P.O. BOX 959
CONROE, TX 77305

MARK TURNBULL
COUNTY CLERK
MONTGOMERY COUNTY

(936)539-7885
(281)364-4200 EXT. 7885

CERTIFICATE OF POSTING

The State of Texas
County of Montgomery

I, Mark Turnbull, County Clerk of Montgomery County, Texas do hereby certify that on

the 12th day of January, 2019 at 10:12 AM

a notice was presented to me for

LONE STAR GROUNDWATER CONSERVATION DISTRICT 01-15-2019

This notice is posted on the bulletin board at the Courthouse at 300 N Main and on the County Clerk Internet website:

https://gov.kofiletech.us/tx-Montgomery/

Anyone wishing to view the original meeting notice on file may do so at 210 W. Davis, Suite 106, Conroe, Texas during regular business hours.

Executed this 12th day of January 2019

MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

BY Sharon Wilson DEPUTY

AMENDED
NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LONE STAR GROUNDWATER CONSERVATION DISTRICT
To be held on Tuesday, January 15, 2019 at 1:00 PM
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303

OPEN BOARD WORKSHOP-CONVENES AT 1:00 P.M.

Notice is hereby given that the Board of Directors of the Lone Star Groundwater Conservation District will hold a workshop and special meeting to review and discuss the following items. No action will be taken during the workshop.

DOC# 19-0066
POSTED
01/12/2019 10:12AM
Sharon Wilson
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

1. Call to Order and Declare Workshop open to the Public.
2. Roll Call.
3. Prayer and Pledges of Allegiance.
4. Presentation by Bob Harden and Mike Thornhill regarding the hydrogeology for Montgomery County, the district's management plan, joint planning and/or desired future conditions and discussion regarding same.
5. Discussion regarding the January 30, 2019 meeting of Groundwater Management Area 14 (GMA14).
6. Discussion regarding House Committee on Natural Resources' "Interim Report to the 86th Legislature" dated December 2018, the Senate Committee on Agriculture, Water and Rural Affairs' "Interim Report to the 86th Legislature" dated December 2018, groundwater bills, and District's RFQ for a lobbyist.
7. **RECESS INTO CLOSED MEETING-IMMEDIATLEY FOLLOWING WORKSHOP**

   Recess Special Meeting in order to conduct Closed Executive Session pursuant to Texas Government Code Section 551.071 regarding pending or contemplated litigation, a settlement offer and/or a matter 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 this chapter.

   No action will be taken in Executive Session.

8. **RE-CONVENE OPEN ACTION MEETING AT 4:00 P.M.**

9. Call to Order and Declare Action Meeting Re-convened and Open to the Public.
10. Roll Call.
11. Prayer and Pledges of Allegiance.
12. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
    a) January 9, 2019, Special Board Meeting
    b) January 9, 2019, Public Hearing on Permit Applications
    c) January 9, 2019, Regular Board of Directors Meeting
13. Consider and take action as necessary regarding desired future conditions, management plan, and joint planning.
14. Consider and take action as necessary to authorize and approve formal statement to members of GMA14 on behalf of LSGCD.
15. Consider, and take action as necessary to approve communication to the House Committee on Natural Resources in response to the "Interim Report to the 86th Legislature" dated December 2018 and/or the Senate Committee on Agriculture, Water and Rural Affairs' "Interim Report to the 86th Legislature" dated December 2018.
16. Consider and take action as necessary regarding the District's RFQ for a lobbyist.
17. Discuss, consider, and take action as necessary to effectuate complete termination of Sledge Law Group PLLC's services for the District.
18. Discuss, consider, and take action as necessary regarding pending litigation by City of Conroe et al. v. Lone Star Groundwater Conservation District (and the District's directors and general manager in their official capacities), including without limitation settlement offers.
19. New Business
20. Adjourn Special Board Meeting.

The above agenda schedules for the workshop and action meeting of the District represents an estimate of the order for the indicated items and is subject to change at any time.

This special meeting are available to all persons regardless of disability. If you require special assistance to attend the work session, please contact the Lone Star GCD at 936/494-3436 at least 24 hours in advance of the work session..

At any time during the work session and action meeting 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 workshop or action meeting agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); deliberation regarding 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 January 12, 2019, at or before 1:00 p.m., I posted and filed the above notice of Board work session 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 at all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said Board work session in accordance with the Texas Government Code, Chapter 551.

Kathy Turner Jones, General Manager
Lone Star Groundwater Conservation District