

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

To be held on Tuesday, October 11, 2011

Lone Star GCD – Board Room

207 W Phillips, Suite 301

Conroe, Texas 77301

NOTICE OF MEETING

TUESDAY, OCTOBER 11, 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, OCTOBER 11, 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. C & S Investments, for a proposed amendment to OP, increase of 0.4 mg annually, 18500 Trails End, Conroe, Irrigation use;
 2. Kings Manor MUD, for a proposed amendment to OP, increase of 25 mg for 2011 only, 27115 Kings Manor Dr, Kingwood, Public Supply (PWS) use;
 3. 1601 Sawdust, LLC, for a proposed amendment to OP, increase of 4 mg annually, 1585 Sawdust Rd, The Woodlands, Irrigation use;
 4. Michael Keiller, for a proposed amendment to OP, increase of 0.5 mg annually, 11 Los Encinos Ct, Magnolia, Public Supply use;
 5. Montgomery County Pct. 4 (Sallas Sports Complex), for a proposed amendment to OP, increase of 3 mg for 2011 only, 21675 McCleskey Rd, New Caney, Irrigation use;
 6. Houston Garden Center #17, for a proposed amendment to OP, increase of 2.4 mg annually, 15427 I45 South, Conroe, Commercial use;
 7. Quadvest, LP. (Benders Landing), for a proposed amendment to OP, increase of 120 mg annually, 3806 1/2 Rayford Rd., Spring, Public Supply (PWS) use;
 8. Quadvest, LP. (Indigo Lakes), for a proposed amendment to OP, increase of 25 mg annually, 20615 Sapphire Cir., Magnolia, Public Supply (PWS) use;
 9. Quadvest, LP. 1 (Lake Windcrest WS), for a proposed amendment to OP, increase of 110 mg annually, 32710 Edgewater Dr., Magnolia, Public Supply (PWS) use;
 10. Quadvest, LP. 2 (Lonestar Ranch), for a proposed amendment to OP, increase of 8 mg annually, 16361 Sun View Lane, Conroe, Public Supply (PWS) use;
 11. Quadvest, LP. (McCall Sound), for a proposed amendment to OP, increase of 2.5 mg annually, Coe Loop, Magnolia, Public Supply (PWS) use;
 12. Quadvest, LP. 1 (Mostyn Manor), for a proposed amendment to OP, increase of 12 mg annually, 12407 Marshall Dr , Magnolia, Public Supply (PWS) use;
 13. Quadvest, LP. 2 (Northcrest Ranch 1, 2 & 3), for a proposed amendment to OP, increase of 13 mg annually, 17272 Northcrest Circle, New Caney, Public Supply (PWS) use;
 14. Quadvest, LP. 1 (Red Oak Ranch WS), for a proposed amendment to OP, increase of 10 mg annually, 15050 Old Conroe Rd, Conroe, Public Supply (PWS) use;

