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Maraena Durrenberger
BRANDON STEINMANN, COUNTY
MONTGOMERY COUNTY, TEXAS

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

To be held on Tuesday, August 8, 2023
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303

NOTICE OF PUBLIC HEARING ON PERMIT AND PERMIT AMENDMENT APPLICATIONS

TUESDAY, AUGUST 8, 2023, AT 6:00 P.M.

Held In Person with the option for Public Comment
Remotely by Publicly Accessible Videoconference
(The videoconference opens at 5:45 P.M.)

1. Call to Order and Declare Hearing Open to the Public

2. Roll Call

3. Prayer and Pledges of Allegiance

4. Any Public Comments or Requests to Contest and General Manager Permit Hearing Report and Recommendation on Granting, Denying, or Amending Applications for the following Operating Permits and/or Meter Exemptions:

   i. Quadvest, LP. (Mill Creek), for a proposed amendment to OP-19071801A-JSPR, for a purposed Jasper aquifer well to be drilled at 27660 N. Creek Dr., Magnolia, allocation increase of 85 mg for the Jasper annually, Public Supply (PWS) and Irrigation use, spacing exception for District Rule 3.2 requested, (Driller of record: Johnston Water Well);

   ii. Union Processing Systems, LLC, for a proposed amendment to OP-19051601-CHEV, increase of 2 mg annually, 16185 Creighton Rd, Conroe, Commercial and Irrigation use;

   iii. Tom Weir dba DNB Enterprises Inc., for a proposed Evangeline well to be drilled at 12495 Churchill Downs Dr., Montgomery, not to exceed 0.5 mg annually, Commercial and Irrigation use, (Driller of Record: AAA Water Well Service, LLC);

   iv. Texcon Ready Mix, for a proposed amendment to OP-18090902-CHEV, increase of 4 mg annually, 20783 FM 1314, Porter, Industrial and Commercial use;

   v. CSWR-Texas Utility Operating Company, LLC, for a proposed amendment to OP-11051301-JSPR, well to be drilled at 18154 Breezy Dr., Montgomery, Public Supply (PWS) use, (Driller of record: Weisinger Incorporated);

vi. Church of God - 7th Day The Way, for a proposed amendment to OP-15062401-JSPR, increase of 0.040 mg annually, 11429 FM 830, Willis, Public Supply use;

vii. Covenant Christian School, for a proposed amendment to OP-20022003-JSPR, increase of 2 mg annually, 4503 I45 North, Conroe, Irrigation use;

viii. The Carriage House, for a proposed amendment to OP-14061302-CHEV, increase of 0.8 mg annually, 3845 Sapp Road, Conroe, Public Supply use;

ix. Aqua Texas, Inc. (Black Oak), for a proposed amendment to OP-16092601-CHEV, well to be drilled at 7899 Black Oak Dr, Magnolia, increase of 59.4 mg annually, Public Supply (PWS) use, hydrogeological report submitted with application, (Driller of record: Ballard Water Well Co LLC);

x. East Montgomery County MUD 4, for a proposed amendment to OP-07022201-CHEV, well to be drilled at Approx. 15,000 feet west and 2,250 feet north of the intersection of US 59 and SH 242, New Caney, (Lat 30/11/55 Long. -95/12/20), increase of 40 mg annually, Public Supply (PWS) use, hydrogeological report submitted with application, (Driller of record: To be determined);

xi. Aqua Texas, Inc. (Hidden Forest), for a proposed amendment to OP-06112802E-JSPR, well to be drilled at 20' SE of Hickory Drive, Montgomery, (Lat 30/28/22 Long -95/39-59), increase of 10 mg annually, Public Supply (PWS) use, Driller of record: Ballard Water Well; and

xii. HMW Special Utility District (Coe Country), for a proposed amendment to OP-06122901-CHEV, well to be drilled at 28227 Vallie Rd, Pinehurst, Public Supply (PWS) use, hydrogeological report submitted with application, (Driller of record: Bussell and Sons LLC).

