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

To be held on Tuesday, September 10, 2019
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303

NOTICE OF PUBLIC HEARING

TUESDAY, SEPTEMBER 10, 2019, AT 6:00 P.M.

PUBLIC HEARING ON PERMIT AND PERMIT AMENDMENT APPLICATIONS

DOC# 19-1235
POSTED
09/05/2019 11:07AM
ANNA SANCHEZ
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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. WMC Steel, LLC, for a proposed operating permit for an unpermitted existing well, not to exceed 2.0 mg annually, 18490 Main St., Conroe, Industrial & Commercial use;

    ii. HY Properties, for a proposed well to be drilled at 17800 Old Danville Rd, Willis, not to exceed 0.136 mg for 2019 and 0.600 mg annually, Commercial use, (Driller of record: Weisinger Incorporated);

    iii. STI Realty, LLC, for a proposed well to be drilled at 12335 FM 1097 W., Willis, not to exceed 0.150 mg for 2019, 0.275 mg for 2020 and 0.150 mg annually, Commercial use, (Driller of record: Bussell & Sons LLC);

    iv. Montgomery County MUD #157, for a proposed amendment to OP-18010501, 17859 FM 1314, Conroe, increase of 4.225 mg annually, Public Supply (PWS) & Irrigation use;

    v. Benui Baptist Church, for a proposed well to be drilled at 17876 FM 1097 W, Montgomery, not to exceed 0.0375 mg for 2019 and 0.15 mg annually, Public

Supply & Irrigation use, (Driller of record: Ballard Water Well);

vi. City of Conroe, for a proposed amendment in aggregate to HUP038 /OP02-0001, well to be drilled at 1000 McCaleb Rd, Montgomery, with a combined permitted allocation of 3,489,735,191 gallons, Public Supply (PWS) use, (Driller of record: Undetermined);

vii. Hixson Lumber Sales of Texas, Inc., for a proposed amendment to OP-09102201, for a well at 13336 North Highway 75, Willis, to be drilled in aggregate to OP-09102201, with a permitted amount of 9.999 mg, Industrial & Public Supply use, (Driller of record: Adams Water Well);

viii. Forestar (USA) Real Estate Group, Inc. (Harrington Trails), for a proposed amendment to OP-19090701, well to be drilled at 1162 feet East and 1427 feet North of the intersection of Kropik Rd and SH 242, New Caney, (Latitude 30/13/25, Longitude -95/14/32), in aggregate with a permitted allocation of 3.0 mg for 2019 and 9.999999 mg annually, Public Supply (PWS) & Commercial use, (Driller of record: Holly Water Well); and

ix. Caldwell Companies/ Chamber Telge LLC, for a proposed well to be drilled at 11230 Longstreet Road, Willis, not to exceed 8.5 mg annually, Irrigation(Agriculture) use, (Driller of record: Mainstream Environmental).

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

i. WMC Steel, LLC, for a proposed operating permit for an unpermitted existing well, not to exceed 2.0 mg annually, 18490 Main St., Conroe, Industrial & Commercial use;

ii. HY Properties, for a proposed well to be drilled at 17800 Old Danville Rd, Willis, not to exceed 0.136 mg for 2019 and 0.600 mg annually, Commercial use, (Driller of record: Weisinger Incorporated);

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ix. Caldwell Companies/ Chamber Telge LLC, for a proposed well to be drilled at 11230 Longstreet Road, Willis, not to exceed 8.5 mg annually, Irrigation(Agriculture) use, (Driller of record: Mainstream Environmental).

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.

NOTICE OF MEETING

TUESDAY, SEPTEMBER 10, 2019, AT 6:00 P.M.
(TO BEGIN UPON ADJOURNMENT OF THE ABOVE-LISTED PUBLIC HEARINGS)
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303

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. Public Comment (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, §551.071, to consult with the District's attorney regarding pending (appeal of TWDB's decision on District's Management Plan) 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) August 13, 2019, Public Hearing on Permit Applications
   b) August 13, 2019, Regular Board of Directors Meeting
   c) August 15, 2019, GMA 14 Meeting
7. Presentation of unaudited financials for the month of August 2019 – Samantha Stried Reiter
8. Update on public outreach activities, water efficiency, and conservation efforts – Jennifer Thayer

a) Report on 4-H Water Ambassador activities – Max O'Brien, 2019-2020 Ambassador

9. Discussion, consideration, and action as necessary regarding the resignation of Director Jim Spigener as a director and officer.

10. Discussion, consideration, and action as necessary regarding amending TexPool Authorized Representatives.

11. Receive information from District's technical consultants regarding subsidence studies and/or discussion regarding same.

12. Groundwater Management Area 14 – update the board on the issues related to joint planning activities and development of desired future conditions in GMA 14 – Harry Hardman and/or Mike Thornhill

    a) Discussion, consideration, and possible action on any items related to Lone Star GCD's proposal(s) to and/or participation in GMA 14.

13. Receive information and/or status update regarding the two study groups on proposed draft rules.

14. 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. – Samantha Stried Reiter

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

16. New Business.

17. Adjourn.

The above agenda schedules for the meetings and hearings of the District represents the 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 September 5, 2019, 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/ Samantha Stried Reiter

Samantha Stried Reiter, General Manager
Lone Star Groundwater Conservation District