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Preston Kolb
L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

REGULAR MEETING AGENDA
OF THE BOARD OF DIRECTORS

TUESDAY, AUGUST 11, 2026,
TO FOLLOW AFTER PERMIT HEARING
(TO BEGIN UPON ADJOURNMENT OF THE ABOVE LISTED PUBLIC HEARINGS)

Held In Person with the option for Public Comment
Remotely by Publicly Accessible Video Conference
(The video conference opens at 5:45 P.M.)

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 on any agenda item or any other matter (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 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. July 14, 2026, Public Hearing on Permit and Permit Amendment Applications
   B. July 14, 2026, Regular Meeting of the Board of Directors
7. Presentation by Spheros Environmental regarding Spheros' Technical Review of Modeling for the Spring Creek Watershed Subsidence Impacts Study conducted by Michael Baker International on behalf of Harris Galveston Subsidence District
8. Discuss, consider and possible action regarding a contract with Kurloo Technology for GNSS subsidence monitoring.
9. Committee Reports:
   A. Executive Committee – Jim Spigener, Chair
      1) Brief the Board on the Committee's activities since the last regular board meeting.
   B. Budget & Finance Committee – Kenneth Earnest, Board Treasurer
      1) Brief the Board on the Committee's activities since the last regular board meeting.

2) Review of unaudited financials for the month of July in 2026 – Sarah Kouba, General Manager

C. External Affairs Committee – Jim Spigener, Chair

1) Brief the Board on the Committee's activities since the last regular board meeting.

D. DFC & Technical Committee

1) Brief the Board on the Committee's activities since the last regular board meeting – Jim Spigener, Board President

2) Technical Consultants Update - Receive updates from Technical Consultants on ongoing projects and/or applicable information – Sarah Kouba, General Manager, and/or District's technical consultant(s).

3) Groundwater Management Area 14 – update the Board on the issues related to joint planning activities and development of desired future conditions in GMA 14 – Sarah Kouba, General Manager, and/or District's technical consultant(s).

E. Rules, Bylaws & Policies Committee – Jim Spigener, Chair

1) Brief the Board on the Committee's activities since the last regular board meeting

10. Discuss, consider, and possible action on the proposed DFCs.

11. Discuss, consider, and take action as necessary concerning approval of Resolution #26-003 Order of Election for the General Election positions that are up for election. (Debatir, considerar y tomar acción necesaria respecto a la aprobación de la Resolución #26-003 Orden de Elección para los cargos sujetos a votación en la Elección General.)

12. Discuss, consider and take action as necessary to authorize Election Services Agreement with Montgomery County to hold November 3, 2026 Joint Election and authorize General Manager to execute. (Discutir, considerar y tome medidas según sea necesario para autorizar el Acuerdo de Servicios Electorales con el Condado de Montgomery para llevar a cabo Elecciones Conjuntas el 3 de noviembre de 2026 y autorice al Gerente General a ejecutar.)

13. Discuss, consider, and take action as necessary to authorize Joint Election Agreement with Montgomery County and all participating entities and authorize General Manager to execute. (Discutir, considerar y tomar medidas según sea necesario para autorizar el Acuerdo de elección conjunta con el Condado de Montgomery y todas las entidades participantes y autorizar al Gerente General a ejecutar.)

14. Discuss, consider and possible action approving Resolution #26-004 to change the meeting time for the Regular Board Meetings.

15. 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. – Sarah Kouba, General Manager.

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 Rules and regulations,

permitting 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; legislation or legislative activities; contractual issues related to the District; open government, open records requests, policy, personnel, election matters and financial issues of the District; and other legal activities on behalf of the District. – Stacey V. Reese.

17. New Business.

18. Adjourn.

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.

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 the executive session may be subject to action during an open meeting.

Certification

I, the undersigned authority, do hereby certify that on August 5, 2026, 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 3 days preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551

/s/ Sarah Kouba

Sarah Kouba, General Manager
Lone Star Groundwater Conservation District