LONE STAR
GROUNDWATER CONSERVATION DISTRICT

March 12, 2019

MINUTES OF SPECIAL MEETING

The Board of Directors of the Lone Star Groundwater Conservation District ("District") held a "Special Meeting," open to the public, in the Lone Star GCD – James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on March 12, 2019.

President Melder called the meeting to order at 5:01 PM, announcing that it was now open to the public.

The roll was called of the members of the Board of Directors, to wit:

Jon Paul Bouché
Harry Hardman
Webb Melder
Jonathan Prykryl
Larry A. Rogers
Jim Spigener
Stuart Traylor

All members of the Board were present, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, District General Manager; Samantha Reiter, Assistant General Manager; Stacey V. Reese, District Counsel, District staff and members of the public. *Copies of the public sign-in sheets and comment cards received are attached hereto as Exhibit "A" to the Regular Board of Directors Meeting minutes.*

After a proper and legally sufficient announcement to the public by President Melder, the Board of Directors went into a Closed Executive Session at 5:01 PM pursuant to Texas Government Code, Sections 551.071, to consult with the District's attorney regarding pending or contemplated litigation, settlement offers, personnel matters (§551.074), 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.

Following Executive Session, the Board reconvened in Open Session and President Melder declared it open to the public at 6:04 PM.

No additional action was taken on matters discussed in Executive Session and President Melder adjourned the meeting at 6:04 PM.

PASSED, APPROVED, AND ADOPTED THIS 9th DAY OF APRIL 2019.

_____

Stuart Traylor, Board Secretary

LONE STAR
GROUNDWATER CONSERVATION DISTRICT

March 12, 2019

MINUTES OF PUBLIC HEARING ON PERMIT APPLICATIONS

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in regular session, open to the public, in the Lone Star GCD – James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on March 12, 2019.

CALL TO ORDER:

President Melder called to order the Public Hearing on Permit Applications at 7:08 PM announcing the meeting open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

Jon Paul Bouché
Harry Hardman
Webb Melder
Jonathan Prykryl
Larry A. Rogers
Jim Spigener
Stuart Traylor

All members of the Board were present, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, General Manager; Samantha Reiter, Assistant General Manager; Stacey V. Reese, District Counsel; District staff; and members of the public. *Copies of the public sign-in sheets and comment cards received are attached hereto as Exhibit "A" to the Regular Board of Directors Meeting minutes.*

Vice President Hardman asked that there be a special moment of silence in honor of Mr. Jerry Don "JD" Lambright, former Montgomery County Attorney.

PRAYER AND PLEDGES OF ALLEGIANCE:

President Melder called on Director Rogers, for the opening prayer and Director Prykryl to lead the Pledge of Allegiance and the Pledge of Allegiance to the state flag.

Assistant General Manager, Samantha Reiter briefed the Board on permit applications received for the month. Applications for consideration and recommended for possible approval included the below:

1. **Del Webb The Woodlands Homeowners Association, Inc.**

Applicant is requesting an amendment to an Operating Permit for drilling authorization only. No additional production authorization is being requested at this time. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

2. **Ingram Readymix Plant #33**

Applicant is requesting the registration of a new well and production authorization in the amount of 5,000,000 gallons for 2019 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

3. **Covenant Fellowship Ministries, Inc.**

Applicant is requesting the registration of a new well and production authorization in the amount of 60,000 gallons for 2019 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

4. **The Church at Woodforest**

Applicant is requesting the registration of a new well and production authorization in the amount of 800,000 gallons for 2019 and 900,000 gallons for 2020 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

5. **Custom Pipe & Fabrication, Inc.**

Applicant is requesting the registration of an existing well not previously registered with the District. Additionally, applicant is requesting the registration of one new well and production authorization in the amount of 525,000 gallons for 2019 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is requested.