15. Quadvest, LP. 1 (Sendera Ranch), for a proposed amendment to OP, increase of 22 mg annually, 6418 Ranch Park , Magnolia, Public Supply (PWS) use;
16. Quadvest, LP. 2 (Stonecrest Ranch), for a proposed amendment to OP, increase of 3 mg annually, 13270 Stonecrest Ln., Conroe, Public Supply (PWS) use;
17. Rannefeld Farms, for a proposed well to be drilled at 1335 Goodson Loop & 2 existing wells 1335 Goodson Loop, Pinehurst, not to exceed 9 mg annually, Irrigation(Agriculture) use;
18. Jacob's Reserve HOA, for a proposed well to be drilled at NW Corner FM 1488 Carriage Hills Blvd, Conroe, not to exceed 1.5 mg annually, Irrigation use;
19. White Oak Water Supply Corporation, for a proposed amendment to OP, increase of 40 mg for 2011 only, 11822 White Oak Pass, Conroe, Public Supply (PWS) use;
20. City of Woodbranch Village, for a proposed amendment to OP, increase of 8 mg for 2011 only, 46 Woodbranch Dr, New Caney, Public Supply (PWS) use;
21. The Corner Store, for a proposed operating permit not to exceed 0.165104 mg annually, 13912 FM 1314, Conroe, Public Supply use;
22. Bentwater Yacht & Country Club (Miller #4), for a proposed amendment to OP, 1 well to be drilled at Bentwater Dr., and 1 at Grand Pines Dr., Montgomery, increase of 150 mg annually, Irrigation use;
23. Pinehurst Decker Prairie, for a proposed amendment to OP, increase of 10 mg for 2011 only, 32238 Decker Prairie, Magnolia, Public Supply (PWS) use;
24. Montgomery County MUD #112, for a proposed amendment to OP, increase of 40 mg for 2011 only, Carriage Hills Blvd, Conroe, Public Supply (PWS) use;
25. Spring Creek Utility District, for a proposed amendment to OP, increase of 50 mg for 2011 only, 2506 Laichester, Spring, Public Supply (PWS) use;
26. Montgomery County UD #2, for a proposed amendment to OP, well to be drilled at 5206 Lakeshore Drive, Willis, Public Supply use;
27. Spring Trails Community Assoc., for a proposed amendment to OP, increase of 4 mg annually, 28415 Ashlyn Ridge, Spring, Irrigation use;
28. McConn Realty Partners, for a proposed well to be drilled at 150 Northpark Plaza Dr, Kingwood, not to exceed 9.5 mg annually, Irrigation use;
29. City of Oak Ridge North, for a proposed amendment to OP, increase of 35 mg for 2011 only, 27211 Robinson Rd, Conroe, Public Supply (PWS) use;
30. Corinthian Point MUD No. 2, for a proposed amendment to OP, increase of 20 mg for 2011 only, 13677 Calvary Rd, Willis, Public Supply (PWS) use;
31. Aqua Texas, Inc. (Cimarron Country), for a proposed amendment to OP, increase of 15 mg for 2011 only, 9007 Deer Lodge, Magnolia, Public Supply (PWS) use;
32. Aqua Texas, Inc. (Clear Creek Forest), for a proposed amendment to OP, increase of 15 mg for 2011 only, 22102 Meadowsweet, Magnolia, Public Supply (PWS) use;
33. Aqua Texas, Inc. (Legends Ranch Estates), for a proposed amendment to OP, increase of 12 mg for 2011 only, Friars Legend Dr., Spring, Public Supply (PWS) use;
34. Aqua Texas, Inc. (Greenfield Forest), for a proposed amendment to OP, increase of 5 mg for 2011 only, Greenfield Forest, Magnolia, Public Supply (PWS) use;
35. Aqua Texas, Inc. (White Oak Ranch), for a proposed amendment to OP, increase of 4 mg for 2011 only, 12681 Longmire Way, Conroe, Public Supply (PWS) use;
36. Bailey Properties, LLC, for a proposed amendment to OP, increase of 1 mg for 2011 only, 1900 Westview, Conroe, Irrigation use; and

37. Montgomery County MUD #99, for a proposed amendment to OP, increase of 80 mg annually for 2011 only, 13912 FM 1314, Spring, Public Supply (PWS) use.

4. Continuation of a Permit Hearing originally held on September 13, 2011, to Consider Granting, Denying, or Amending Application for the Following Operating Permit:

1. Crighton Ridge HOA, for a proposed amendment to OP, increase of 3.5 mg for 2011 only, 13224 Ridgewater Way, Conroe, Irrigation/ Impoundment use.

Adjourn or continue permit hearing in whole or in part.

NOTICE OF PUBLIC HEARING

TUESDAY, OCTOBER 11, 2011, AT 10:00 A.M.

HEARING ON CERTIFICATION OF GROUNDWATER REDUCTION PLAN (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
 6. Receive Hearing Report from General Manager and/or District Engineer on the Groundwater Reduction Plan (GRP) submitted to LSGCD by the below listed sponsor.
 1. GRP sponsored by April Sound Country Club
 7. Severance of uncontested and contested GRP
 8. Board consideration and action on certification of uncontested submission listed above
 9. Scheduling and continuance of contested hearings on certification of GRP; possible appointment of hearings examiner
 10. Adjournment of hearing on uncontested GRP certification
-

NOTICE OF MEETING

TUESDAY, OCTOBER 11, 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) September 13, 2011, Special Board Meeting
 - b) September 13, 2011, Public Hearing on Permit Applications
 - c) September 13, 2011, Show Cause Hearing
 - d) September 13, 2011, Hearing on Certification of GRP's or Joint GRP's
 - e) September 13, 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
 - 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
 - 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) Review 3rd Quarterly Investment Report 2011
 - F. Building and Facilities Committee – Kathy Turner Jones
 - 1) Brief the Board on the Committee's activities since the last regular Board meeting
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. 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 October 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