

***NOTICE OF MEETINGS AND HEARINGS
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
To be held on Tuesday, January 12, 2010, at
Lone Star GCD – Board Room
207 W Phillips, Suite 301
Conroe, Texas 77301***

NOTICE OF SPECIAL BOARD MEETING

TUESDAY, JANUARY 12, 2010, AT 9:00 A.M.

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

NOTICE OF PUBLIC HEARINGS AND MEETING

TUESDAY, JANUARY 12, 2010, AT 10:00 A.M.

Public Hearing on Permit Applications

1. Call to Order and Declare Hearing Open to the Public.
2. Roll Call.
3. Receive Permit Hearing Report from General Manager and Consider Granting, Denying, or Amending Applications for the Following Operating Permits and/or Meter Exemptions:
 1. Pavers Supply Co.(1572 FM1485), for a proposed operating permit not to exceed 2.134979 mg annually, 1572 FM 1485, Conroe, Industrial use;
 2. David Carter, for a proposed operating permit not to exceed 0.2 mg annually, 11780 Calfee Rd, Conroe, Public Supply use;
 3. ~~Montgomery County Mud #119, for a proposed amendment to OP, increase of 10 mg annually, Birnham Woods, Spring, Public Supply (PWS) use;~~
 4. Joe Worthy, for a proposed operating permit not to exceed 0.1 mg annually, 11741 FM 830, Willis, Commercial use;
 5. ~~Crystal Springs Water (Timberland Estates), for a proposed amendment to OP, increase of 2.231691 mg annually, 310 Lake Meadows Dr, Montgomery, Public Supply (PWS) use;~~
 6. Aqua Pure (Beau View), for a proposed amendment to OP, increase of 1 mg annually, Northwest Corner of Overstreet & Longstreet, Willis, Public Supply (PWS) use;
 7. Aqua Texas, Inc. (Lake Conroe Village), for a proposed amendment to OP, increase of 0.5 mg annually, 229 Ridgeside, Montgomery, Public Supply (PWS) use;
 8. C & R Water Supply Inc (Emerson Estates), for a proposed amendment to OP, increase of 1.6 mg annually, Carmen Rd, Conroe, Public Supply (PWS) use;
 9. C & R Water Supply Inc (Clear Water Cove), for a proposed amendment to OP, increase of 2 mg annually, 1097 Clear Water West, Montgomery, Public Supply (PWS) use;
 10. Montgomery County MUD #15, for a proposed amendment to OP, increase of 10 mg annually, 16995 Gleneagles Dr, Conroe, Public Supply (PWS) use;
 11. Woodland Oaks Utility Co. Inc., for a proposed amendment to OP, increase of 10 mg annually, 6710 Woodland Oaks Dr, Magnolia, Public Supply use;

12. Crystal Springs Water (Deer Glenn), for a proposed well to be drilled at 20344 Lowe Lane, New Caney, Public Supply (PWS) use;
 13. Hilltop Ranch POA, for a proposed operating permit not to exceed 5.3 mg annually, 20040 Hilltop Ranch Dr, Montgomery, Lake Replenishment; and
 14. Bailey Properties, LLC, for a proposed amendment to OP, increase of 4 mg annually, 1900 Westview Blvd., Conroe, Lake Replenishment.
4. Continuation of a Permit Hearing originally held on November 10, 2009, to Consider Granting, Denying, or Amending Application for the Following Operating Permit:
 1. George Turek, for a proposed operating permit not to exceed 0.5 mg annually, 199 N Tranquil Path, The Woodlands, Irrigation Use.
 5. Adjourn permit hearing.

NOTICE OF SPECIAL HEARING
before the
Lone Star Groundwater Conservation District
at the
Lone Star GCD – Board Room
207 W Phillips Street, Suite 300
Conroe, TX 77301

TUESDAY, JANUARY 12, 2010, AT 10:00 A.M.

1. Call to Order and Declare Hearing Open to the Public
2. Roll Call
3. Show Cause Hearing directing Mary Lou Kirves, ("Respondent"), pursuant to District Rule 2.5, to appear before the Lone Star GCD Board of Directors and show cause why the District should not:
 - A. issue a cease and desist order pursuant to District Rule 2.6(c);
 - B. file a civil suit against Respondent in State District Court seeking enforcement of District rules and the collection of all due and owing water use fees, late payment penalties, other civil penalties, and attorneys fees and court costs incurred by the District in the prosecution of claims against Respondent for its violations of District Rules; and

- C. take all other enforcement action that is necessary and appropriate under the laws of the State of Texas.
 4. Consider, discuss, and take action on matters raised in the Mary Lou Kirves show cause hearing, including, but not limited to, issuing a cease and desist order described in Agenda Item No. 3.A., authorizing filing of a civil suit against Respondent in State District Court as described in Agenda Item No. 3.B., and taking all other enforcement action described in Agenda Item No. 3.C.
 1. Adjourn special hearing.
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REGULAR MEETING OF THE DISTRICT BOARD
of the
Lone Star Groundwater Conservation District
at the
Lone Star GCD – Board Room
207 W Phillips Street, Suite 300
Conroe, TX 77301

TUESDAY, JANUARY 12, 2010, AT 10:00 A.M.

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 8, 2009, Special Board Meeting
 - b) December 8, 2009, Public Hearing on Permit Applications
 - c) December 8, 2009, Regular Board of Directors Meeting
4. Committee Reports:
 - A. 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.
 - B. Policy and Personnel Development Committee – Sam W. Baker, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - C. Water Awareness and Conservation Committee – Billy Wood, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Education/Conservation Awareness Coordinator Report – Marjie Risk

- 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 2009
- E. Findings and Review Committee – Orval R. Love, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- F. Building and Facilities Committee – Kathy Turner Jones
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- 5. Discuss, consider, and take action as necessary to address a pending contested case hearing on certain applications by TexCom Gulf Disposal, LLC to the Texas Commission on Environmental Quality (SOAH Docket Nos. 582-07-2673 and 582-07-2674; TCEQ Docket Nos. 2007-0204-WDW and 2007-0362-IHW), including providing instructions to the General Manager and legal counsel regarding strategy and delegation of authority to the Board President to manage further prosecution or resolution of the District's protest on behalf of the District.
- 6. Engineering Report – Mark V. Lowry
 - a) Review of monthly engineering status reports
- 7. 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.
- 8. 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.
- 9. Public Comment. (*Public comment is limited to a maximum of 3 minutes per speaker.*)
- 10. New Business.
- 11. 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 7, 2010, 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