6. **Quadvest, LP. (Lakewood Trails)**

Applicant is requesting the registration of a new well and production authorization in the amount of 2,500,000 gallons for 2019 and 5,000,000 gallons for 2020 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to authorize **conditional** approval for that which is being requested. Approval of the request is contingent upon receipt of additional requested documentation.

Following Ms. Reiter's report, two different groups of permit applications and amendments were approved. Director Rogers motioned to approve items #1-5, as recommended by the General Manager. Director Traylor seconded. Motion approved.

Director Bouché motioned to approve conditional approval for item #5, as recommended by the General Manager. Director Prykryl seconded. Motion approved.

President Melder adjourned the public hearing on permit applications at 7:12 PM.

PASSED, APPROVED, AND ADOPTED THIS 9th DAY OF APRIL 2019.

_____

Stuart Traylor, Board Secretary

LONE STAR
GROUNDWATER CONSERVATION DISTRICT

March 12, 2019

MINUTES OF REGULAR MEETING

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in regular session, open to the public, in the Lone Star GCD - James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on March 12, 2019.

CALL TO ORDER:

President Melder presided and called to order the regular Board of Directors meeting at 7:12 PM, announcing that it was open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

Jon Paul Bouché
Harry Hardman
Webb Melder
Jonathan Prykryl
Larry A. Rogers
Jim Spigener
Stuart Traylor

All members of the Board were present, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, General Manager; Samantha Reiter, Assistant General Manager; Stacey V. Reese, District Counsel; District staff; and members of the public. *Copies of the public sign-in sheets and comment cards received are attached hereto as Exhibit "A".*

PUBLIC COMMENT:

Mr. Paul Nelson presented a brief summary of Kathy Turner Jones's career qualifications and accomplishments. He gave accolades to her dedication and hard work during the 17 years at Lone Star Groundwater District and role as General Manager. He emphasized she only missed one board meeting in all that time. He affirmed that he had never known anyone that worked harder or was more driven than Ms. Jones and he thanked her for her service.

APPROVAL OF THE MINUTES:

President Melder stated the Board would consider the meeting minutes as listed for approval on today's agenda. Without further discussion, upon a motion by Director Hardman, seconded by Director Rogers, the board approved the meeting minutes as presented.

a) February 12, 2019, Special Board Meeting
b) February 12, 2019, Public Hearing on Permit Applications
c) February 12, 2019, Regular Board of Directors Meeting

REVIEW OF UNAUDITED FINANCIALS FOR THE MONTH OF FEBRUARY 2019:

Ms. Kay Martin, bookkeeper**,** reported that for the month of February, revenue was $198,987. February expenses were $109,700. Net income for the month was $89,287. YTD net income as of end of February was $159, 922. Second quarter invoices were mailed March 1st, totalling approximately $455,000. Those payments are due by April 1st.

DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY TO APPROVE PER DIEM AND REIMBURSEMENT OF DIRECTOR(S) EXPENSES RELATED TO LEGISLATIVE ACTIVITIES:

Ms. Jones reported a request from a director to attend legislative hearings. She cited the Board packet's Memorandum regarding reimbursement to Directors in which the By-Laws stated that such expenses needed to have Board approval.

Following discussion, Director Traylor motioned to approve the director's request for reimbursement. Director Spigener seconded. Motion carried.

GROUNDWATER MANAGEMENT AREA 14 – UPDATE THE BOARD ON THE ISSUES RELATED TO JOINT PLANNING ACTIVITIES AND DEVELOPMENT OF DESIRED FUTURE CONDITIONS IN GMA 14:

Mike Thornhill, District hydrogeologist, reported that Run D was questioned at this meeting. He confirmed that LSGCD did not want to consider this run. He commented that management of common aquifers was not to be applied county by county but applied as a whole.

Ms. Jones reported that she had officially notified GMA 14 of the retraction of Run D as data to be used in determining DFC. Further, she noted that District consultants are continuing to work with the GMA and will be presenting at the next GMA meeting.

