

NOTICE OF SPECIAL BOARD MEETING

**of the
Lone Star Groundwater Conservation District
at the
Lone Star GCD – Board Room
207 W Phillips Street, Suite 300
Conroe, TX 77301**

TUESDAY, FEBRUARY 10, 2009, AT 9:00 A.M.

1. Call to Order and Declare Meeting Open to the Public.
2. Roll Call.
3. Administration of Oath of Office: Richard J. Tramm, Reed Eichelberger, Rigby Owen, Jr., and M. Scott Weisinger
4. Executive Session - The Board will recess for a closed Executive Session pursuant to Texas Government Code, Chapter 551, Subchapter D, Section 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, Vernon's Texas Codes, Annotated.

No action will be taken in Executive Session.

5. Re-convene in Open Session
6. Adjourn

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

TUESDAY, FEBRUARY 10, 2009, 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. San Jacinto River Authority, for a proposed amendment to OP, increase of 1,034,640 mg annually, The Woodlands, Public Supply (PWS) use;
 2. North American Trade Corp, for a proposed well to be drilled at 1053 Blake Rd., Conroe, not to exceed 1 mg annually, Commercial use;
 3. Time Mart #16 /242 Business Inc., for a proposed operating permit not to exceed 0.6 mg annually, 16145 FM 1485, Conroe, Public Supply use;
 4. Anthony Plew, for a proposed operating permit not to exceed 0.142 mg annually, 11880 FM 830, Willis, Public Supply use;
 5. 177 Lake Estates HOA, for a proposed amendment to OP, increase of 1 mg annually, Keenan Cut Off & Lakeshore, Montgomery, Irrigation use (Lake Fill);
 6. Michael Keiller, for a proposed amendment to OP, increase of 0.5 mg annually, 11 Los Encinos Ct, Magnolia, Public Supply use;
 7. Lochness Valet Launch & RV Park Ltd, for a proposed well to be drilled at 13060 Calvary Rd, Willis, not to exceed 0.36 mg annually, Commercial use;
 8. Mouhammad Salman, for a proposed operating permit not to exceed 0.142 mg annually, 15395 FM 3083, Conroe, Public Supply use;
 9. Mike Manore, for a proposed operating permit, not to exceed 0.2 mg annually, 1623 Sawdust, The Woodlands, Public Supply use;

10. Conroe Lighting & Supply, for a proposed well to be drilled at 1144 Rayford Rd. #5, Spring, not to exceed 0.250 mg annually, Commercial use;
 11. Lake Bonanza Water Supply Corp., for a proposed amendment to OP, increase of 12 mg annually, Cartwright Rd. Montgomery, Public Supply (PWS) use;
 12. Lake Lorraine, for a proposed operating permit not to exceed 0.775 mg annually, 1541 E Pine Lake Cir. Montgomery, Public Supply (PWS) use;
 13. Hallelujah Harvest Inc, for a proposed well to be drilled at 26455 Hanna, Conroe, not to exceed 0.3 mg annually, Commercial use;
 14. Bailey Properties, LLC, for a proposed well to be drilled at 1900 Westview Blvd. Building 3, Conroe, not to exceed 2 mg annually, Irrigation use;
 15. Walnut Cove Water Supply Corp., for a proposed operating permit not to exceed 6.8155 mg annually, Reserve J Calvary Rd, Willis, Public Supply (PWS) use; and
 - ~~16. Affiliated Crown Dev. (Majestic Lake), for a proposed well to be drilled at Kings View Court, Montgomery, not to exceed 40 mg annually, Irrigation Use (Lake Fill).~~
4. Adjourn permit hearing.

REGULAR MEETING OF THE DISTRICT

1. Call to Order and Declare Regular Meeting Open to the Public.
2. Roll Call
3. Consider and take action as necessary concerning selection of officer(s)
 - a) President
 - b) Vice-President
 - c) Secretary
 - d) Treasurer
4. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
 - a) January 13, 2009, Public Hearing on Proposed Changes to District Rules
 - b) January 13, 2009, Public Hearing on Permit Applications
 - c) January 13, 2009, Regular Board of Directors Meeting
 - d) January 30, 2009, Consensus Committee Meeting of the Rules and Bylaws Committee
5. SJRA progress report and WRAP Development. (SJRA representative)
6. Committee Reports:
 - A. Rules and Bylaws Development Committee – Kathy Turner Jones, Coordinator
 - 1) Committee Report

- B. Focus Planning Committee – Orval R. Love, Chair
 - 1) Committee Report

- C. Policy and Personnel Development Committee – Sam W. Baker, Chair
 - 1) Committee Report

- D. Water Awareness and Conservation Committee – Billy Wood, Chair
 - 1) Committee Report
 - 2) Discuss, consider and act on Water Awareness & Conservation Committee recommendation regarding 2009 water awareness public education campaign: Water IQ.

- E. Budget and Finance Development Committee – Jim Stinson, Chair
 - 1) Committee Report
 - 2) Review of monthly financial reports
 - 3) Discuss, consider, and possible action regarding approval of Resolution #09-003 adopting FY 2009 Operating Budget

- F. Surface Water Conversion Task Force Committee – Rigby Owen, Jr; Chair
 - 1) Committee Report

- 7. Engineering Report – AECOM
 - a) Review of monthly engineering status reports

- 8. Discuss, consider, and take action on letter dated January 12, 2009, from the City of Houston regarding WRAP requirements. – City of Houston

- 9. Discuss, consider, and take action as necessary regarding request for extension of the March 2, 2009, Part II WRAP submittal deadline by Wedgewood Golf Course. – Wedgewood Golf Course/Bleyl and Associates.

- 10. General Counsel’s Report.

- 11. General Manager’s Report.

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

- 13. Consider enforcement action, including without limitation litigation, imposition of civil penalties, and/or Compromise and Settlement Agreements for violations of District Rules for the following:

FAILURE TO PERMIT PRIOR TO DRILLING
 Johnston’s Water Well Service

- 14. Discuss and consider compliance by Large Volume Groundwater Users (LVGUs) with the Water Resources Assessment Plan (WRAP) requirements of Phase II(A) of the District Regulatory Plan and enforcement action, including without limitation litigation

and imposition of civil penalties and/or Compromise and Settlement Agreements for LVGUs not in compliance or potentially not in compliance with such requirements.

15. New Business.

16. Adjourn.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at anytime.

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 the meeting 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 February 5, 2009, at or before 5:00 p.m., I posted and filed the above notice of meeting 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