

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

To be held on Tuesday, November 8, 2011

Lone Star GCD – Board Room

207 W Phillips, Suite 301

Conroe, Texas 77301

NOTICE OF MEETING

TUESDAY, NOVEMBER 8, 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, NOVEMBER 8, 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 Rd, Conroe, Public Supply use;
 2. Hil & Don Properties, LP, for a proposed amendment to OP, increase of 1 mg annually, 32100 Dobbin Huffsmith, Magnolia, Industrial use;
 3. CLW, Inc, for a proposed amendment to OP, increase of 0.85 mg annually, 14055 Cox St., Splendora, Industrial use;
 4. T & W Water Services (Rio Vista), for a proposed amendment to OP, increase of 0.4 mg annually, 17206 Pecos Rd, Splendora, Public Supply (PWS) use;
 5. T & W Water Services (Hidden Springs Ranch), for a proposed amendment to OP, increase of 4 mg annually, 36 Hidden Springs Ranch Rd, Willis, Public Supply (PWS) use;
 6. Woodland Oaks Utility Co. Inc., for a proposed amendment to OP, increase of 20 mg annually, 33193 Wedgewood Dr, Magnolia, Public Supply use;
 7. Montgomery County MUD #15, for a proposed amendment to OP, increase of 25 mg annually, 16995 Gleneagles, Conroe, Public Supply (PWS) use;
 8. First Assembly of God, for a proposed amendment to OP, increase of 4.9 mg annually, 3993 North I-45, Conroe, Irrigation use;
 9. Wood Acres Properties, LLC, for a proposed amendment to OP, increase of 0.8 mg annually, 11090 Wood Acres Dr, Willis, Public Supply (PWS) use;
 10. T & W Water Services (Riverwalk), for a proposed amendment to OP, increase of 28 mg annually, 22913 Amur, Porter, Public Supply (PWS) use;
 11. T & W Water Services (Grand Harbor/Gemstone), for a proposed amendment to OP, increase of 62 mg annually, 11814 Grand Harbor Blvd, Montgomery, Public Supply (PWS) use;
 12. T & W Water Services (Thousand Oaks), for a proposed amendment to OP, increase of 20 mg annually, 33301 Acorn Court, Magnolia, Public Supply (PWS) use;

13. T & W Water Services (Harbor Side), for a proposed amendment to OP, increase of 10 mg annually, 18824 Harbor Side Blvd, Montgomery, Public Supply (PWS) use;
14. CSD, Inc., for a proposed amendment to OP, increase of 1.2 mg annually, 9733 Meador Rd, Conroe, Industrial use;
15. Montgomery County MUD #89 (Also MUD 88), for a proposed amendment to OP, increase of 90 mg for 2011 only, 29722 ½ Legends Ridge Dr #1, Spring, Public Supply (PWS) use;
16. Forest Lane Food Mart, for a proposed amendment to OP, increase of 0.25 mg annually, 17730 FM 1097 W, Montgomery, Public Supply use;
17. Montgomery County MUD #19, for a proposed amendment to OP, increase of 20 mg annually, 322 Sawdust Rd, Spring, Public Supply (PWS) use;
18. Bridgewood Farms, for a proposed amendment to OP, increase of 0.18 mg annually, 11680 Rose Rd., Conroe, Public Supply (PWS) use;
19. MSEC Enterprises (Montgomery Trace WS/Crown Oaks), for a proposed amendment to OP, increase of 145 mg annually, 11190 Collier Cemetery Rd, Montgomery, Public Supply (PWS) use;
20. T & W Water Services (Sun Rise Ranch), for a proposed amendment to OP, increase of 3 mg annually, Reserve A, Sun Rise Ranch, Montgomery, Public Supply (PWS) use;
21. T & W Water Services (Deer Run), for a proposed amendment to OP, increase of 4 mg annually, 10589 Fawnmist, Conroe, Public Supply (PWS) use;
22. Crystal Springs Water (Afton Park Civic Imp. Assoc.), for a proposed amendment to OP, increase of 4 mg annually, Northline St, Willis, Public Supply (PWS) use;
23. Crystal Springs Water (Autumn Acres), for a proposed amendment to OP, increase of 0.8 mg annually, Hughey Ave, New Caney, Public Supply (PWS) use;
24. Crystal Springs Water (Chasewood), for a proposed amendment to OP, increase of 5.5 mg annually, FM 2854 @ Chasewood, Conroe, Public Supply (PWS) use;
25. Crystal Springs Water (Country West/Western Hills), for a proposed amendment to OP, increase of 7.88 mg annually, 14785B Old Houston Rd, Conroe, Public Supply (PWS) use;
26. Crystal Springs Water (Deer Glenn), for a proposed amendment to OP, increase of 4.7 mg annually, 19443 B Pickering Rd, New Caney, Public Supply (PWS) use;
27. Crystal Springs Water (Lake Creek Falls), for a proposed amendment to OP, increase of 4.3 mg annually, Lake Creek Falls, Conroe, Public Supply (PWS) use;
28. Crystal Springs Water (Lake Louise), for a proposed amendment to OP, increase of 2.5 mg annually, Louise Dr, Willis, Public Supply (PWS) use;
29. Crystal Springs Water (The Oaks), for a proposed amendment to OP, increase of 2 mg annually, Heritage St, Conroe, Public Supply (PWS) use;