UPDATE ON CONSULTANT MEETING WITH USGS WITH REGARDS TO JOINT-FUNDING AGREEMENT WITH USGS

Ms. Jones reported that staff had met with USGS. They were working to identify the scope of work from USGS. A recommendation to the Board is anticipated during April's board meeting.

GENERAL MANAGER'S REPORT:

Ms. Jones commented on what a rewarding experience she had had during her 17 years at LSGCD before presenting her final manager's report to the Board. She also updated the board on the following:

a) Status update on DRAFT 2019 FY operating budget
Ms. Jones discussed that she and Ms. Kay Martin had completed the draft 2019 FY Operating Budget with anticipation that it be presented at the April meeting.

b) Status update on preparation of 2018 Annual Report
Ms. Jones related that she had been working with a printer on a template and is working with staff on procedures in order for the Board to have a draft in the next couple months.

c) Update on rebranding conservation message for website and educational materials
Ms. Jones reported that several booklets and website items had been removed from inventory. She introduced the newest hire, Jennifer Thayer, the Education & Conservation Outreach Coordinator.

DISCUSS, CONSIDER AND TAKE ACTION AS NECESSARY TO ACCEPT THE GENERAL MANAGER'S RESIGNATION:

Director Rogers made a motion to accept the General Manager's resignation. Director Bouché seconded. The motion carried.

DISCUSS, CONSIDER AND TAKE ACTION AS NECESSARY TO APPROVE RESOLUTION #19-003 IN APPRECIATION OF KATHY TURNER JONES:

Director Traylor motioned to approve the resolution. Director Rogers seconded. Motion passed unanimously.

President Melder called on Ms. Jones to join him as he read the resolution honoring Ms. Jones and presented her with a framed version. *A copy of Resolution #19-003 is attached hereto as Exhibit "B".*

DISCUSS, CONSIDER AND TAKE ACTION AS NECESSARY TO APPOINT INTERIM GENERAL MANAGER:

a) Discuss, consider and take action as necessary to authorize Interim General Manager to perform the duties and responsibilities of the General Manager until the permanent position is filled.

Director Hardman made a motion to appoint Samantha Reiter, currently the Assistant General Manager, as the Interim General Manager. Director Traylor seconded. Motion passed unanimously.

b) Discuss, consider and take action as necessary on process for filling vacancy in permanent General Manager position

There was no action taken on this item.

DISCUSS, CONSIDER AND TAKE ACTION AS NECESSARY TO DESIGNATE LSGCD REPRESENTATIVE TO GMA 14:

Director Rogers motioned for Director Harry Hardman be named as the LSGCD Representative to GMA 14. Director Spigener seconded. After some discussion, Director Spigener revised the motion to name Director Hardman as LSGCD Representative to GMA 14 with Ms. Reiter named as the alternate representative. Director Bouché seconded the motion. The motion carried.

GENERAL COUNSEL'S REPORT:

Ms. Reese had no further update or final comments than those previously discussed in Executive Session.

NEW BUSINESS:

President Melder opened the floor to take any agenda items for next month's meeting.

a) Discuss and establish date for board work session

Ms. Reese suggested March 27th beginning at 1pm for the board work session. Director Hardman motioned and Director Spigener seconded. Motion carried.

b) Approve recommended schedule for town hall presentations

President Melder requested Ms. Reiter to draft a schedule for hosting town hall presentations around the county during the 2nd and third weeks of April.

ADJOURN:

There being no further business, upon a motion made by Director Traylor and seconded by Director Rogers, the meeting was adjourned at 7:46 PM.

PASSED, APPROVED, AND ADOPTED THIS 9th DAY OF APRIL 2019.

