

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

To be held on Tuesday, May 10, 2011

Lone Star GCD – Board Room

207 W Phillips, Suite 301

Conroe, Texas 77301

NOTICE OF MEETING

TUESDAY, MAY 10, 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, MAY 10, 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, Inc. (Farrell Rd), for a proposed well to be drilled at 10300 Farrell Road, Willis, not to exceed 0.38 mg for 2011 and 0.5 mg annually thereafter, Commercial use;
 2. Texas Landscape Products Inc, for a proposed amendment to OP, increase of 0.7 mg annually, 9802 FM 1488, Magnolia, Commercial use;
 3. Bailey Properties, LLC, for a proposed amendment to OP, 1900 Westview Blvd, Conroe, increase of 2 mg annually, Irrigation/Impoundment Use use;
 4. K & K Construction, Inc. (1097 East), for a proposed operating permit for an existing well not to exceed 0.38 mg for 2010 and 0.1 mg annually thereafter, 13757 FM 1097 East, Willis, Commercial use;
 5. MSEC Enterprises (Montgomery Trace WS/Crown Oaks), for a proposed amendment to OP, well to be drilled at Fish Creek Thoroughfare, Montgomery, Public Supply (PWS) use;
 6. Ron Weiss/The Ridge Mobile Home Park, for a proposed well to be drilled at 26105 Woodcroft, Conroe, not to exceed 7 mg annually, Public Supply (PWS) use;
 7. Darrell Hall, for a proposed well to be drilled at 105 Lee Turner Rd, Cleveland, not to exceed 0.36 mg annually, Commercial use;
 8. T & W Water Services (Thousand Oaks), for a proposed amendment to OP, well to be drilled at 33301 Acorn Ct, Magnolia, Public Supply (PWS) use; and
 9. Diversified Equipment, for a proposed well to be drilled at 1627 Rayford Rd, Spring, not to exceed 0.2 mg annually, Commercial use.

Adjourn or continue permit hearing in whole or in part.

NOTICE OF MEETING

TUESDAY, MAY 10, 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) April 12, 2011, Special Board Meeting
 - b) April 12, 2011, Public Hearing on Permit Applications
 - c) April 12, 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 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
 - 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
5. Engineering Report – Mark V. Lowry
- a) Review of monthly engineering status reports
6. Update and status report on Groundwater Reduction Plans (GRP) received and due to the District April 1, 2011 – Cori Stallings
7. Discussion and possible action to issue a show cause order directing the following permittees, or their designated representative, to appear at a show cause hearing for that purpose and show cause why appropriate enforcement action be taken, including without limitation initiating a lawsuit against it for failure to remit 2011 water use fees:
- a) J. J.'s One Stop, #HUP102
 - b) Julia Shivener, #OP-05103102
 - c) J. J.'s One Stop, #HUP102
 - d) Kountry Mart, #OP-08102701A
 - e) Lakeland Section 1 Club, #OP-07020501
 - f) Quality Car Care, #HUP182
 - g) Verizon, #OP-09090202
8. Discussion and possible action to issue a show cause order directing the following permittees, or their designated representative, to appear at a show cause hearing for that purpose and show cause why appropriate enforcement action be taken, including without limitation initiating a lawsuit against it for failure to submit 2010 production report and or fines associated with timely submission:
- a) Cyber Motor Cars, #OP=05103103A
 - b) Florencio & Martha Hernandez, #OP-09031601
 - c) Julia Shivener, #OP-05103102
 - d) Verizon, #OP-09090202
9. Discussion and possible action to issue a show cause order directing the following permittees, or their designated representative, to appear at a hearing to show cause why appropriate enforcement action should not be taken by the District, including without limitation initiating a lawsuit against the permittees, for failure to remit fees associated with overproduction of groundwater in 2010:
- a) River of God Church, #HUP/OP-08111701
 - b) Vista Verde, #HUP234
10. 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.

11. 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.
12. Public Comment. (*Public comment is limited to a maximum of 3 minutes per speaker.*)
13. New Business.
14. 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 May 5, 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.

Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District