

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

***NOTICE OF MEETING***

**TUESDAY, DECEMBER 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, DECEMBER 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. City of Montgomery, for a proposed amendment to OP, increase of 25 mg for 2011 only, 905 Stewart, Montgomery, Public Supply (PWS);
  2. City of Shenandoah, for a proposed amendment to OP, increase of 55 mg for 2011 only, 315 Shenandoah, Shenandoah, Public Supply (PWS) use;
  3. Aqua Texas, Inc. (Westwood 1&2/Old Egypt), for a proposed amendment to OP, increase of 15 mg for 2011 only, 6515 Old FM 1488 Rd, Magnolia, Public Supply (PWS) use;
  4. Aqua Texas, Inc. (Lake Conroe Forest & Tejas Creek), for a proposed amendment to OP, increase of 7 mg for 2011 only, 1223 Tejas Rd, Montgomery, Public Supply (PWS) use;
  5. Enviro Management, for a proposed amendment to OP, increase of 1 mg for 2011 only, corner of W Heritage Oaks & Oakmont, Porter, Public Supply (PWS) use;
  6. River of God Church, for a proposed amendment to OP, increase of 0.834384 mg annually, 123 McClellan, Kingwood, Public Supply use;
  7. Klein Memorial Park Inc., for a proposed amendment to OP, increase of 0.2 mg for 2011 only, 32539 FM 249, Pinehurst, Irrigation use;
  8. Klein Funeral Home, for a proposed amendment to OP, increase of 0.2 mg for 2011 only, 14707 FM 1488, Magnolia, Irrigation use;
  9. River Plantation MUD, for a proposed operating permit not to exceed 30 mg of 2011 only, 610 River Plantation Dr, Conroe, Public Supply (PWS) use;
  10. Lake Conroe Hills MUD, for a proposed operating permit not to exceed 6 mg of 2011 only, 12500 Ridgcrest, Willis, Public Supply (PWS);
  11. Kings Manor MUD, for a proposed amendment to OP, increase of 10 mg for 2011 only, 27115 Kings Manor Dr, Kingwood, Public Supply (PWS) use;
  12. Far Hills Utility District, for a proposed amendment to OP, increase of 10 mg for 2011 only, 10320 Cude Cemetery Rd, Willis, Public Supply (PWS) use;

13. Conroe ISD (York Jr. High), for a proposed operating permit not to exceed 1.5 mg annually, 27310 Oak Ridge School Rd, Conroe, Public Supply (PWS) use;
14. Conroe ISD (Moorehead Jr. High/Caney Creek High), for a proposed amendment to OP, increase of 2.999 mg annually, 16840 FM 2090, Conroe, Public Supply (PWS) use;
15. Clayton Homes, for a proposed amendment to OP, increase of 1 mg annually, 12793 Hwy 59, Splendora, Commercial use;
16. Is Zen Center Inc., for a proposed amendment to OP, existing well and a proposed well to be drilled 9550 Carraway Lane, Magnolia, Public Supply (PWS) and Irrigation use;
17. Point Aquarius MUD, for a proposed amendment to OP, increase of 25 mg annually, 13185 Point Aquarius Blvd, Willis, Public Supply (PWS) use;
18. Chateau Woods MUD, for a proposed amendment to OP, well to be drilled at 10224 Fairview Dr., at 10224 Fairview Dr, Conroe, increase of 25 mg annually, Public Supply (PWS) use;
19. Heritage Farms Association, Inc., for a proposed amendment to OP, existing well, Heritage Lane, Magnolia, increase of 2 mg annually, Irrigation/ Impoundment use;
20. T & W Water Services (Old Mill Lake), for a proposed amendment to OP, increase of 20 mg annually, 14614 Fishers Cove, Pinehurst, Public Supply (PWS) use;
21. City of Willis, for a proposed amendment to OP, increase of 9.5 mg annually, 200 S Bell, Willis, Public Supply (PWS) use;
22. Keenan Water Supply Corp, for a proposed amendment to OP, increase of 5 mg annually, 20344 Keenan Cutoff, Montgomery, Public Supply use;
23. Lake Bonanza Water Supply Corp., for a proposed amendment to OP, increase of 10 mg annually, Sinclair Rd, Montgomery, Public Supply (PWS) use;
24. C & R Water Supply Inc (Bee Creek Estates), for a proposed amendment to OP, increase of 1.2 mg annually, Bee Creek Dr., Willis, Public Supply (PWS) use;
25. C & R Water Supply Inc (Bridgepoint Water System), for a proposed amendment to OP, increase of 6 mg annually, 11338 Hillshire Dr, Willis, Public Supply (PWS) use;
26. C & R Water Supply Inc (Clear Water Cove), for a proposed amendment to OP, increase of 6 mg annually, 1097 Clearwater W, Montgomery, Public Supply (PWS) use;
27. C & R Water Supply Inc (Creeside Acres), for a proposed amendment to OP, increase of 2 mg annually, Creek Vista, Conroe, Public Supply (PWS) use;
28. Lake Conroe Park (MC Pct. 1), for a proposed operating permit not to exceed 0.783190 mg annually, 14968 Hwy 105 West, Conroe, Public Supply (PWS) use;
29. C & R Water Supply Inc (Emerson Estates), for a proposed amendment to OP, increase of 7.0447 mg annually, Carman Blvd, Conroe, Public Supply (PWS) use;
30. C & R Water Supply Inc (Rogers Road WS), for a proposed amendment to OP, increase of 6 mg annually, Coaltown Rd, Willis, Public Supply (PWS) use;