_____

Stuart Traylor, Board Secretary

SIGN IN SHEET

March 12, 2019
Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail	Would you like to receive LSGCD updates & information?
NO	Mike Thornhill	Round Rock TX		
No	Jon Blakley	Mid South Synergy	jblakley@midsouthsynergy.com	yes
yes	Jackie w Chance	REP DIST 16 15 NORTH 145 MODS JRA CRP	WCID#1 GM JWCSTP1@aol.com	✓
NO	Scott Custer	on file	on file	—
No	Suzanne Wallace	Cleveland 77328	suzyredwall@gmail.com	Yes
NO	Shirley Curry	Conroe, TX 77306	dlnsjcurry@yahoo.com	Yes
NO	Shelle Curry	Conroe, TX 77303	sh_curry@yahoo.com	Yes
Yes	Mike Turner	the Woodlands, TX 77382	mturner@schulz.org	—
No	Glenna Strawn	Shenandoah 77381	faith12943@yahoo.com	—
NO	~~Karen McBurnett~~	~~Conroe TX 7730~~	~~karen.mcburnett@gmail~~	~~YES~~ YES
POSSIBLY	Kim McBurnett	Conroe, TX 7730	kim.mcburnett.locket@gmail.com	
	Nancy Callais	Conroe TX 77306	Parrotcandie@yahoo.com	Yes
Yes	Mark SMITH	Conroe TX 77307	msmith@sjra.Net	NO
	Joe + Judy Mclaren	Conroe, TX 77303	J2mclaren@yahoo.com	yes

Exhibit "A"

SIGN IN SHEET

March 12, 2019
Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail	Would you like to receive LSGCD updates & information?
	[signature]	Conroe Tx 7730[illegible]		
	W H Davidson	Conroe TX 77303		
	Patti Davidson	Conroe TX 77303		
	Bob Harden	Austin Tx 78730		
	Bill Geran	Montgomery 7735[illegible]		
N	Tina Felkai	Conroe TX	On File	
	JS Nelson	Conroe Tx		
	Paul R. Nelson	Woodlands, Tx	On file	
N	Deidre Deniek	Magnolia TX		
	Douglas McCall	Conroe TX		
	Ernie Miles	" "		
	Frank Hebbard	" "		
	Dawn Havrian	Willis Tx		
	Sandy Jones	Conroe TX		

Exhibit "A"

SIGN IN SHEET

March 12, 2019
Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail	Would you like to receive LSGCD updates & information?
N	Joshua Lee	Woodlands, TX 77382	JLEE@JONESCARTER.COM	Y
N	STEPHANIE KASPAR	BEASTIRE, TX 77096	SKaspar@jonescarter.com	Y
N	Vivian Lapaglia for Rep. Cecil Bell, Jr.	magnolia TX 77355	vivian.lapaglia@house.texas.gov	Y
N	Sheila Silva	Pear TX 77365	SSilva@humbleisd.net	Y
N	CHARLES TYLER	CLEVELAND, TX	ctyler@txtsi.com	Y
Y	Willie Mims	Montgomery TX	Wmims007@Aol	
Y	Deb WALTERS	Montgomery TX 77356	Debraw7258@Aol.com	Y
Possibly	Matthew Newsted	Conroe, TX 77306	desforeman@gmail.com	Y
N	Katrina Nidever	Conroe TX 77306	Trea4Kmpw@gmail.	Y
N	Rita Williams	Cleveland TX 77328	Williamsrita6811@gmail.com	N
N	Richard Rivera	Oak Ridge North	on file	N/A
NO	Rusty Smith	CONROE	rustySmith@Consolidated.net	
NO	Russell Wright	Conroe 77304	kwbigkat@gmail.com	
NO	Claude Humbert	Spring	on file	

SIGN IN SHEET

March 12, 2019
Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail	Would you like to receive LSGCD updates & information?
	Tamantha York	Conroe, TX, 77303	tamantha348@gmail	✓
	Barbara Shaw	Conroe, Tx, 77303	jsbs55555@yahoo	✓
	John B Asher	Cleveland Tx 77328	asher_40@hotmail.com	✓
	Bethany Asher	Cleveland Tx 77328	asherBethany@yahoo.com	✓
	Veronica Segueda	City of Houston		

Exhibit "A"

655 Conroe Park North, Conroe, TX 77303
Ph: (936) 494-3436 Metro: (936) 441-3437
www.lonestargcd.org

Speaker Request Form

Those wanting to comment or register support for or against a specific agenda item are asked to fill out the Speaker Request Form.

