

***NOTICE OF MEETINGS AND HEARINGS
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
To be held on Tuesday, September 13, 2011
Lone Star GCD – Board Room
207 W Phillips, Suite 301
Conroe, Texas 77301***

NOTICE OF MEETING

TUESDAY, SEPTEMBER 13, 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, SEPTEMBER 13, 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. Crown Point Development, for a proposed well to be drilled at 1700 Block of Sawdust, The Woodlands, not to exceed 0.125 mg annually, Commercial use;
 2. The Gonzales Group, for a proposed well to be drilled at 22031 Baptist Encampment Rd, New Caney, not to exceed 0.1 mg annually, Public Supply use;
 3. Williams Brothers Construction (Humble Batch Plant), for a proposed well to be drilled at 151 McClellan, Humble, not to exceed 3 mg annually, Industrial use;
 4. Acrosports International Inc, for a proposed well to be drilled at 4000 FM 1488, Conroe, not to exceed 0.5 mg annually, Public Supply (PWS) use;
 5. Enchanted Cove Water System, for a proposed amendment to OP, well to be drilled at Shepard Hill, Willis, Public Supply (PWS) use;
 6. Thirty Two Real Estate, Ltd., for a proposed amendment to OP, well to be drilled at 14811 FM 1097 West, Willis, Public Supply (PWS) use;
 7. San Jacinto River Authority, for a proposed amendment to OP, increase of 1,126,803 mg for 2011 only, 1577 Damsite Rd., Conroe, Public Supply (PWS) use;
 8. City of Conroe, for a proposed amendment to OP, Conroe City Limits, Conroe, increase of 900 mg for 2011 only, Public Supply (PWS) use;
 9. Aqua Texas, Inc. (Lake Creek Forest), for a proposed amendment to OP, increase of 16 mg for 2011 only, Creek Forest Ln, Conroe, Public Supply (PWS) use;
 10. Aqua Texas, Inc. (Indigo Ranch), for a proposed amendment to OP, increase of 12 mg for 2011 only, 16903 Indigo Hills, Magnolia, Public Supply (PWS) use;
 11. T & W Water Services (Miller's Crossing), for a proposed amendment to OP, increase of 5 mg annually, 9030 Miller Rd, Magnolia, Public Supply (PWS) use;
 12. Texas Landing Utilities (Goode City Sub.), for a proposed amendment to OP, increase of 3 mg annually, Lee Turner Rd off 105 East, Cleveland Public Supply use;

13. Texas Landing Utilities (Deerwood Sub.), for a proposed amendment to OP, Conroe, increase of 3 mg annually, 10931 Los Cobos Dr, Public Supply (PWS) use;
14. April Sound Country Club, for a proposed operating permit not to exceed 8 mg for 2011 only, 1000 April Sound Blvd., Montgomery, Irrigation use;
15. Magnolia ISD (Ellisor Elementary), for a proposed amendment to OP, increase of 2 mg annually, 33040 Conroe Huffsmith, Magnolia, Irrigation use;
16. Magnolia ISD (Magnolia Parkway Elementary), for a proposed amendment to OP, increase of 2 mg annually, 11745 FM 1488, Magnolia, Irrigation use;
17. Magnolia ISD (Bear Branch Elementary), for a proposed amendment to OP, increase of 2.5 mg annually, 8909 FM 1488, Magnolia, Irrigation use;
18. Falls at Borough Park, for a proposed amendment to OP, increase of 2 mg annually, 25455 Borough Park Dr., Spring, Irrigation use;
19. Sequoia Golf Woodlands LLC (Lake Windcrest), for a proposed amendment to OP, increase of 20 mg for 2011 only, 10941 Clubhouse Cir, Magnolia, Irrigation use;
20. Sequoia Golf Woodlands LLC (Player), for a proposed amendment to OP, increase of 20 mg for 2011 only, Branch Crossing, The Woodlands, Irrigation use;
21. Sequoia Golf Woodlands LLC (Palmer), for a proposed amendment to OP, increase of 20 mg for 2011 only, Palmer Golf Course, The Woodlands, Irrigation use;
22. Crighton Ridge HOA, for a proposed amendment to OP, increase of 3.5 mg for 2011 only, 13224 Ridgewater Way, Conroe, Irrigation/ Impoundment use;
23. Conroe Country Club, for a proposed amendment to OP, increase of 8 mg for 2011 only, 3051 N. Loop 336 W., Conroe, Irrigation/ Impoundment use;
24. Sendera Ranch POA, for a proposed amendment to OP, increase of 12.5 mg for 2011 & 3 mg annually thereafter, 6200, ½ Ranch Lake Dr., Magnolia, Irrigation/ Impoundment use; and
25. Lake Conroe Forest HOA, for a proposed well to be drilled at 906 W Cedar River, Montgomery, not to exceed 4.38 mg annually, Irrigation/ Impoundment use.