31. C & R Water Supply, Inc. (Timberline Estates), for a proposed amendment to OP, increase of 2 mg annually, Cedar Lane, Willis, Public Supply (PWS) use;
32. C & R Water Supply (Timber Oaks), for a proposed amendment to OP, increase of 1.2 mg annually, Old Hwy 105, Montgomery, Public Supply (PWS) use;
33. T & W Water Services (Hidden Springs Ranch), for a proposed amendment to OP, increase of 8 mg for 2011 and increase of 4 mg annually thereafter, Emerald Lake Sub, Section 1 Block A, Restricted Reserve F, Willis, Public Supply (PWS) use;
34. 177 Lake Estates HOA, for a proposed amendment to OP, increase of 5 mg annually, Keenan Cut Off & Lake Shore, Montgomery, Impoundment/Irrigation use;
35. Chris Delussey (Action Ventures Inc.), for a proposed well to be drilled at 11767 FM 1097 West, Willis, not to exceed 0.15 mg annually, Commercial use;
36. Montgomery County MUD #99, for a proposed amendment to OP, increase of 2.91 mg for 2012 an annually thereafter, 31955 Aldine Westfield, Spring, Public Supply (PWS) use;
37. Montgomery County MUD #112, for a proposed amendment to OP, increase of 20 mg for 2012 an annually thereafter, Carriage Hills Blvd, Conroe, Public Supply (PWS) use;
38. East Plantation Utility District, for a proposed amendment to OP, increase of 10 mg annually, 447 Cumberland Trail, Conroe, Public Supply (PWS) use;
39. Mt. Pleasant Village Water System, for a proposed operating permit not to exceed 2 mg annually, Ehler Ln & Village Forest Dr, Montgomery, Public Supply (PWS) use;
40. Dobbin-Plantersville WSC, for a proposed amendment to OP, increase of 40 mg annually, 26701 Mt Mariah Cut Off, Montgomery, Public Supply (PWS) use;
41. CLW, Inc, for a proposed amendment to OP, increase of 0.45 mg annually, 14055 Cox St, Splendora, Industrial use;
42. Tam Nguyen Retreat Center, for a proposed well to be drilled at 12081 Doty Road, Conroe, not to exceed 0.5 mg annually, Public Supply (PWS) use;
43. Rayford Road MUD, for a proposed amendment to OP, increase of 50 mg for 2012 an annually thereafter, 2502 Hidden Park Lane, Conroe, Public Supply (PWS) use;
44. Spring Creek Utility District, for a proposed amendment to OP, increase of 15 mg for 2012 an annually thereafter, 2506 Laichester, Spring, Public Supply (PWS) use;
45. Moorhead's Blueberry Farm, for a proposed operating permit not to exceed 4.4 mg annually, 19531 Moorhead Rd, Conroe, Irrigation(Agriculture) use;
46. Palm Beach Estates POA, for a proposed amendment to OP, increase of 0.85 mg annually, Walden Rd, Montgomery, Irrigation use;
47. DDGF Enterprises Inc, for a proposed amendment to OP, increase of 0.225 mg annually, 12725 Cude Cemetery Rd, Willis, Public Supply use;

