



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

**To be held on Tuesday, February 12, 2019  
Lone Star GCD – James B. "Jim" Wesley Board Room  
655 Conroe Park North Drive  
Conroe, Texas 77303**

**DOC# 19-0167  
POSTED  
02/08/2019 03:36PM  
ANNA SANCHEZ  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS**

**NOTICE OF MEETING**

**TUESDAY, FEBRUARY 12, 2019, AT 5:15 P.M.**

**SPECIAL MEETING OF THE DISTRICT BOARD**

1. Call to Order and Declare Meeting Open to the Public.
2. Roll Call.
3. Prayer and Pledges of Allegiance.
4. 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.

5. Re-convene in Open Session.
6. Adjourn Special Board Meeting.



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

*To be held 6:00 p.m. on Tuesday, February 12, 2019  
Lone Star GCD – James B. "Jim" Wesley Board Room  
655 Conroe Park North Drive  
Conroe, Texas 77303*

**NOTICE OF PUBLIC HEARING**

**TUESDAY, FEBRUARY 12, 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. Receive Permit Hearing Report from General Manager, Any Public Comments or Requests to Contest, and Consider Granting, Denying, or Amending Applications for the following Operating Permits and/or Meter Exemptions – Samantha Reiter.
  1. Aqua Texas, Inc. (Woodland Ranch), for a proposed amendment to OP-08120101C, increase of 0.673 mg annually, 13689 Pinewood Village, Conroe, Public Supply (PWS) use;
  2. Montgomery County Hospital District - EMS 32, for a proposed amendment to OP-10031801,14596 FM 1314, Conroe, increase of 0.074 mg for 2018, Commercial and Public Supply use;
  3. Tranquility Ranch Sand & Gravel, for a proposed amendment to OP-18032101, well to be drilled at 20917 Karen Switch Rd, Magnolia, in aggregate with a permitted allocation of 2 mg, Commercial use, (Driller on record: Aqua Star);
  4. Shapla Enterprises, for a proposed amendment to OP-17011901, 13736 FM 1097 W, Willis, increase of 0.052 mg for 2018 and 0.150 mg annually, Commercial and Irrigation use;



5. Montgomery ISD (Lake Creek High School), for a proposed amendment to OP-16051601, West side of 2854, approx 3/4 mile north of Rabon Chapel Road (Lat 30/21/1, Long. 95/39/46), Montgomery, change water use type only from Commercial use to Irrigation use;
  6. DeanCo, for a proposed well to be drilled at 40314 Community Rd, Magnolia, not to exceed 0.075 mg annually, Commercial use, (Driller on record: Aqua Star);
  7. Don E. Granger (Center), for a proposed amendment to OP-14122201A, increase of 0.15 mg annually, 15917 FM 3083, Conroe, Commercial/Public Supply use;
  8. Mena Francois (Moorehead Rd), for a proposed amendment to OP-10080202B, increase of 0.160 mg for 2018 only, 13209 Moorehead Rd, Conroe, Public Supply (PWS) use;
  9. Gulf Coast Stabilized Materials (Old Conroe Magnolia Rd), for a proposed well to be drilled at 14060 Old Conroe Magnolia Rd, Conroe, not to exceed 2.5 mg annually, Industrial use, (Driller of record: Bussell & Sons);
  10. Montgomery County MUD #149, for a proposed well to be drilled approx. 2,000 feet west of the intersection of McCaleb/Chapel Rd and north approx. 1,530 ft., Montgomery, (Lat 30/20/46, Long -95/32/22), not to exceed 2 mg for 2019 and 8 mg annually, Public Supply (PWS), Irrigation and Commercial use, (Driller of record: TBD);
  11. Montgomery County MUD #164, for a proposed supply/test well and well to be drilled approx. 4,500 ft west of the intersection of FM 3083 and FM 1485 and approx. 200 feet south of FM 3083, Conroe, (Lat 30/14/24, Long -95/18/53), not to exceed 2 mg for 2019 and 6.5 mg annually, Public Supply (PWS), Irrigation and Commercial use, (Driller of record: TBD); and
  12. Montgomery County MUD #150, for a proposed well to be drilled at the intersection of Hwy 105 and Club Drive, approx. 1,600 feet south and 100 feet west of Club Drive, Montgomery, (Lat 30/22/53, Long -95/40/1), not to exceed 2 mg for 2019 and 8 mg annually, Public Supply (PWS), Irrigation and Commercial use, (Driller of record: TBD).
5. Adjourn or continue permit hearing in whole or in part.



***NOTICE OF PUBLIC MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LONE STAR GROUNDWATER CONSERVATION DISTRICT***

***NOTICE OF MEETING***

**TUESDAY, FEBRUARY 12, 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 5 minutes per speaker)
4. Discuss, consider, and take action as necessary concerning approval of Meeting Minutes:
  - a) January 22, 2019, Special Board of Directors Meeting
  - b) January 30, 2019, Special Meeting with GMA 14 Joint Meeting
5. Presentation of unaudited financials for the month of January 2019 – Kay Martin
  - a) Update on draft 2019 Budget – Kathy Turner Jones
6. Presentation Texas 4-H Ambassador Program – David W. Smith
  - a) Discuss, consider, and take action as necessary to approve 2019 scholarship funding.
7. Presentation to receive and take action to proclaim March 10-16, 2019 as “National Groundwater Awareness Week” in Montgomery County, State of Texas. Resolution #19-001 – Samantha Reiter
8. Discuss, consider, and take action as necessary to authorize additional funding request from Resource Action Programs for educational curriculum; not to exceed \$1,450 – Samantha Reiter.
9. Presentation by United States Geological Survey (USGS) regarding groundwater studies and programs for Montgomery County – David Brown, Gulf Coast Program Chief



10. 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/Kathy Turner Jones/Bob Harden
  - a) Discuss, consider, and take action as necessary to approve LSGCD consultant participation and/or funding authorization.
  - b) Discuss, consider, and take action as necessary regarding path forward utilizing Run D as the District’s recommended model scenario in joint planning with GMA 14.
  
11. Summary presentation of the proposed revisions and amendments to the District’s Groundwater Management Plan as required by Chapter 36 of the Texas Water Code and Chapter 356 of the Texas Water Development Board’s (TWDB) rules contained in Title 30 of the Texas Administrative Code. – Stacey V. Reese/Bob Harden
  - a) Discuss, consider, and take action as necessary concerning approval of draft management plan for public comment.
  
12. 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. – Kathy Turner Jones
  - a) Update regarding 2018 Annual Report for the Lone Star Groundwater District
  - b) Update and findings on K and K Construction, Inc (Farrell Rd.) - #OP-11030401B – Memorandum, Thornhill Group, Inc
  
13. 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; 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.

14. New Business

15. 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); 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 February 8, 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.

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Kathy Turner Jones, General Manager  
Lone Star Groundwater Conservation District