

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

To be held on Tuesday, July 12, 2011

Lone Star GCD – Board Room

207 W Phillips, Suite 301

Conroe, Texas 77301

NOTICE OF MEETING

TUESDAY, JULY 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, JULY 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. Max Neely, for a proposed operating permit for existing well, not to exceed 3.5 mg annually, 24357 FM 1314, Porter, Commercial use;
 2. Montgomery County Pct. 4 (Sallas Sports Complex), for a proposed operating permit for existing well, not to exceed 9 mg annually, 21675 McCleskey Rd., New Caney, Irrigation/Impoundment use;
 3. Carey Jordan (Town Hall Texas), for a proposed amendment to OP, increase of 0.5 mg annually, 12194 Sleepy Hollow, Conroe, Public Supply use;
 4. Piney Woods Boat & RV Storage, for a proposed well to be drilled at 11851 Calvary Rd, Willis, not to exceed 0.075 mg annually, Commercial use;
 5. Forest Lane Food Mart, for a proposed amendment to OP, increase of 0.18 mg annually, 17730 FM 1097 W, Montgomery, Public Supply use;
 6. Conroe ISD (Creighton Intermediate), for a proposed operating permit not to exceed 1.47 mg annually, 12089 FM 1485, Conroe, Public Supply (PWS) use;
 7. Conroe ISD (Moorehead Jr. High/Caney Creek High), for a proposed operating permit not to exceed 15 mg annually, 16840 FM 2090, Conroe, Public Supply (PWS) use;
 8. Riverbrook Property Owners Assoc., for a proposed well to be drilled at south end of Glen Mora Ct, Conroe, not to exceed 3 mg annually, Impoundment use;
 9. Is Zen Center Inc., for a proposed amendment to OP, increase of 1.5 mg annually, Dobbin-Huffsmith Rd, Magnolia, Public Supply (PWS) use;
 10. Keenan Water Supply Corp., for a proposed amendment to OP, increase of 5 mg annually, 9975 Trailway, Montgomery, Public Supply (PWS) use;
 11. Southern Star Concrete, for a proposed amendment to OP, increase of 2.9 mg annually, 16801 Jetoma, Conroe, Industrial use;

12. Larry Kruzic (Amber Springs), for a proposed amendment to OP, increase of 1.5 mg annually, 14135 Laramie Trail, Montgomery, Public Supply (PWS) and Irrigation use;
13. Crystal Springs Water (The Oaks), for a proposed amendment to OP, for a proposed well to be drilled at 1384 Heritage Lane, Conroe, Public Supply (PWS) use;
14. Jack McClanahan (Walker Road), for a proposed operating permit for existing well not to exceed 5.8 mg for 2011 and 9.4 annually thereafter, 879 N. Walker Rd, Cleveland, Commercial and irrigation use;
15. KL Ranch, LLC, for a proposed well to be drilled at 27897 Deer Run Street, Montgomery, not to exceed 15 mg annually, Irrigation (Agriculture) use;
16. Stanley Lake MUD (AWS Production Well), for a proposed well to be drilled at 10719 Twin Circles, Montgomery, not to exceed 218.102 mg annually beginning in 2012, Public Supply (PWS) use;

Adjourn or continue permit hearing in whole or in part.

NOTICE OF PUBLIC HEARING

TUESDAY, JULY 12, 2011, AT 10:00 A.M.

HEARING ON CERTIFICATION OF GROUNDWATER REDUCTION PLAN (GRP) OR JOINT GROUNDWATER REDUCTION PLAN (JOINT GRP)

1. Call to Order and Declare Hearing Open to the Public
2. Roll Call
3. Appointment of Co-Presiding Officer
4. Review of Notice; Review of Hearing Procedures
5. Docket Call; Opportunity to Contest GRP's or Joint GRP's
6. Receive Hearing Report from General Manager and/or District Engineer on the Groundwater Reduction Plan (GRP) or Joint Groundwater Reduction Plan (Joint GRP) submitted to LSGCD by each of the below listed sponsors.

1. GRP sponsored by SR Superior, LLC;
 2. GRP sponsored by Stanley Lake MUD;
 3. Joint GRP sponsored by Montgomery County UD #3.
7. Severance of uncontested and contested GRPs or Joint GRPs
 8. Board consideration and action on certification of uncontested submissions listed in the table above
 9. Scheduling and continuance of contested hearings on certification of GRPs or Joint GRPs; possible appointment of hearings examiner
 10. Adjournment of hearing on uncontested GRP and Joint GRP certifications

NOTICE OF MEETING

TUESDAY, JULY 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) June 14, 2011, Special Board Meeting
 - b) June 14, 2011, Public Hearing on Permit Applications
 - c) June 14, 2011, Hearing on Certification of GRP's or Joint GRP's
 - d) June 14, 2011, Show Cause Hearing
 - e) June 14, 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
 - 3) Review 2nd Quarterly Investment Report for 2011
 - 4) Consideration and possible action approving Resolution #11-004 authorizing water use fee rate schedule for 2011.
 - 5) Consideration and possible action approving Resolution #11-005 amending and re-establishing administrative fee schedule.
 - 6) Discussion and possible action regarding updating banking signature cards.
5. Engineering Report – Mark V. Lowry
 - a) Review of monthly engineering status reports
 6. Update and status report on installation of Port-of-Measure (“PAM”) equipment for subsidence monitoring – Paul R. Nelson
 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.
 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 July 7, 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