48. George Turek, for a proposed amendment to OP, increase of 0.2 mg annually, 199 N. Tranquil Path, The Woodlands, Irrigation use;
49. Time Mart #16 /242 Business Inc., for a proposed amendment to OP, increase of 0.2 mg annually, 16145 FM 1485, Conroe, Public Supply use;
50. Kiet Dang, for a proposed amendment to OP, increase of 0.25 mg annually, 5327 FM 1488, Magnolia, Commercial use;
51. Montgomery County Animal Control Shelter, for a proposed amendment to OP, increase of 0.5 mg annually, 8535 SH 242, Conroe, Commercial use;
52. Montgomery County MUD #83, for a proposed amendment to OP, increase of 15 mg annually, 23815 Bentwood, Porter, Public Supply (PWS) use;
53. Denbury Onshore, LLC (South TexB), for a proposed operating permit not to exceed 0.172 mg annually, Willingham Lane, Conroe, Industrial use;
54. Joe Morgan, for a proposed amendment to OP, increase of 0.2 mg annually, 18935 Walnut Hills, Conroe, Public Supply use; and
55. Read Youth Charities, for a proposed amendment to OP, increase of 0.4 mg annually, 40443 Community Rd, Magnolia, Public Supply use.

Adjourn or continue permit hearing in whole or in part.

# ***NOTICE OF MEETING***

**TUESDAY, DECEMBER 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) November 8, 2011, Special Board Meeting
  - b) November 8, 2011, Public Hearing on Permit Applications
  - c) November 8, 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 possible action as necessary to adopt Educational/Tuition Assistance Policy
    - 3) Consideration and possible action regarding 2012 Payroll Expenses
  - D. Findings and Review Committee
    - 1) Brief the Board on the Committee's activities since the last regular Board meeting – Paul R. Nelson
    - 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
    - 4) Discuss, consider, and take action as necessary concerning approval of joint-funding agreement with USGS for the period of 01.01.12 through 12.31.12 – Mike Turco, USGS.
  - 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 possible action to approve adoption of the 2012 Operating Budget following January 2012

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. Consideration and possible action regarding Application for Early Conversion Credits pursuant to the Early Conversion Incentive as described in Addendum D of the LSGCD Rules – Process Water Conversion Project, Montgomery County MUD 8
  7. Consideration and possible action regarding Application for Early Conversion Credits pursuant to the Early Conversion Incentive as described in Addendum D of the LSGCD Rules – Surface Water Conversion at Walden Yacht Club, Montgomery County MUD 8
  8. Consideration and possible action regarding Application for Early Conversion Credits pursuant to the Early Conversion Incentive as described in Addendum D of the LSGCD Rules – Rainwater Harvesting at Walden Racquet Club and Recreation Center, Montgomery County MUD 8
  9. Update and status report on installation of Periodically Accessible Monitor (“PAM”) equipment for subsidence monitoring – Paul R. Nelson
  10. 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.
  11. 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.
  12. Public Comment. (*Public comment is limited to a maximum of 3 minutes per speaker.*)
  13. New Business.
  14. 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 December 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.

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Kathy Turner Jones, General Manager  
Lone Star Groundwater Conservation District