7

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

To be held on Tuesday, June 11, 2019
Lone Star GCD – James B. "Jim" Wesley Board Room
655 Conroe Park North Drive
Conroe, Texas 77303

NOTICE OF MEETING

DOC# 19-0746
POSTED
06/05/2019 12:10PM
ANNA SANCHEZ
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

TUESDAY, JUNE 11, 2019, AT 5:00 PM

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, 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.

4. Re-convene in Open Session.

5. Adjourn Special Board Meeting.

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.

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

NOTICE OF PUBLIC HEARING

TUESDAY, JUNE 11, 2019, AT 6:00 P.M.

PUBLIC HEARING ON PERMIT AND PERMIT AMENDMENT APPLICATIONS

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. DKC Investments LLC, for a proposed well to be drilled at 15811 FM 149, Montgomery, not to exceed 0.1 mg for 2019 and 0.2 mg for 2020 and annually thereafter, Commercial use, (Driller of record: Ballard Water Well);

   ii. TexCom Gulf Disposal, LLC, for a proposed well to be drilled at 16185 Creighton Rd, Conroe, not to exceed 1.125 mg for 2019, 2.3 mg for 2020 and 1.7 mg annually thereafter, Commercial & Irrigation use, (Driller of record: Weisinger Inc);

   iii. Matwalk Investments LLC (nursery), for a proposed operating permit for an unpermitted existing well, not to exceed 1.8 mg for 2019 and 3.6 mg annually, 5145 FM 1488, Conroe, Irrigation & Commercial use;

   iv. Weisinger Inc. (East MUD 5 supply well), for a proposed well to be drilled at 527 ft south of Wolf Lakeshore Dr., 1576 ft north west of 59, New Caney, (Lat 30/10/21, Long 95/12/37), not to exceed 3 mg annually for 2019, Industrial use, (Driller of record: Weisinger Inc);

   v. Conroe Lakeside RV & Boat Storage LLC, for a proposed well to be drilled at

12041 FM 830, Willis, not to exceed 0.075 mg for 2019 and 0.15 mg for 202 annually thereafter, Commercial use, (Driller of record: Ballard Water Well);

vi. Spring Creek Motor Coach Resort, LLC, for a proposed operating permit for an unpermitted existing well, and for a proposed well to be drilled at 25103 Decker Prairie Rosehill Rd, Magnolia, not to exceed 6 mg for 2019 and 9 mg annually, Public Supply (PWS) & Irrigation use. (Driller of record: To be determined); and

vii. City of Conroe, for a proposed amendment to OP02-0001, well to be drilled at 15436 Delores Lane, Conroe, in aggregate with a permitted allocation of 3,489,735,191 gallons annually, Public Supply (PWS) use, (Driller of record: To be determined).

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

i. DKC Investments LLC, for a proposed well to be drilled at 15811 FM 149, Montgomery, not to exceed 0.1 mg for 2019 and 0.2 mg for 2020 and annually thereafter, Commercial use, (Driller of record: Ballard Water Well);

ii. TexCom Gulf Disposal, LLC, for a proposed well to be drilled at 16185 Creighton Rd, Conroe, not to exceed 1.125 mg for 2019, 2.3 mg for 2020 and 1.7 mg annually thereafter, Commercial & Irrigation use, (Driller of record: Weisinger Inc);

iii. Matwalk Investments LLC (nursery), for a proposed operating permit for an unpermitted existing well, not to exceed 1.8 mg for 2019 and 3.6 mg annually, 5145 FM 1488, Conroe, Irrigation & Commercial use;

iv. Weisinger Inc. (East MUD 5 supply well), for a proposed well to be drilled at 527 ft south of Wolf Lakeshore Dr., 1576 ft north west of 59, New Caney, (Lat 30/10/21, Long 95/12/37), not to exceed 3 mg annually for 2019, Industrial use, (Driller of record: Weisinger Inc);

v. Conroe Lakeside RV & Boat Storage LLC, for a proposed well to be drilled at 12041 FM 830, Willis, not to exceed 0.075 mg for 2019 and 0.15 mg for 2020 and annually thereafter, Commercial use, (Driller of record: Ballard Water Well);

vi. Spring Creek Motor Coach Resort, LLC, for a proposed operating permit for an unpermitted existing well, and for a proposed well to be drilled at 25103 Decker Prairie Rosehill Rd, Magnolia, not to exceed 6 mg for 2019 and 9 mg annually,

Public Supply (PWS) & Irrigation use. (Driller of record: To be determined).

vii. City of Conroe, for a proposed amendment to OP02-0001, well to be drilled at 15436 Delores Lane, Conroe, in aggregate with a permitted allocation of 3,489,735,191 gallons annually, Public Supply (PWS) use, (Driller of record: To be determined).

6. Any public comments or requests to contest and General Manager Permit Hearing Report and Recommendations on Granting, Denying, or Amending Applications for the following Permit Suspension:

   i. The Water Hole, for permit suspension of OP-07091903, with a permitted amount of 0.5 mg annually and one well, 11284 Coon Hollow Road, Conroe, Public Supply & Commercial use.

7. Discussion, consideration and possible action to suspend the following Operating Permits:

   i. The Water Hole, for permit suspension of OP-07091903, with a permitted amount of 0.5 mg annually and one well, 11284 Coon Hollow Road, Conroe, Public Supply & Commercial use.

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

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NOTICE OF MEETING

TUESDAY, JUNE 11, 2019, AT 6:00 P.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. Public Comment (Public comment is limited to a maximum of 3 minutes per speaker); *See Comment Card for Other Guidelines and Procedures*
4. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
   a) May 14, 2019, Special Board Meeting
   b) May 14, 2019, Public Hearing on Permit Applications
   c) May 14, 2019, Public Hearing to Establish Total Qualifying Demand
   d) May 14, 2019, Show Cause Hearing
   e) May 14, 2019, Regular Board of Directors Meeting
5. Presentation of unaudited financials for the month of May 2019 – Kay Martin
6. Discussion, consideration and possible action regarding 2019-2020 TWCA Risk Management Fund Coverage Renewal.
7. Receive information from District's technical consultants regarding proposed studies and consideration and possible action on same.
8. Discussion, consideration and possible action regarding members assigned to study group on non-technical rules.
9. Receive information and/or status update regarding the two study groups on proposed draft rules.
10. Discussion, consideration, and possible action to approve a Confidentiality and Non-Disclosure Agreement for District use.
11. Discussion, consideration, and possible action to require all District-hired consultants to sign Confidentiality and Non-Disclosure Agreements.
12. Discussion on District media policy.

13. Discussion, consideration, and possible action on the approval of contract expansion with Taylorized PR.

14. 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

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

15. General Manager's Report – The Interim 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

16. 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 Regulatory Plan, District Rules, 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.

17. New Business.

18. Adjourn.

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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 June 7, 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.

Samantha Reiter

Samantha Stried Reiter, Interim General Manager
Lone Star Groundwater Conservation District