Date of Meeting: 3/12/19

Name: Mark Smith

Address: 9254 Brookwater Cir

City: College Station State: TX Zip: 77845

Email: MSMITH@SJRA.NET

IF SPEAKING FOR AN ORGANIZATION:

Name of Organization San Jacinto River Authority

Speaker's Official Capacity GRP Division Manager

Agenda Item No.: 3

☐ **FOR (If applicable)**

☐ **AGAINST (If applicable)**

Registering Position, **NOT** Testifying _____

To speak on an item not listed on the agenda, please indicate area of interest: Regarding Proposed Groundwater Management Plan

Please remember to step to the lectern as soon as you are recognized by the chair; state your name before beginning your presentation. If you have written notes you wish to present to the Board, PLEASE FURNISH AN EXTRA COPY FOR DISTRICT FILES.

The Board will appreciate each speaker limiting an address on any one item to three (3) minutes * Thank you for your cooperation

* Only three speakers will be recognized **speaking for** and three speakers **speaking against** any one issue.

655 Conroe Park North, Conroe, TX 77303
Ph: (936) 494-3436 Metro: (936) 441-3437
www.lonestargcd.org

Speaker Request Form

Those wanting to comment or register support for or against a specific agenda item are asked to fill out the Speaker Request Form.

Date of Meeting: 3/12/2019

Name: Michael Turco

Address: 31 Waugh Dr

City: _____ State: _____ Zip: _____

Email: mturco@sjra.net

IF SPEAKING FOR AN ORGANIZATION:

Name of Organization Harris Galveston Sub. Dist

Speaker's Official Capacity General Mgr

Agenda Item No.: Public Hearing Mgmt Plan

☐ **FOR (If applicable)**

☐ **AGAINST (If applicable)**

Registering Position, **NOT** Testifying _____

To speak on an item not listed on the agenda, please indicate area of interest: _____

Please remember to step to the lectern as soon as you are recognized by the chair; state your name before beginning your presentation. If you have written notes you wish to present to the Board, PLEASE FURNISH AN EXTRA COPY FOR DISTRICT FILES

The Board will appreciate each speaker limiting an address on any one item to three (3) minutes * Thank you for your cooperation

* Only three speakers will be recognized **speaking for** and three speakers **speaking against** any one issue.

655 Conroe Park North, Conroe, TX 77303
Ph: (936) 494-3436 Metro: (936) 441-3437
www.lonestargcd.org

Speaker Request Form

Those wanting to comment or register support for or against a specific agenda item are asked to fill out the Speaker Request Form.

Date of Meeting: 3-14-19

Name: Willie Mient Myers

Address: 4435 S FM 1488

City: Mont Gomery State: TX Zip: 77316

Email: _____

IF SPEAKING FOR AN ORGANIZATION:

Name of Organization _____

Speaker's Official Capacity _____

Agenda Item No.: #4 user fees ? VARIANCE PB 3/19

☐ **FOR (If applicable)**

☐ **AGAINST (If applicable)**

Registering Position, **NOT** Testifying _____

To speak on an item not listed on the agenda, please indicate area of interest: _____

Please remember to step to the lectern as soon as you are recognized by the chair; state your name before beginning your presentation. If you have written notes you wish to present to the Board, PLEASE FURNISH AN EXTRA COPY FOR DISTRICT FILES.

The Board will appreciate each speaker limiting an address on any one item to three (3) minutes * Thank you for your cooperation

* Only three speakers will be recognized **speaking for** and three speakers **speaking against** any one issue.

655 Conroe Park North, Conroe, TX 77303
Ph: (936) 494-3436 Metro: (936) 441-3437
www.lonestargcd.org

Speaker Request Form

Those wanting to comment or register support for or against a specific agenda item are asked to fill out the Speaker Request Form.

