

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

***To be held on Tuesday, February 8, 2011***

***Lone Star GCD – Board Room***

***207 W Phillips, Suite 301***

***Conroe, Texas 77301***

***NOTICE OF MEETING***

**TUESDAY, FEBRUARY 8, 2011, AT 9:00 A.M.**

**SPECIAL MEETING OF THE DISTRICT BOARD**

1. Call to Order and Declare Meeting Open to the Public.
2. Administration of Oath of Office: Sam W. Baker, Jim Stinson, Roy McCoy, Jr, Rick Moffatt, and W. B. Wood.
3. Roll Call.
4. 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.

5. Re-convene in Open Session
6. Adjourn special board meeting.

# ***NOTICE OF PUBLIC HEARING***

**TUESDAY, FEBRUARY 8, 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. Quadvest, LP. 2 (Northcrest Ranch 1,2 &3), for a proposed amendment to OP, well to be drilled at 17272 Northcrest Circle, New Caney, increase of 5 mg annually, Public Supply (PWS) use;
  2. Todd Attayi, for a proposed well to be drilled at 31511 FM 2978, Magnolia, not to exceed 0.125 mg annually, Public Supply use;
  3. Floyd Woodson Jr, for a proposed operating permit for an existing well, not to exceed 0.1 mg annually, 11607 Clark Lane, Conroe, Commercial use;
  4. Kingdom Harvest Church of God & Christ, for a proposed well to be drilled at 13529 Calvary Rd, Willis, not to exceed 0.15 mg annually, Public Supply (PWS) use;
  5. James R. Spradlin, for a proposed operating permit for an existing well, not to exceed 0.5 mg annually, 18270 FM 2090, Conroe, Public Supply use;
  6. Precast of Houston, for a proposed operating permit for existing well not to exceed 5 mg annually, 11393 Sleepy Hollow Rd, Conroe, Commercial & Industrial use;
  7. Timber Solutions Inc., for a proposed amendment to OP, a well to be drilled at 11355 South Hwy 242 East, Conroe, increase of 3.348 mg annually, Irrigation use;
  8. Carson Properties (Rac's Ice House), for a proposed operating permit for an existing well, not to exceed 1 mg annually, 4546 FM 1488, Conroe, Commercial use;
  9. Montgomery County UD 3 (AWS Production Well), for a proposed operating permit that would authorize the drilling and completion of a well for Alternate Water Source, no production will be authorized at this time, 49 April Water South, Public Supply (PWS) use, Montgomery;
  10. Montgomery County MUD 18 (AWS Production Well), for a proposed operating permit that would authorize the drilling and completion of a well for Alternate Water Source, no production will be authorized at this time, 18529 FM 1097 West, Public Supply (PWS) use, Montgomery.
4. Adjourn or continue permit hearing in whole or in part.

## ***NOTICE OF MEETING***

**TUESDAY, FEBRUARY 8, 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. Presentation of service award to Orval R. Love in recognition of his dedication and service an officer and board member to the Lone Star Groundwater Conservation District.
4. Discuss, consider, and take action as necessary concerning selection of officer(s).
  - a) President
  - b) Vice-President
  - c) Secretary
  - d) Treasurer
5. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
  - a) January 11, 2011, Special Board Meeting
  - b) January 11, 2011, Public Hearing on Permit Applications
  - c) January 11, 2011, Regular Board of Directors Meeting
  - d) January 20, 2011, Building and Facilities Committee Meeting
6. 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
  - 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) Discuss, consider, and take action to approve Budget and Finance Committee's recommendation of bank depository for the District's public funds for a two year term with a two year renewal.
- 4) Discussion and possible action regarding updating banking signature cards.

E. Findings and Review Committee –

- 1) Brief the Board on the Committee's activities since the last regular Board meeting
- 2) Update and status project report related to Regional Groundwater Update Project– Mark V. Lowry
- 3) Discuss, consider, and take possible action to authorize the General Manager to execute Task Order No. 18 General Consulting Services between Lone Star GCD and AECOM Technical Services, Inc.
- 4) Discuss, consider, and take possible action to allow the General Manager to authorize the District's "Groundwater Panel" to initiate a modeling study of the Catahoula Formation/Aquifer.

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

7. Engineering Report – Mark V. Lowry

- a) Review of monthly engineering status reports

8. 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.

- a) Update regarding 2010 Annual Report for the Lone Star Groundwater Conservation District

9. 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.

10. Public Comment. (*Public comment is limited to a maximum of 3 minutes per speaker.*)

11. New Business.

12. 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 February 2, 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.

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Kathy Turner Jones, General Manager  
Lone Star Groundwater Conservation District