Adjourn or continue permit hearing in whole or in part.

NOTICE OF SPECIAL HEARING

TUESDAY, SEPTEMBER 13, AT 10:00 A.M.

SHOW CAUSE HEARING ON ENFORCEMENT MATTERS

1. Call to Order and Declare Hearing Open to the Public
 2. Roll Call
 3. Show Cause Hearing directing Amin Maredia representing The Corner Store (HUP 228), ("Respondent"), pursuant to District Rule 2.5, to appear before the Lone Star GCD Board of Directors and show cause why the District should not:
 - A. issue a cease and desist order pursuant to District Rule 2.6(c);
 - B. file a civil suit against Respondent in State District Court seeking enforcement of District rules and the collection of all due and owing water use fees, late payment penalties, other civil penalties, and attorneys fees and court costs incurred by the District in the prosecution of claims against Respondent for its violations of District Rules; and
 - C. take all other enforcement action that is necessary and appropriate under the laws of the State of Texas.
 4. Consider, discuss, and take action on matters raised in The Corner Store (HUP228) show cause hearing, including, but not limited to, issuing a cease and desist order described in Agenda Item No. 3.A., authorizing filing of a civil suit against Respondent in State District Court as described in Agenda Item No. 3.B., and taking all other enforcement action described in Agenda Item No. 3.C.
 5. Adjourn special hearing.
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NOTICE OF PUBLIC HEARING

TUESDAY, SEPTEMBER 13, 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 April Sound Country Club;~~
 2. GRP sponsored by Bentwater Yacht and Country Club;
 3. GRP sponsored by Dobbin – Plantersville WSC;
 4. GRP sponsored by Lake Forest Falls; and
 5. GRP sponsored by Town of Woodloch
 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, SEPTEMBER 13, 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) August 9, 2011, Special Board Meeting
 - b) August 9, 2011, Public Hearing on Permit Applications
 - c) August 9, 2011, Hearing on Certification of GRP's or Joint GRP's
 - d) August 9, 2011, Regular Board of Directors Meeting

e) August 24, 2011, Public Meeting on Catahoula Formation Hydrostratigraphic and Model Study

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
- 2) Briefing on conservation efforts – Paul R. Nelson

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
- 2) Consideration and possible action regarding District Personnel

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

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) Discuss, consider, and take action as necessary to approve Resolution #11-006 reviewing and approving Investment Policy and Investment Strategies as required annually by the Public Funds Investment Act of Texas.

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 authorizing General Manager to execute documents related to loan for construction of District Office Building.

5. Engineering Report – Mark V. Lowry

- a) Review of monthly engineering status reports

6. Update and status report on installation of Periodically Accessible Monitor (“PAM”) equipment for subsidence monitoring – Paul R. Nelson

7. Conference report – AMTA/SEDA 2011 Joint Conference and Exposition – Roy McCoy

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 September 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.

Paul R. Nelson, Assistant General Manager
Lone Star Groundwater Conservation District