

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

***To be held on Tuesday, August 9, 2011***

***Lone Star GCD – Board Room***

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

***Conroe, Texas 77301***

***NOTICE OF MEETING***

**TUESDAY, AUGUST 9, 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, AUGUST 9, 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. David Legee, for a proposed well to be drilled at 38923 FM 1774, Magnolia, not to exceed 0.5 mg annually, Commercial use;
  2. LB Pipe & Coupling, for a proposed well to be drilled at 21220 FM 1488, Magnolia, not to exceed 0.6 mg annually, Industrial use;
  3. San Jacinto River Authority (Office), for a proposed amendment to OP, increase of 3.1 mg annually, 1577 Damsite Rd, Conroe, Public Supply (PWS) use;
  4. Jason Warren, for a proposed well to be drilled at 11980 FM 830, Willis, not to exceed 0.1 mg annually, Commercial use;
  5. Montgomery County MUD #83, for a proposed amendment to OP, increase of 140 mg annually, 23815 Bentwood, Porter, Public Supply (PWS) use;
  6. Bethyl Lab, for a proposed amendment to OP, well to be drilled at 25043 West FM 1097, Montgomery, increase of 0.2 mg annually, Commercial use;
  7. Montgomery County Mud #94, for a proposed amendment to OP, 2828 ½ Spring Trails Bend, Spring, increase of 135 mg annually, Public Supply (PWS) use;
  8. Maria Luna, for a proposed well to be drilled at Lot 32 Cannock Ct, New Caney, not to exceed 0.75 mg annually, Public Supply use;
  9. Klein Memorial Park Inc., for a proposed amendment to OP, increase of 3.7 mg for 2011 & 1.7 mg annually thereafter, 32539 FM 249, Pinehurst, Irrigation use;
  10. Alton Muzyka, for a proposed well to be drilled at 13070 FM 149, Montgomery, not to exceed 0.1 mg annually, Commercial use;
  11. Zulfiqar Karedia, for a proposed well to be drilled at Hwy 242 & FM 1485, Conroe, not to exceed 0.5 mg annually, Public Supply use;
  12. Williams Brothers Construction (Willis Pugmill), for a proposed well to be drilled at corner of I45 Frontage Rd and Pollard Rd, Willis, not to exceed 3 mg annually, Industrial use;

13. Woodforest Golf Club LLC, for a proposed amendment to OP, 6201 Mulligan, Montgomery, increase of 40 mg for 2011 only, Impoundment/ Irrigation use;
14. YMCA of Greater Houston (Conroe Branch), for a proposed amendment to OP, increase of 3 mg annually, 10245 Owen Dr, Conroe, Impoundment use;
15. Sequoia Golf Woodlands LLC (Player), for a proposed amendment to OP, increase of 20 mg annually, Player Course @ Branch Crossing, The Woodlands, Impoundment/ Irrigation use;
16. 177 Lake Estates HOA, for a proposed amendment to OP, increase of 1.5 mg annually, Keenan Cut-Off & Lake Shore, Montgomery, Impoundment use; and
17. Sequoia Golf Woodlands LLC (Lake Windcrest), for a proposed amendment to OP, 10941 Clubhouse Cir, Magnolia, increase of 20 mg annually, Impoundment/ Irrigation use.

Adjourn or continue permit hearing in whole or in part.

## ***NOTICE OF PUBLIC HEARING***

**TUESDAY, AUGUST 9, 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 Magnolia ISD;

2. GRP sponsored by Woodland Lakes WSC;
  3. Joint GRP sponsored by City of Panorama Village; and
  4. Joint GRP sponsored by Porter Special Utility District.
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
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## ***NOTICE OF MEETING***

**TUESDAY, AUGUST 9, 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) July 12, 2011, Special Board Meeting
  - b) July 12, 2011, Public Hearing on Permit Applications
  - c) July 12, 2011, Hearing on Certification of GRP's or Joint GRP's
  - d) July 12, 2011, Regular Board of Directors Meeting
  - e) June 14, 2011, Show Cause Hearing
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) Status Report on Catahoula Formation Hydrostratigraphic and Model Study – John Seifert/Steve Young
- E. 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) Ratification of Resolution #11-004 approved July 12, 2011, authorizing water use fee rate schedule for 2012
- F. Building and Facilities Committee – Kathy Turner Jones
- 1) Brief the Board on the Committee's activities since the last regular Board meeting
  - 2) Consider, discuss, and take possible action to award contract for construction of District facility to be located at 655 Conroe Park North, Conroe, TX.
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. 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 the permittees, or failure to remit fees associated with exceeding the authorized permitted withdrawal of groundwater in 2010:
    - a) Bridgewood Farms, HUP033/OP-09050501A
    - b) Montgomery Co. Hospital District EMS 32, OP-10031801
    - c) Texas American Water (Pine Vista), HUP207
    - d) The Corner Store, HUP228
  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. Committee Appointments – Richard J. Tramm, Chairman
11. Public Comment. (*Public comment is limited to a maximum of 3 minutes per speaker.*)
12. New Business.
13. 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 August 4, 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