

**NOTICE OF RULES AND BY LAW COMMITTEE MEETING
of the
LONE STAR GROUNDWATER CONSERVATION DISTRICT**

**At
Lone Star GCD – Board Room
207 W Phillips Street, Suite 300 – Conroe, TX**

Friday, February 20, 2009 at 9:00 a.m.

COMMITTEE MEMBERS:

Kathy Turner Jones, Coordinator
Roy McCoy, Jr
W. B. Wood
Scott Weisinger

The Rules and Bylaw Committee of the Lone Star Groundwater Conservation District will hold a **“CONSENSUS COMMITTEE WORKSHOP”** on Friday, January 30, 2009, at 8:30 a.m., at 207 W Phillips Street, Suite 300, Conroe, Texas, to evaluate the effects of proposed amendments to LSGCD’s Rules and Regulations. At such time the Committee will discuss and may take action on any items on this agenda it may determine would be appropriate, to-wit:

AGENDA

1. Call to Order and Declare Meeting Open to the Public.
2. Discussion of proposed calculation for permitting volume for amenity lakes - Potok
3. Discussion/suggestions to / modification to proposed rule – Group
4. Schedule for final process for rule change – K. Jones
5. Establish next meeting date.
6. Adjournment.

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 on February 17, 2009, at or before 9:00 a.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