

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

To be held on Tuesday, January 11, 2011

Lone Star GCD – Board Room

207 W Phillips, Suite 301

Conroe, Texas 77301

NOTICE OF MEETING

TUESDAY, JANUARY 11, 2011, 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. Adjourn special board meeting.

NOTICE OF PUBLIC HEARING

TUESDAY, JANUARY 11, 2011, 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:
 1. H.H.J., Inc / Decker Utilities, for a proposed amendment to OP, increase of 5 mg annually, Corner of Hardin Store Rd & Elizabeth Ct., Pinehurst, Public Supply (PWS) use;
 2. INRI, for a proposed amendment to OP, increase of .8 mg for 2010 and 1.8 mg annually, 12108 Cude Cemetery Rd, Willis, Commercial use;
 3. San Jacinto River Authority (Office), for a proposed operating permit not to exceed 0.40 mg annually, 1577 Damsite Rd, Conroe, Public Supply (PWS) use;
 4. C & R Water Supply Inc (Clear Water Cove) , for a proposed amendment to OP, increase of 2 mg annually, 1097 Clearwater W, Montgomery, Public Supply (PWS) use;
 5. Aqua Texas, Inc. (Lake Conroe Village), for a proposed amendment to OP, increase of 3 mg annually, 229 Ridgeside, Montgomery, Public Supply (PWS) use;
 6. Aqua Texas, Inc. (Deerwood Sub.), for a proposed amendment to OP, increase of 6 mg annually, 467 Hunters Trail, Conroe, Public Supply (PWS) use;
 7. Mike Simpson - Conroe Taxidermy LP, for a proposed operating permit for an existing well, not to exceed 0.075 mg annually, 11845 Clark Lane, Conroe, Commercial use;
 8. C & R Water Supply Inc (Creekside Acres) , for a proposed amendment to OP, increase of 1.8 mg annually, Creek Vista, Conroe, Public Supply (PWS) use;
 9. Abdallah Rassy, for a proposed operating permit for an existing well, not to exceed 1 mg annually, 16058 Bridlewood, Conroe, Public Supply use;
 10. DDGF Enterprises Inc, for a proposed well to be drilled at 12725 Cude Cemetery Road, Willis, not to exceed 0.075 mg annually, Public Supply use;
 11. Cedarstone One Investors LTD., for a proposed operating permit not to exceed 0.25 mg annually, 1544 Sawdust, The Woodlands, Public Supply use;
 12. San Jacinto River Authority, for a proposed amendment to OP, increase of 173.229 mg annually, The Woodlands, Public Supply (PWS) use;

13. C & R Water Supply Inc (Emerson Estates), for a proposed amendment to OP, increase of 2.8 mg annually, Carman Blvd, Conroe, Public Supply (PWS) use;
 14. Jason McKenzie (The Pineywoods Nursery), for a proposed operating permit for an existing well not to exceed 2 mg annually, 12437 Sleep Hollow Rd, Conroe, Irrigation use;
 15. Carey Jordan (TownHall Texas), for a proposed operating permit for an existing well not to exceed 0.25 mg annually, 12194 Sleepy Hollow, Conroe, Public Supply and irrigation use;
 16. Woodland Oaks Utility Co. Inc., for a proposed amendment to OP, increase of 5 mg annually, 6710 Woodland Oaks Dr., Magnolia, Public Supply use;
 17. Scott & Judy Robinson (Pine Knob Est.), for a proposed well to be drilled at 1400 N. Fostoria Rd, not to exceed 1 mg annually, 1400 N. Fostoria Rd, Cleveland, Public Supply use;
 18. KTI Inc., for a proposed operating permit not to exceed 1 mg annually, 5150 Jefferson Chemical Rd, Conroe, Industrial use; and
 19. Sonya E. Sinclair (Sweet Dream Kennels), for a proposed operating permit for an existing well not to exceed 0.1 mg annually, 64 McCaleb Rd., Montgomery, Commercial use.
4. Adjourn or continue permit hearing in whole or in part.

NOTICE OF MEETING

TUESDAY, JANUARY 11, 2011, 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) December 14, 2010, Special Board Meeting
 - b) December 14, 2010, Public Hearing on Permit Applications
 - c) December 14, 2010, Show Cause Hearing
 - d) December 14, 2010, Regular Board of Directors Meeting

4. Committee Reports:

A. Water Awareness and Conservation Committee – Billy Wood, Chair

- 1) Brief the Board on the Committee's activities since the last regular Board meeting

B. Rules and Bylaws Development Committee – Kathy Turner Jones, Coordinator

- 1) Brief the Board on the Committee's activities since the last regular Board meeting, including proposed amendments to the District Rules.

C. Policy and Personnel Development Committee – Sam W. Baker, Chair

- 1) Brief the Board on the Committee's activities since the last regular Board meeting
- 2) Discuss, consider, and possible action regarding approval of Resolution #11-001 adopting amendments to the District's Personnel Policies and Procedures for the Lone Star Groundwater Conservation District.
- 3) Discuss, consider, and possible action regarding approval of Resolution #11-002 adopting amendments to the District's Code of Ethics, Travel, Professional Services and Management Policies for the Lone Star Groundwater Conservation District

D. Budget and Finance Development Committee – Jim Stinson, Chair

- 1) Brief the Board on the Committee's activities since the last regular Board meeting
- 2) Review of monthly financial reports
- 3) Review 4th Quarterly Investment Report 2010

E. Findings and Review Committee – Orval R. Love, Chair

- 1) Brief the Board on the Committee's activities since the last regular Board meeting
- 2) Update and status report on redevelopment of Information Technology (GIS Project) – Cori Stallings
- 3) Update and status project report related to Regional Groundwater Update Project– Mark V. Lowry

F. Building and Facilities Committee – Kathy Turner Jones

- 1) Brief the Board on the Committee's activities since the last regular Board meeting

G. Advisory Committee on Countywide Conservation – Mark V. Lowry

- 1) Brief the Board on the Committee's activities since the last regular Board meeting

5. Engineering Report – Mark V. Lowry

- a) Review of monthly engineering status reports

6. General Counsel's Report – The District's General Counsel will brief the Board on pertinent legal issues and developments impacting the District since the last regular Board meeting.

7. 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.
8. Public Comment. (*Public comment is limited to a maximum of 3 minutes per speaker.*)
9. New Business.
10. 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 January 5, 2011, 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