LONE STAR
GROUNDWATER CONSERVATION DISTRICT
DECEMBER 9, 2025
MINUTES OF NOTICE OF RULEMAKING HEARING

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 9, 2025.

1. CALL TO ORDER:

The meeting was called to order at 4:00 PM.

2. ROLL CALL:

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

Jim Spigener
Janice Thigpen
Jon Paul Bouché
Stuart Traylor
Jonathan Prykryl (Virtual)
John Wertz

Also present:

Name:	Title:
Sarah Kouba	General Manager
Tiffany White	Director of Operations
Samantha Branham	Permitting Manager
Rebekah Schlichting	Education & Outreach Coordinator
Brenda Lozano	Media & Outreach Coordinator
Stacey Reese	District Counsel
Mike Keester	District Technical Consultant
Chris Drabek	District Technical Consultant
and members of the public	

Vice President Bouché led the prayer. Secretary Thigpen led the United States and Texas pledges.

3. PUBLIC COMMENTS:

The District received four public comments prior to the Board meeting and are in the board packet for review.

4. PRESENTATION AND DISCUSSION OF PROPOSED AMENDMENTS TO THE DISTRICT RULES – STACEY V. REESE:

Ms. Reese showed a power point and provided a breakdown of the process and review to the draft rule changes the District brought forward. She gave a brief overview of changes that were discussed at the previous Board meeting. Ms. Reese then went over the types of public comments received regarding the draft rules and discussed each one individually, including the Rule Committees' decision to recommend or not the suggested rule change. Those

comment categories included early conversion credits, meters and meter readings, alterations to wells, fees and penalties, curtailment, an 'other' category that was for more miscellaneous comments, clarifications and stylistic and typos.

5: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION APPROVING AMENDMENTS TO DISRTICT RULES:

Ms. Reese then explained that the Board has a copy of the draft rules with the recommended changes and stated that the actions for the meeting were to approve the resolution to adopt the rules that would incorporate the changes. Vice President Bouché moved to adopt Resolution #25-006. Secretary Thigpen seconded the motion. Secretary Thigpen and Vice President Bouché thanked the people who submitted public comments. President Spigener praised the District staff, Ms. Reese and the technical consultants for the hard work they have done. Ms. Reese also gave thanks to the technical consultants for helping to answer some of the questions received. President Spigener called for a voice vote on Resolution #25-006. Motion passed.

12. ADJOURN:

There being no further business Director Traylor moved to adjourn the meeting and Vice President Bouché seconded the motion. President Spigener called for a voice vote, motion passed, meeting adjourned at 4:25 PM.

PASSED, APPROVED, AND ADOPTED THIS 13th DAY OF JANUARY 2026.

Janice Thigpen, Board Secretary