#### PUBLIC HEARINGS AND MEETING FOR LONE STAR GCD

#### TUESDAY, OCTOBER 12, 2021—6:00 P.M. IN PERSON MEETING WITH OPTION FOR PUBLIC COMMENT REMOTELY BY VIDEOCONFERENCE

Notice is hereby given to all interested members of the public that the Board of Directors of the Lone Star Groundwater Conservation District will hold a previously scheduled and noticed hearing and its regular monthly board meeting in person with the option for public comment remotely by videoconference via a publicly accessible videoconferencing link. Information on how to participate in the hearing and meeting remotely by videoconference is provided below. Agendas for each hearing and regular board meeting are provided in this packet immediately following the instructions for participation.

The Texas Open Meetings Act allows a governmental entity to authorize public participation by videoconference (not teleconference). On August 10, 2021, the Board of Directors approved Resolution #21-009, authorizing public comment to be given at its meetings by videoconference. If you are not comfortable attending the meeting in person (and/or due to limited social distancing capacity), please participate via the videoconference link. You can provide written public comment in advance of the meeting or live during the meeting via the videoconference link below. Please note that in order to comply with the Texas Open Meetings Act, which authorizes public participation by videoconference, any person providing public comment by videoconference is asked to turn on their cameras while speaking to ensure there is two-way audio and video communication with the Board of Directors. If you are not comfortable turning on your video while giving public comment, please either attend the meeting in person or submit written public comment.

#### **INSTRUCTIONS FOR PARTICIPATION IN HEARINGS AND MEETING**

Video Conference Opens at 5:45 PM

The Hearings and Meeting will begin at 6:00 PM.

Participation via the videoconference link is not required and only necessary if you plan to make public comment during any hearing or the meeting. If you plan to make public comment during any hearing or meeting, please do the following:

1. Please contact the District at (936) 494-3436 or info@lonestargcd.org to register as a speaker during public comment. Please indicate whether you would like to make public comment during the permit hearing and/or board meeting. You must also register as a speaker when logging into the videoconference by providing your name and email address. You can pre-register for the videoconference. Any person participating in the meeting must be recognized and identified by a moderator before they speak.

2. Determine if you will participate and provide public comment via the zoom videoconference link or Zoom app as set forth below.

If you do <u>not</u> plan to make live public comment during any hearing or meeting, you are <u>not</u> required to register for the videoconference and may watch the live broadcast on the District's website as provided below. You may also submit written comments in advance of the meeting to <u>info@lonestargcd.org</u>.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Jennifer Thayer at (936) 494-3636 at least three business days prior to the meeting so that appropriate arrangements can be made.

# PARTICIPATION IN LIVE PUBLIC COMMENT BY VIDECONFERENCE VIA ZOOM

If you choose to participate via the Zoom videoconference link below, you WILL have the opportunity to provide live video comments during the designated portion of the hearings or meeting.

### Videoconference Link:\_

<u>https://us02web.zoom.us/webinar/register/WN\_Rc7pwfIJQ2qhW5BYgnc9pQ</u> After registering, you will receive a confirmation email containing information about joining the videoconference. You can pre-register for the videoconference at any time.

If you choose to participate in the videoconference via the Zoom App, you will need to *pre- register* via the URL meeting link above to get a password emailed to you in advance of the videoconference. You will use the password emailed to you during pre- registration when you log into the app to join the videoconference. You WILL have the opportunity to provide live comments during the designated portion of the hearings or meeting.

Please use Webinar ID: 874 7617 7207 Password: Received via pre-registration

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#### LISTENING/WATCHING BUT NO PARTICIPATION IN LIVE PUBLIC COMMENT

If you do not want to make live public comment and/or you choose to participate in the public hearings and meeting using the live broadcast link below, you will NOT have the opportunity to provide live comments during the designated portion of the hearings and meeting. The live broadcast link is provided for LISTENING AND WATCHING PURPOSES ONLY. You can submit written comments in advance to info@lonestargcd.org. Live broadcast of the hearings and meeting via the link below or on the meetings tab on the District's website at <a href="https://www.lonestargcd.org/meetings">https://www.lonestargcd.org/meetings</a>

Live Broadcast Link: <a href="https://lonestargcd.new.swagit.com/views/58">https://lonestargcd.new.swagit.com/views/58</a>



NOTICE OF HEARINGS AND MEETING OF THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT To be held on Tuesday, October 12, 2021 Lone Star GCD – James B. ''Jim'' Wesley Board Room 655 Conroe Park North Drive Conroe, Texas 77303

# NOTICE OF PUBLIC HEARING ON PERMIT AND PERMIT AMENDMENT APPLICATIONS

# TUESDAY, OCTOBER 12, 2021, AT 6:00 P.M.

# Held In Person with the option for Public Comment Remotely by Publicly Accessible Videoconference (The videoconference opens at 5:45 P.M.)