30. Crystal Springs Water (Timberland Estates), for a proposed amendment to OP, increase of 4.87 mg annually, 19137 Timberland Blvd, Porter, Public Supply (PWS) use;
31. Crystal Springs Water (Tower Woods), for a proposed amendment to OP, increase of 0.7 mg annually, 15415 Tower Woods, Conroe, Public Supply (PWS) use;
32. Crystal Springs Water (Whispering Pines), for a proposed amendment to OP, increase of 1 mg annually, 15498 FM 1485, Conroe, Public Supply (PWS) use;
33. Crystal Springs Water (White Oak Hills), for a proposed amendment to OP, increase of 3.55 mg annually, 11720B Oak Moss Ln, Willis, Public Supply (PWS) use;
34. City of Cut and Shoot, for a proposed amendment to OP, increase of 35 mg annually, 15587 FM 1484, Cut & Shoot, Public Supply (PWS) use;
35. Archdiocese of Galveston - Houston Circle Lake Retreat Center, for a proposed amendment to OP, increase of 4.9 mg annually, 19000 Circle Lake Drive, Pinehurst, Public Supply (PWS) & Irrigation use;
36. Country Food Mart, for a proposed amendment to OP, increase of 0.1 mg annually, 9510 Countyline Rd., Willis, Commercial use;
37. Johnston's Utilities, Inc., for a proposed amendment to OP, increase of 95 mg for 2011 only, 36719 FM 1774, Magnolia, Public Supply (PWS) use;
38. Woodforest Golf Club LLC, for a proposed amendment to OP, increase of 10 mg for 2011 only, 6201 Mulligan Dr, Montgomery, Irrigation use;
39. Southern Montgomery County MUD, for a proposed amendment to OP, increase of 120 mg for 2011 only, 24810 South Park Dr., Spring, Public Supply (PWS) use;
40. ES Water Utility Consolidators, Inc., for a proposed amendment to OP, increase of 3 mg for 2011 only, 3896 Highline Oaks, Conroe, Public Supply (PWS) use;
41. Montgomery Place Water System, for a proposed amendment to OP, increase of 6 mg for 2011 only, 15270 Magnolia Dr, Public Supply (PWS) use;
42. Washington County Railroad, for a proposed amendment to OP, increase of 8 mg for 2011 only, 23615 Inca Ln, Porter, Public Supply (PWS) use;
43. Everett Square Inc. (Windcrest Est., Honea Egypt, Part of 1488 System), for a proposed amendment to OP, increase of 10 mg for 2011 only, 33234 Windcrest Estates, Magnolia, Public Supply (PWS) use;
44. Don E. Granger (Apartments), for a proposed amendment to OP, increase of .065 mg for 2011 only, FM 3083, Conroe, Public Supply (PWS) use;
45. Don E. Granger (Center), for a proposed amendment to OP, increase of .230 mg for 2011 only, FM 3083, Conroe, Commercial use;
46. Westwood North Water Supply, for a proposed amendment to OP, increase of 52 mg for 2011 only, 402 Macintosh Dr, Magnolia, Public Supply (PWS) use;

47. Lake Forest Falls, for a proposed operating permit not to exceed 3 mg for 2011 only, 2008 Northshore, Montgomery, Public Supply (PWS) use;
48. Lake South Water Supply, for a proposed amendment to OP, increase of 7 mg for 2011 only, 36 McCaleb Rd, Montgomery, Public Supply (PWS) use;
49. Montgomery County MUD #9, for a proposed amendment to OP, increase of 30 mg for 2011 only, Walden Rd. and Browning Dr, Public Supply (PWS) use;
50. Lazy River Improvement District, for a proposed OP, for 8 mg for 2011 only, Brookhollow and Saddle Surrey Ln, Spring, Public Supply (PWS) use;
51. April Sound Country Club, for a proposed amendment to OP, increase of 12 mg for 2011 only, 1000 April Sound Blvd, Montgomery, Impoundment and Irrigation use;
52. Glen E. Walden, for a proposed amendment to OP, existing well at 14622 Exxon Rd, Conroe, and increase of 1.75 mg annually, Industrial use;
53. Splendor Pipe Services, for a proposed well to be drilled at 26670 Midline, Cleveland, not to exceed 5 mg annually, Irrigation use;
54. Glen Walden (Koalstad Rd), for a proposed amendment to OP, 3 existing wells at 14272 Koalstad Rd, Conroe and increase of 2.9 mg annually, Industrial use;
55. Northwest Water System (Shady Brook Acres), for a proposed operating permit not to exceed 6 mg annually, 29819 Nichol Sawmill, Magnolia, Public Supply (PWS) use;
56. Crane Energy Flow Solutions, for a proposed operating permit not to exceed 1.064 mg annually, 9860 Johnson Rd, Conroe, Industrial use;
57. Inkjet, Inc., for a proposed operating permit not to exceed 0.45 mg annually, 1111 Inkjet Way, Willis, Industrial use;
58. San Jacinto River Authority, for a proposed amendment to OP, well to be drilled at 650 feet South of South French Oaks Circle, The Woodlands, increase of 1000 mg annually for 2011 only, Public Supply (PWS) use;
59. Rayford Road Mud, for a proposed amendment to OP, increase of 60 mg for 2011 only, 1825 Ashton Village, Spring, Public Supply (PWS) use.

Adjourn or continue permit hearing in whole or in part.

NOTICE OF MEETING

TUESDAY, NOVEMBER 8, 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) October 11, 2011, Special Board Meeting
 - b) October 11, 2011, Public Hearing on Permit Applications
 - c) October 11, 2011, Hearing on Certification of GRP
 - d) October 11, 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 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) Discuss, consider, and take action as necessary to approve Resolution #11-007 amending Bylaws for the Lone Star Groundwater Conservation District.
 - D. Findings and Review Committee – Kathy Turner Jones
 - 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

- 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 November 3, 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