Date of Meeting: 03/19/2019

Name: Jackie Chance

Address: PO Box 7690

City: Woodlands State: Texas Zip: 77387

Email: jwestpg@aol.com

IF SPEAKING FOR AN ORGANIZATION:

Name of Organization WCID #1

Speaker's Official Capacity _____

Agenda Item No.: _____ SDPA Chair Management Team

☐ **FOR (If applicable)**

☐ **AGAINST (If applicable)**

Registering Position, **NOT** Testifying _____

To speak on an item not listed on the agenda, please indicate area of interest: Management Plan

Please remember to step to the lectern as soon as you are recognized by the chair; state your name before beginning your presentation. If you have written notes you wish to present to the Board, PLEASE FURNISH AN EXTRA COPY FOR DISTRICT FILES.

The Board will appreciate each speaker limiting an address on any one item to three (3) minutes * Thank you for your cooperation

* Only three speakers will be recognized **speaking for** and three speakers **speaking against** any one issue.

655 Conroe Park North, Conroe, TX 77303
Ph: (936) 494-3436 Metro: (936) 441-3437
www.lonestargcd.org

Speaker Request Form

Those wanting to comment or register support for or against a specific agenda item are asked to fill out the Speaker Request Form.

Date of Meeting: 3/12/19

Name: Nicholas T. Mercer Mercer
Nicholas T-

Address: _____

City: Conroe State: TX Zip: 77303

Email: _____

IF SPEAKING FOR AN ORGANIZATION:

Name of Organization _____

Speaker's Official Capacity _____

Agenda Item No.: _____

☐ **FOR (If applicable)**

☑ **AGAINST (If applicable)**

Registering Position, **NOT** Testifying _____

To speak on an item not listed on the agenda, please indicate area of interest: _____

Please remember to step to the lectern as soon as you are recognized by the chair; state your name before beginning your presentation. If you have written notes you wish to present to the Board, PLEASE FURNISH AN EXTRA COPY FOR DISTRICT FILES.

The Board will appreciate each speaker limiting an address on any one item to three (3) minutes * Thank you for your cooperation

* Only three speakers will be recognized **speaking for** and three speakers **speaking against** any one issue.

655 Conroe Park North, Conroe, TX 77303
Ph: (936) 494-3436 Metro: (936) 441-3437
www.lonestargcd.org

Speaker Request Form

Those wanting to comment or register support for or against a specific agenda item are asked to fill out the Speaker Request Form.

Date of Meeting: 3-12-19

Name: Deb WALTERS

Address: 14670 Steede Rd

City: Montgomery State: TX Zip: 77356

Email: debraw7258@yahoo.com

IF SPEAKING FOR AN ORGANIZATION:

Name of Organization _____

Speaker's Official Capacity _____

Agenda Item No.: _____

☐ **FOR (If applicable)**

☐ **AGAINST (If applicable)**

Registering Position, **NOT** Testifying _____

To speak on an item not listed on the agenda, please indicate area of interest: MANAGEMENT Plan

Please remember to step to the lectern as soon as you are recognized by the chair; state your name before beginning your presentation. If you have written notes you wish to present to the Board, PLEASE FURNISH AN EXTRA COPY FOR DISTRICT FILES.

The Board will appreciate each speaker limiting an address on any one item to three (3) minutes * Thank you for your cooperation

* Only three speakers will be recognized **speaking for** and three speakers **speaking against** any one issue.

655 Conroe Park North, Conroe, TX 77303
Ph: (936) 494-3436 Metro: (936) 441-3437
www.lonestargcd.org

Speaker Request Form

Those wanting to comment or register support for or against a specific agenda item are asked to fill out the Speaker Request Form.