- 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. Dawat-E-Hadiyah (Texas), for 1 existing well not permitted with the District and 1 proposed well to be drilled at 15206 Sunset Trail, Conroe, not to exceed 0.204260 mg annually, Commercial use, (Driller of record: TBD);
  - The Springs Events, for 1 existing well not permitted with the District and 1 proposed well to be drilled at 33301 Old Hempstead Rd., Magnolia, not to exceed 1.584168 mg annually, Irrigation use, (Driller of record: Hurst Water Wells);
- iii. GBT Realty 21-221, for a proposed well to be drilled at 11001 FM 1485, Conroe, not to exceed 0.5 mg annually, Public Supply use, (Driller of record: Scott Drilling Inc); and
- iv. Lakelands Section II, for a proposed amendment to OP-14090901, 1349 Country Lane, Conroe, increase of 0.2 mg annually, Public Supply use.
- 5. Discussion, consideration, and possible action on the following Operating Permits and/or Meter Exemptions:
  - i. Dawat-E-Hadiyah (Texas), for 1 existing well not permitted with the District and 1



proposed well to be drilled at 15206 Sunset Trail, Conroe, not to exceed 0.204260 me annually, Commercial use, (Driller of record: TBD);

- ii. The Springs Events, for 1 existing well not permitted with the District and 1 proposed well to be drilled at 33301 Old Hempstead Rd., Magnolia, not to exceed 1.584168 mg annually, Irrigation use, (Driller of record: Hurst Water Wells);
- iii. GBT Realty 21-221, for a proposed well to be drilled at 11001 FM 1485, Conroe, not to exceed 0.5 mg annually, Public Supply use, (Driller of record: Scott Drilling Inc); and
- iv. Lakelands Section II, for a proposed amendment to OP-14090901, 1349 Country Lane, Conroe, increase of 0.2 mg annually, Public Supply use.
- 6. Adjourn or continue permit hearing in whole or in part.

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.



# NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

## TUESDAY, OCTOBER 12, 2021, AT 6:00 P.M. (TO BEGIN UPON ADJOURNMENT OF THE ABOVE-LISTED PUBLIC HEARINGS)

# Held In Person with the option for Public Comment Remotely by Publicly Accessible Videoconference (The videoconference 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) September 21, 2021, Hearing on Permits Minutes
  - b) September 21, 2021, Show Cause Hearing Minutes
  - c) September 21, 2021, Regular Board of Directors Meeting
- 7. Committee Reports:
  - A. Budget & Finance Committee Jim Spigener, Chair
    - 1) Brief the Board on the Committee's activities since the last regular Board meeting



- 2) Review of unaudited financials for the month of September 2021 Samantha Stried Reiter
- B. Communications Committee Harry Hardman, Chair
  - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- C. DFC & Technical Committee Stuart Traylor, Chair
  1) Brief the Board on the Committee's activities since the last regular Board meeting
- D. Legislative Committee Harry Hardman, Chair
  - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- E. Rules, Bylaws & Policies Committee Larry A. Rogers, Chair
  - 1) Brief the Board on the Committee's activities since the last regular Board meeting
- 8. Receive information from District's technical consultants regarding subsidence studies and/or discussion regarding the same –Samantha Stried Reiter and/or District's technical consultant(s).
- 9. Groundwater Management Area 14 update the board on the issues related to joint planning activities and development of desired future conditions in GMA 14 Samantha Reiter and/or District's technical consultant(s).
  - a) Discussion, consideration, and possible action on any items related to Lone Star GCD's proposal(s) to and/or participation in GMA 14.
- 10. 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. Samantha Stried Reiter
- 11. 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, 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; policy, personnel, and financial issues of the District;

and other legal activities on behalf of the District. – Stacey V. Reese.



- 12. New Business.
- 13. 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 executive session may be subject to action during an open meeting.

#### Certification

I, the undersigned authority, do hereby certify that on October 7, 2021, 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.

/s/ Samantha Stried Reiter

Samantha Stried Reiter, General Manager Lone Star Groundwater Conservation District