

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

To be held on Tuesday, April 13, 2010

Lone Star GCD – Board Room

207 W Phillips, Suite 301

Conroe, Texas 77301

NOTICE OF SPECIAL BOARD MEETING

TUESDAY, APRIL 13, 2010, AT 9:00 A.M.

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

NOTICE OF PUBLIC HEARINGS AND MEETING

TUESDAY, APRIL 13, 2010, 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. Thousand Trails Lake Conroe, for a proposed operating permit not to exceed 2 mg annually, 11720 Montgomery Rd, Willis, Public Supply (PWS) use;
 2. Dena McKinney, for a proposed well to be drilled at Lot 6 & 7 Block 2 of Silver City Loop, Conroe, not to exceed 0.5 mg annually, Public Supply use;
 3. Louis Holub (Lakeside Collision Specialist), for a proposed operating permit not to exceed 0.25 mg annually, 11535 FM 830, Willis, Commercial use;
 4. Virginia Falcon, for a proposed operating permit not to exceed 0.6 mg annually, 9054 Longmire Rd., Conroe, Public Supply use;
 5. Magnolia Enterprises Partnership LTD, for a proposed well to be drilled at 5510 FM 1488, Magnolia, not to exceed 1 mg annually, Public Supply use;
 6. The Church of Jesus Christ of Latter Day Saints (Corp. of Presiding Bishop), for a proposed well to be drilled at 25623 Richards Rd, Spring, not to exceed 3 mg annually, Public Supply use;
 7. Shoreline Storage, for a proposed operating permit not to exceed 0.1 mg annually, 12461 F.M. 830, Willis, Public Supply use;
 8. Montgomery County Hospital District- EMS 32, for a proposed well to be drilled at 14596 FM 1314, Conroe, not to exceed 0.2 mg annually, Commercial use;
 9. City of Shenandoah, for a proposed amendment to OP, well to be drilled at 19429 David, Shenandoah, Public Supply (PWS) use;
 10. J. H. Parsley (J P Properties), for a proposed operating permit not to exceed 0.1 mg annually, 13362 FM 830, Willis, Commercial use;
 11. Brenda Borrayo, for a proposed well to be drilled at 26846 Coach Light, New Caney, not to exceed 0.25 mg annually, Public Supply Use;

12. Synergy Sar LLC, for a proposed well to be drilled at 8601 Fawn Trail, Conroe, not to exceed 0.5 mg annually, Commercial use; and
 13. Rick Kuykendall, for a proposed operating permit not to exceed 0.1 mg annually, 11235 Little Egypt, Conroe, Public Supply use.
4. Adjourn permit hearing.

REGULAR MEETING OF THE DISTRICT BOARD

TUESDAY, APRIL 13, 2010, AT 10:00 A.M.

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 9, 2010, Special Board Meeting
 - b) March 9, 2010, Public Hearing on Permit Applications
 - c) March 9, 2010, Regular Board of Directors Meeting
 - d) March 25, 2010, Special Board Meeting
4. USGS presentation regarding groundwater activities, data collection, water level monitoring, and water well inventories for Montgomery County. (M. Kasmarek - USGS)
5. Committee Reports:
 - A. 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.
 - 2) Continue Board Meeting until conclusion of today's Public Hearing on Proposed Changes to District Rules.
 - 3) Hold Public Hearing on Proposed Changes to District Rules (see separate notice for this hearing below for hearing agenda).
 - 4) Reconvene Board Meeting upon adjournment or continuance of Public Hearing on Proposed Changes to District Rules.
 - 5) Discussion, consideration, and possible action approving amendments to the District Rules regarding adoption and amendment of Phase IIB of the District Regulatory Plan.
 - B. Policy and Personnel Development Committee – Sam W. Baker, Chair
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - C. Water Awareness and Conservation Committee – Billy Wood, Chair

- 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - 2) Education/Conservation Awareness Coordinator Report – Marjie Risk
- 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) Review 1st Quarterly Investment Report 2010
 - 4) Discuss, consider, and take action as necessary regarding Annual Financial Report for fiscal year 2009 – Bob VanWassehnova, CPA; Bob Vanwassehnova and Associates.
 - 5) Discuss, consider, and possible action regarding approval of Resolution #10-001 adopting FY 2010 Operating Budget
- E. Findings and Review Committee – Orval R. Love, Chair
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
 - a) Consider authorizing General Manager to execute Professional Services Agreement for redevelopment of Information Technology
 - b) USGS Recharge Project Update
- F. Building and Facilities Committee – Kathy Turner Jones
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
6. Engineering Report – Mark V. Lowry
 - a) Review of monthly engineering status reports
 - b) Update on activities and findings of brackish groundwater review panel of consultants retained by District
 7. Discuss, consider, and take action regarding protocol for review and determination of “Total Qualifying Demand” under the District Regulatory Plan Phase II(B) for permits issued by the District before January 1, 2010.
 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.

PUBLIC HEARING ON PROPOSED CHANGES TO DISTRICT RULES**

**This rulemaking hearing will be convened during Agenda Item 5(A) of the
Regular Meeting of the District Board noticed above.

1. Call to Order and Declare Hearing Open to the Public.
2. Roll Call.
3. Presentation and discussion of proposed changes to the District Rules. The proposed rules changes will address the ability of groundwater users in the District to investigate and utilize brackish groundwater resources as an Alternative Water Source in order to comply with the groundwater reduction and conversion obligations set forth in the DRP. The proposed rules changes may: exclude the Catahoula aquifer formation from the definition of the “Gulf Coast Aquifer” to allow it to be used as an Alternative Water Source if certain water quality and quantity protections to the upper formations of the Gulf Coast Aquifer can be demonstrated; change the definition of “brackish groundwater” to include groundwater with a total dissolved solids concentration of greater than 1,000 milligrams per liter; allow an expedited process outside of the permitting procedures for wells that is currently set forth in the rules so that persons may obtain authorization from the District to drill and use test holes and wells for purposes of investigating brackish groundwater resources in the District; and make conforming changes to the rules consistent with these proposed changes.
4. Public comment on proposed changes to the District Rules.
5. Continue or adjourn Public Hearing, and reconvene Board Meeting.

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 7, 2010, 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.

Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District