Date of Meeting: 3-12

Name: Simon Saenz Ira

Address: _____

City: _____ State: _____ Zip: _____

Email: _____

IF SPEAKING FOR AN ORGANIZATION:

Name of Organization Quadvest

Speaker's Official Capacity _____

Agenda Item No.: _____

☐ **FOR (If applicable)**

☐ **AGAINST (If applicable)**

mgmt. plan

Registering Position, **NOT** Testifying _____

To speak on an item not listed on the agenda, please indicate area of interest: ~~Plant~~

Please remember to step to the lectern as soon as you are recognized by the chair; state your name before beginning your presentation. If you have written notes you wish to present to the Board, PLEASE FURNISH AN EXTRA COPY FOR DISTRICT FILES.

The Board will appreciate each speaker limiting an address on any one item to three (3) minutes * Thank you for your cooperation

* Only three speakers will be recognized **speaking for** and three speakers **speaking against** any one issue.

655 Conroe Park North, Conroe, TX 77303
Ph: (936) 494-3436 Metro: (936) 441-3437
www.lonestargcd.org

Speaker Request Form

Those wanting to comment or register support for or against a specific agenda item are asked to fill out the Speaker Request Form.

Date of Meeting: 3/12/19

Name: Suzanne Wallace

Address: 1875 S Walker Rd.

City: Cleveland State: Tx Zip: 77327

Email: suzyredwall@gmail.com

IF SPEAKING FOR AN ORGANIZATION:

Name of Organization _____

Speaker's Official Capacity _____

Agenda Item No.: _____ ?

☐ **FOR (If applicable)**

☐ **AGAINST (If applicable)**

Registering Position, **NOT** Testifying _____

To speak on an item not listed on the agenda, please indicate area of interest: Growth- subdivision expansion

Please remember to step to the lectern as soon as you are recognized by the chair; state your name before beginning your presentation. If you have written notes you wish to present to the Board, PLEASE FURNISH AN EXTRA COPY FOR DISTRICT FILES.

The Board will appreciate each speaker limiting an address on any one item to three (3) minutes * Thank you for your cooperation

* Only three speakers will be recognized **speaking for** and three speakers **speaking against** any one issue.

655 Conroe Park North, Conroe, TX 77303
Ph: (936) 494-3436 Metro: (936) 441-3437
www.lonestargcd.org

Speaker Request Form

Those wanting to comment or register support for or against a specific agenda item are asked to fill out the Speaker Request Form.

Date of Meeting: _____

Name: James Masterson Tha, III

Address: 21140 Shannon Circle

City: Montgomery State: Tx Zip: 77316

Email: jamesmasterson5481@yahoo.com

IF SPEAKING FOR AN ORGANIZATION:

Name of Organization _____

Speaker's Official Capacity _____

Agenda Item No.: _____

☐ **FOR (If applicable)**

☐ **AGAINST (If applicable)**

Registering Position, **NOT** Testifying _____

To speak on an item not listed on the agenda, please indicate area of interest: well service

Please remember to step to the lectern as soon as you are recognized by the chair; state your name before beginning your presentation. If you have written notes you wish to present to the Board, PLEASE FURNISH AN EXTRA COPY FOR DISTRICT FILES.

The Board will appreciate each speaker limiting an address on any one item to three (3) minutes * Thank you for your cooperation

* Only three speakers will be recognized **speaking for** and three speakers **speaking against** any one issue.

655 Conroe Park North, Conroe, TX 77303
Ph: (936) 494-3436 Metro: (936) 441-3437
www.lonestargcd.org

Speaker Request Form

Those wanting to comment or register support for or against a specific agenda item are asked to fill out the Speaker Request Form.

Date of Meeting: _____

Name: Jeff Potter

Address: _____

City: Conroe State: Tex Zip: 77302

Email: _____

IF SPEAKING FOR AN ORGANIZATION:

Name of Organization _____

Speaker's Official Capacity _____

Agenda Item No.: _____ Mgmt. plan

☐ **FOR (If applicable)**

☐ **AGAINST (If applicable)**

Registering Position, **NOT** Testifying _____

To speak on an item not listed on the agenda, please indicate area of interest: _____

Please remember to step to the lectern as soon as you are recognized by the chair; state your name before beginning your presentation. If you have written notes you wish to present to the Board, PLEASE FURNISH AN EXTRA COPY FOR DISTRICT FILES.