5. Discussion, consideration, and possible action on the following Operating Permits and/or Meter Exemptions:

i. Quadvest, LP. (Mill Creek), for a proposed amendment to OP-19071801A-JSPR, for a purposed Jasper aquifer well to be drilled at 27660 N. Creek Dr., Magnolia, allocation increase of 85 mg for the Jasper annually, Public Supply (PWS) and Irrigation use, spacing exception for District Rule 3.2 requested (Driller of record: Johnston Water Well);

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6. Adjourn or continue permit hearing in whole or in part.

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); deliberation regarding security devices (§551.076); and deliberation regarding cybersecurity (§551.089). 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, 2023, 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.

/s/ Kirstin H. Hein

Kirstin Hein, Permitting Director
Lone Star Groundwater Conservation District

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY, AUGUST 08, 2023, AT 6:00 P.M.
(TO BEGIN UPON ADJOURNMENT OF THE ABOVE LISTED PUBLIC HEARINGS)

Held In Person with the option for Public Comment
Remotely by Publicly Accessible Videoconference
(The videoconference opens at 5:45 P.M.)

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. Public Comment on any agenda item or any other matter (Public comment is limited to a maximum of 3 minutes per speaker); *See Comment Card for Other Guidelines and Procedures.*

4. Executive Session - The Board will recess for a closed Executive Session pursuant to Texas Government Code, section § 551. 074 and section §551.071, to consult with the District's attorney 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 regarding any agenda item on any of the board meetings or hearings posted for today.

   No action will be taken in Executive Session.

5. Re-convene in Open Session.

6. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
   a) July 11, 2023, Hearing on Permit and Permit Amendment Applications
   b) July 11, 2023, Regular Meeting

7. Receive annual report presentation for 2021-2022 Water Education Program – Joe Thrasher, Tinker LLC

8. Committee Reports:

   A. Executive Committee – Jim Spigener, Chair
      1) Brief the Board on the Committee's activities since the last regular Board meeting.

B. Budget & Finance Committee – Jonathan Prykryl, Chair

1) Brief the Board on the Committee's activities since the last regular Board meeting.
2) Review of unaudited financials for the month of July 2023 – Kirstin Hein
3) Discuss, consider, and take action on Resolution #23-005 authorizing water use fee rate schedule for 2024 – Kirstin Hein

C. External Affairs Committee – Jim Spigener, Chair

1) Brief the Board on the Committee's activities since the last regular Board meeting

D. DFC & Technical Committee – Stuart Traylor, Chair

1) Brief the Board on the Committee's activities since the last regular Board meeting

E. Rules, Bylaws & Policies Committee – Jim Spigener, Chair

1) Brief the Board on the Committee's activities since the last regular Board meeting

9. Discussion, review, and action as necessary to approve the 2022 Annual Report for the Lone Star Groundwater Conservation District – Justin Saenz

10. Receive information from District's technical consultants regarding subsidence studies and/or discussion regarding the same – Jim Spigener, Board President, and/or District's technical consultant(s).

11. Groundwater Management Area 14 – update the board on the issues related to joint planning activities and development of desired future conditions in GMA 14 – Jim Spigener, Board President and/or District's technical consultant(s).

12. District's Staff Report – The Permitting Director and Education and Outreach Conservation Coordinator 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. – Kirstin Hein and Justin Saenz

13. General Counsel's Report – The District's legal counsel will brief the Board on any pertinent legal issues and developments impacting the District since the last regular Board meeting, and legal counsel's activities on behalf of the District, including without limitation: waste injection well monitoring activities and injection well applications filed at the Railroad Commission of Texas or the Texas Commission on Environmental Quality, including District protests or other actions regarding same; District Rules enforcement activities; District Rules and regulations, permitting and District Management Plan development or implementation issues; groundwater-related legislative activities; joint planning and desired future conditions development activities; contemplated and/or pending litigation involving the District; developments in groundwater case law and submission of legal briefs; legislation or legislative

activities; contractual issues related to the District; open government, open records requests, policy, personnel, election matters and financial issues of the District; and other legal activities on behalf of the District. – Stacey V. Reese.

14. New Business.

15. Adjourn.

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/s/ Kirstin H. Hein

Kirstin Hein, Permitting Director
Lone Star Groundwater Conservation District