

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

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

***Lone Star GCD – Board Room***

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

***Conroe, Texas 77301***

***NOTICE OF MEETING***

**TUESDAY, MARCH 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. Roll Call.
3. Executive Session - The Board will recess for a closed Executive Session pursuant to Texas Government Code, Sections 551.071 or 551.072, 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, or to deliberate the purchase, exchange, lease, or value of real property.

No action will be taken in Executive Session.

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

# ***NOTICE OF PUBLIC HEARING***

**TUESDAY, MARCH 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. Floyd Woodson Jr, for a proposed operating permit, existing well, not to exceed 0.3 mg annually, 11607 Clark Ln, Conroe, Commercial use;
  2. Lake Conroe Park & RV, for a proposed operating permit, existing well, not to exceed 1.0 mg annually, Copelan Chapel Rd, Montgomery, Public Supply (PWS) & Irrigation use;
  3. Southern Crushed Concrete (1488 Yard), for a proposed amendment to OP, well to be drilled at 20 Sherbrook, Conroe, increase of 8.9 mg annually, Industrial use;
  4. Shoreline Storage, for a proposed amendment to OP, increase of 0.1 mg annually, 12461 FM 830, Willis, Public Supply use;
  5. Havenshire Water System, for a proposed amendment to OP, well to be drilled at 20264 Havenshire Dr, Montgomery, Public Supply (PWS) use;
  6. Montgomery County UD 3 (AWS Production Well), for a proposed operating permit not to exceed 350.0 mg annually, 49 April Water South, Montgomery, Public Supply (PWS) use; and
  7. Montgomery County MUD 18 (AWS Production Well), for a proposed operating permit not to exceed 125.0 mg, beginning in June or July of 2012, 18529 FM 1097 West, Montgomery, Public Supply (PWS) use.
4. Adjourn or continue permit hearing in whole or in part.

# ***NOTICE OF MEETING***

**TUESDAY, MARCH 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. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
  - a) February 8, 2011, Special Board Meeting
  - b) February 8, 2011, Public Hearing on Permit Applications
  - c) February 8, 2011, 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
  - D. 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) Update and status project report related to the District's modeling study of the Catahoula Formation/Aquifer. – Mark V. Lowry/John Seifert
  - E. Building and Facilities Committee – Kathy Turner Jones
    - 1) Brief the Board on the Committee's activities since the last regular Board meeting
  - F. 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 possible action regarding approval of Resolution #11-003 adopting FY 2011 Operating and Capital Outlay Budgets
5. Committee Assignments – Richard J. Tramm, Chair
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.
  - a) Update regarding 2010 Annual Report for the Lone Star Groundwater Conservation District
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 March 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