The Board will appreciate each speaker limiting an address on any one item to three (3) minutes * Thank you for your cooperation

* Only three speakers will be recognized **speaking for** and three speakers **speaking against** any one issue.

655 Conroe Park North, Conroe, TX 77303
Ph: (936) 494-3436 Metro: (936) 441-3437
www.lonestargcd.org

Speaker Request Form

Those wanting to comment or register support for or against a specific agenda item are asked to fill out the Speaker Request Form.

Date of Meeting: 3/12/2019

Name: PAUL R. NELSON

Address: 5 LEVERWOOD CT

City: WOODLANDS State: TX Zip: 77381

Email: plnlsn2@gmail.com

IF SPEAKING FOR AN ORGANIZATION:

Name of Organization N.A.

Speaker's Official Capacity N.A

Agenda Item No.: _____

☐ **FOR (If applicable)**

☐ **AGAINST (If applicable)**

Registering Position, **NOT** Testifying _____

To speak on an item not listed on the agenda, please indicate area of interest: KATHY TURNER JONES' SERVICE TO LSGCD & THE COUNTY.

Please remember to step to the lectern as soon as you are recognized by the chair; state your name before beginning your presentation. If you have written notes you wish to present to the Board, PLEASE FURNISH AN EXTRA COPY FOR DISTRICT FILES.

The Board will appreciate each speaker limiting an address on any one item to three (3) minutes * Thank you for your cooperation

* Only three speakers will be recognized **speaking for** and three speakers **speaking against** any one issue.

RESOLUTION NO. #19-003

LONE STAR GROUNDWATER CONSERVATION DISTRICT

RESOLUTION OF GRATITUDE AND APPRECIATION OF GENERAL MANAGER, KATHY TURNER JONES

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

WHEREAS, the Lone Star Groundwater Conservation District (the "District") was created by the Legislature of the State of Texas by the Act of May 17, 2001, 77th Leg., R.S., ch. 1321, 2001 Tex. Gen. Laws 3246, as amended (the "Enabling Act"), as a groundwater conservation district operating under Chapter 36, Texas Water Code, and the Enabling Act;

WHEREAS, the Board of Directors of the Lone Star Groundwater Conservation District (LSGCD) expresses its gratitude and appreciation of Kathy Turner Jones, who is stepping down as General Manager of the Lone Star Groundwater Conservation District, after seventeen years of service and dedication;

WHEREAS, Ms. Jones began her employment with the District on July 15, 2002, following unanimous approval by the District's Board of Directors at the June 10, 2002 Board of Directors Meeting;

WHEREAS, under her leadership, the District has established its offices, built a core staff, established a well permitting and registration program, and adopted rules;

WHEREAS, Ms. Jones has led the LSGCD through the process of compiling hydrologic information on the characteristics of the Upper Gulf Coast Aquifer, engineering planning, information on water usage and water supply in Montgomery County, and implementing policies and procedures associated with the District's rules;

WHEREAS, Ms. Jones' tenure as the General Manager from 2002 to 2019 required a great deal of time, focus, and collaboration;

WHEREAS, Ms. Jones is respected and admired by her colleagues, staff and community; and

WHEREAS, the District sincerely appreciates her many years of dedication and service and wishes her the best in her new endeavor in groundwater management.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Lone Star Groundwater Conservation District gives its gratitude and appreciation to General Manager, Kathy Turner Jones, and extends to her best wishes for continued success in all her endeavors.

PASSED AND ADOPTED this 12th day of March, 2019

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Webb Melder, President

ATTEST:

_____
Stuart Traylor, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT
TEXAS
MONTGOMERY COUNTY, TEXAS