

NOTICE OF HEARINGS AND MEETING OF THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT To be held on Tuesday, November 22, 2022 Lone Star GCD – James B. "Jim" Wesley Board Room 655 Conroe Park North Drive Conroe, Texas 77303

NOTICE OF SPECIAL MEETING TO CANVASS RESULTS OF GENERAL ELECTION

TUESDAY, NOVEMBER 22, 2022, AT 11:00 A.M.

Held In Person and/or Remotely via a Publicly Accessible Webinar/Telephone Conference Call (The webinar & conference call line open at 11:00 A.M.)

- 1. Call to Order and Declare Meeting Open to the Public
- 2. Roll Call
- 3. Prayer and Pledges of Allegiance
- 4. Public Comment
- Canvass November 8, 2022, Election of Board of Directors. (Lienzos 8 de noviembre de 2022, Elección del Consejo de Administración)
- 6. Take action as necessary approving execution of the Order Canvassing Returns and Declaring Results.
 (Tomar medidas según sea necesario para aprobar la ejecución de las devoluciones de búsqueda de órdenes y declarar resultados)
- 7. 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.

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 November 18, 2020, 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