LONE STAR
GROUNDWATER CONSERVATION DISTRICT

October 20, 2020

MINUTES OF SPECIAL BOARD MEETING

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in special session held via a publicly accessible webinar/telephone conference call, within the boundaries of the District on October 20, 2020.

CALL TO ORDER:

President Hardman presided and called to order the regular Board of Directors meeting at 5:03 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
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 Samantha Reiter, General Manager; District staff; and members of the public. *Copies of the public sign-in sheets and comment cards received are attached hereto as Exhibit "A".*

PRAYER AND PLEDGES OF ALLEGIANCE:

President Hardman called on Director Bouché for the opening prayer and Director Prykryl to lead the Pledge of Allegiance and the Pledge of Allegiance to the state flag.

PUBLIC COMMENTS:

No public comments.

DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY TO APPROVE RESOLUTION #20-009 APPOINTING REPRESENTATIVE TO GRP CONTRACT REVIEW COMMITTEE:

Ms. Reiter explained this resolution and the opportunity that the Lone Star GCD Board of Directors had been given in appointing a representative to this committee. The representative is to be from an investor owned utility and will serve a four-year term. A proposed slate including six candidates had been sent to the Directors. Four of the six candidates indicated an interest in serving on the committee.

A motion was made to approve the resolution by Director Rogers, seconded by Director Prykryl, and unanimously carried, to approve Resolution #20-009 appointing Michael Stoecker as the Representative to GRP Contract Review Committee. *A copy of the resolution is hereto attached as Exhibit "B".*

NEW BUSINESS:

This item was postponed to the regular monthly meeting.

ADJOURN:

There being no further business, upon a motion made by Director Traylor and seconded by Director Prykryl, the meeting was adjourned at 5:12 PM.

PASSED, APPROVED, AND ADOPTED THIS 10th DAY OF NOVEMBER 2020.

Larry A. Rogers, Board Secretary

Exhibit "A"

October Special Meeting Panelists & Online Attendees

Online Panelist-

Samantha Reiter
Jennifer Thayer
Jim Spigener
Jon Bouche
Jonathan Prykryl
Harry Hardman
Stuart Traylor
Larry Rogers

Online Attendees-

Michael Sullivan
John Yoars
Tina Felkai

Exhibit "B"

LONE STAR GROUNDWATER CONSERVATION DISTRICT

Resolution No. 20-009

RESOLUTION APPOINTING REPRESENTATIVE
TO GRP CONTRACT REVIEW COMMITTEE

WHEREAS, the San Jacinto River Authority (the "Authority") has heretofore entered into a Contract for Groundwater Reduction Planning, Alternative Water Supply, and Related Goods and Services ("GRP Contract") with each of approximately eighty groundwater users; and

WHEREAS, the GRP Contract provides that the Lone Star Groundwater Conservation District (the "District") has the right to appoint one person to the Review Committee to be constituted under the terms and conditions of Article II thereof; and

WHEREAS, such person shall be appointed by the District to represent groundwater users that are water supply corporations, investor owned utilities, or other private entities; and

WHEREAS, the District deems it appropriate at this time to exercise its right to so appoint a person to the Review Committee; Now, therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT:

1. That the facts and recitations set forth in the preamble of this resolution are hereby, adopted, ratified, and confirmed.

2. That, as of the date hereof, **Michael B. Stoecker,** whose address is **P.O. Box 247, Conroe, Texas 77305,** is qualified to be appointed to the Review Committee by the District under the terms and provisions of the GRP Contract.

3. That **MICHAEL B. STOECKER** is hereby appointed to the Review Committee by the District.

4. That the General Manager of the District is hereby authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the Authority.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 20th day of October 2020.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Harry H. Hardman, Board President

ATTEST:

_____
Larry A. Rogers, Board Secretary

My name is Michael B. Stoecker. I am a long-time resident of Conroe, Texas. I have owned Woodland Oaks Utility, an investor owned utility (IOU), since 1998. I am also a real estate developer and have overseen the building of several central water systems and a few sewage systems. I am familiar with the management, financials and day to day operations of a utility company. I am also very familiar with the science, math and history behind the SJRA GRP. Additionally, I have access to experts in the hydrology, engineering and legal fields. Thanks for the opportunity and I look forward to helping so that it benefits all citizens of Montgomery County!