

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

***To be held on Tuesday, April 12, 2011***

***Lone Star GCD – Board Room***

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

***Conroe, Texas 77301***

***NOTICE OF MEETING***

**TUESDAY, APRIL 12, 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, 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 special board meeting.

# ***NOTICE OF PUBLIC HEARING***

**TUESDAY, APRIL 12, 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. K & K Construction, for a proposed well to be drilled at 13757 East FM 1097, Willis, not to exceed 0.5 mg annually, Commercial use;
  2. Rayford Road MUD, for a proposed amendment to OP, well to be drilled at 2502 Hidden Park Lane, Conroe, increase of 300 mg beginning in 2012 and annually thereafter, Public Supply (PWS) use;
  3. Kathy Martin, for a proposed amendment to OP, 28030 FM 2978, Magnolia, increase of 0.4 mg annually, Commercial use;
  4. Roadhouse Tackle, for a proposed well to be drilled at 11360 Cude Cemetery Rd., Willis, not to exceed 0.8 mg annually, Public Supply (PWS) use;
  5. C & R Water Supply Inc (Clear Water Cove), for a proposed amendment to OP, well to be drilled at 101 Clearwater West, Montgomery, Public Supply (PWS) use;
  6. C & R Water Supply Inc (Bridgepoint Water System), for a proposed amendment to OP, well to be drilled at 14172 Hillshire, Willis, Public Supply (PWS) use;
  7. C & R Water Supply Inc (Creekside Acres), for a proposed amendment to OP, well to be drilled at Creek Vista, Willis, Public Supply (PWS) use;
  8. Montgomery County UD 3 (AWS Production Well), for a proposed operating permit not to exceed 80.0 mg beginning in 2011 and 350 mg annually thereafter, 49 April Water South, Montgomery, Public Supply (PWS) use; and
  9. Montgomery County MUD 18 (AWS Production Well), for a proposed operating permit not to exceed 300.0 mg, beginning in 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, APRIL 12, 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) March 7, 2011, Board Work Session/Workshop
  - b) March 8, 2011, Special Board Meeting
  - c) March 8, 2011, Public Hearing on Permit Applications
  - d) March 8, 2011, Regular Board of Directors Meeting
4. USGS presentation regarding groundwater activities, data collection, water level monitoring, and water well inventories for Montgomery County. (M. Turco/M. Kasmarek - USGS)
5. 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 w/HGSD and the FBSD – 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
    - 4) GRP status submittal update – Cori Stallings/Mark V. Lowry
  - 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) Review 1<sup>st</sup> Quarterly Investment Report 2011
  - 4) Discuss, consider, and take action as necessary regarding Annual Financial Report for fiscal year 2010 – Bob VanWassehnova, CPA; Bob Vanwassehnova and Associates.
6. Discussion and possible action to accept 2010 Annual Report for the Lone Star Groundwater Conservation District – Kathy Turner Jones
  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.
  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 April 6, 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