposed amendment to OP-07120602, 4430 FM 1486, Montgomery, increase of 27.55 mg annually, Public Supply (PWS) and Irrigation use;

xviii. Aqua Texas, Inc. (Westwood 1&2/Old Egypt), for a proposed amendment to OP-05072103, FM 2978 at FM 1488 Old Egypt, (Lat 30/13/12, Long 95/33/58), Magnolia, increase of 26.355 mg annually, Public Supply (PWS) use;

xix. Aqua Texas, Inc. (Greenfield Forest), for a proposed amendment to OP03-0040, 5422 ½ Tory Ann Drive, Magnolia, increase of 52.91 mg annually, Public Supply (PWS) use;

xx. Woodland Oaks Utility Co. Inc., for a proposed amendment to OP02-0004, 33193 Wedgewood Dr., Magnolia, increase of 14.974 mg annually, Public Supply (PWS) use;

xxi. Montgomery County MUD #15, for a proposed amendment to OP-08091101, 17201 Glen Oaks Dr., Conroe, increase of 67.144 mg annually, Public Supply (PWS) use;

xxii. Montgomery County MUD #139, for a proposed amendment to OP-13122602, 14233 Old Conroe Rd., Conroe, increase of 115 mg annually, Public Supply (PWS) use;

xxiii. Montgomery County MUD #96, for a proposed amendment to OP-13102401, 26041 Sorter Rd, Porter, increase of 30 mg annually, Public Supply (PWS) use;

xxiv. Montgomery County MUD #105, for a proposed amendment to OP-13092401, 4650 Riley Fuzzel Rd., Spring, increase of 45 mg annually, Public Supply (PWS) use;

xxv. Montgomery County MUD #119, for a proposed amendment to OP-07022301, 3003 1/5 Waterbend Cove, Spring, increase of 175 mg annually, Public Supply (PWS) use;

xxvi. Montgomery County MUD #137, for a proposed amendment to OP-14061701, 8201 Standard Rd., Magnolia, increase of 33.8 mg annually, Public Supply (PWS) use;

xxvii. City of Montgomery, for a proposed amendment to OP-04072101, increase of 49.733 mg annually, 327 FM 1097 East, Montgomery, Public Supply (PWS) use;

xxviii. Sherwood Sporthorses Inc., for a proposed well to be drilled at 20502 Forest View Dr., Magnolia, not to exceed 0.6 mg for 2020 and 0.8 mg annually, Commercial and Irrigation use, (Driller of record: Ricky Bonds Water Wells);

xxix. Undine Texas LLC (Porter Terrace), for a proposed amendment to OP-11120101, 20725 Oak Hill, Porter, increase of 7.491 mg annually, Public Supply (PWS) use; and

xxx. Montgomery County MUD #111, for a proposed amendment to OP-19042901, 2,830 ft south-southeast of the intersection of SH 242 and Sun View Ln., Conroe, (Lat 30/12/22, Long -95/20/11), increase of 2.2 mg for 2020 only Irrigation/Impoundment use.

5. Discussion, consideration and possible action on the following Operating Permits and/or Meter Exemptions:

i. Quadvest, LP (Pine Acre Trails), for a proposed well to be drilled at 525 ft Southwest from intersection of Airport Rd. and 2780 ft from Rustling Oaks Dr., Conroe, (Lat 30/21/49, Long -95/24/30), not to exceed 0.864 mg for 2020 and 5.62 mg annually, Public Supply (PWS) use, (Driller of record: TBD);

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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 REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY, APRIL 14, 2020, AT 6:00 P.M.
(TO BEGIN UPON ADJOURNMENT OF THE ABOVE-LISTED PUBLIC HEARINGS)

Held via a Publicly Accessible Webinar/Telephone Conference Call
(The webinar & conference call line open at 5:45 P.M.)

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 on any agenda item or any other matter (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, §551.071, 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) March 10, 2020, Public Hearing on Permit Applications
   b) March 10, 2020, Regular Board of Directors Meeting

7) Presentation of unaudited financials for the month of March 2020 – Samantha Stried Reiter
   a) Review of 1st Quarterly Investment Report 2020

8) Discussion, review and possible approval of 2019 Annual Report for the Lone Star Groundwater District – Jennifer Thayer.

9) Receive information from District's technical consultants regarding subsidence studies and/or discussion regarding the same – Mike Thornhill, TGI and Mike Keester, LRE Water.

10) Receive information and/or status update regarding the two study groups on proposed draft rules.

11) Groundwater Management Area 14 – update the board on the issues related to joint planning activities and development of desired future conditions in GMA 14 – Samantha Reiter and/or District's technical consultant(s)

    a) Presentation(s) by District's technical consultant(s) on model scenarios.

    b) Discussion, consideration, and possible action on any items related to Lone Star GCD's proposal(s) to and/or participation in GMA 14.

12) 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. – Samantha Stried Reiter

13) 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; legislation or legislative activities; contractual issues related to the District; open government, open records requests, policy, personnel, and financial issues of the District; and other legal activities on behalf of the District. – Stacey V. Reese.

14) New Business.

15) 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 April 9, 2020, 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, General Manager
Lone Star Groundwater Conservation District