



***NOTICE OF HEARINGS AND MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LONE STAR GROUNDWATER CONSERVATION DISTRICT  
To be held on Tuesday, December 13, 2022  
Lone Star GCD – James B. "Jim" Wesley Board Room  
655 Conroe Park North Drive  
Conroe, Texas 77303***

***SPECIAL MEETING OF BOARD OF DIRECTORS OF  
THE LONE STAR GROUNDWATER CONSERVATION DISTRICT***

**TUESDAY, DECEMBER 13, 2022, 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.)***

***AGENDA***

1. Execution of Statement of Elected Officer forms – Newly Elected Directors
2. Administer Oaths of Office and execution of Oath of Office forms – Samantha Stried Reiter
3. Call to Order and Declare Meeting Open to the Public
4. Roll Call
5. Prayer
6. Public Comment
7. Discussion of election and appointment matters— Kristen Fancher
8. Discuss, consider, and take action as necessary concerning election of officers
9. Discuss, consider, and possible action to review and/or form board committees and appointment of committee chairs – Board President
10. Adjourn Special Board Meeting

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. At any time during the above meeting 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.

*Public meetings of the Lone Star GCD 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.*

**Certification**

I, the undersigned authority, do hereby certify that on December 9, 2022, 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

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Samantha Stried Reiter, General Manager  
Lone Star Groundwater Conservation District



***NOTICE OF PUBLIC HEARING ON  
PERMIT AND PERMIT AMENDMENT APPLICATIONS***

**TUESDAY, DECEMBER 13, 2022, AT 6:00 P.M.  
(TO BEGIN UPON ADJOURNMENT OF THE ABOVE-LISTED SPECIAL MEETING)**

***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. 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. MSEC Enterprises (Montgomery Trace WS/Crown Oaks), for a proposed amendment to OP02-0011-CHEV and OP02-0011-JSPR, increase of 52.3 mg annually from the Chicot/Evangeline and 470.7 mg annually from the Jasper, 11190 Collier Cemetery Rd, Montgomery, Public Supply (PWS) and Commercial use;
  - ii. Walnut Cove Water Supply Corp., for a proposed operating permit for one existing Jasper Aquifer well not permitted, in aggregate with HUP237-JSPR, at 525 feet east of the intersection of Calvary Rd and Amblewood St., Willis, (Lat. 30/27/53 Long 95/32/07), hydrogeological report submitted with application, Public Supply (PWS) use;
  - iii. Kelly Eberly, for a proposed amendment to OP-13070802-CHEV, increase of 0.39 mg annually, 26603 FM 2978, Magnolia, Commercial use;
  - iv. Greysun Centrifuge, for a proposed Evangeline Aquifer well to be drilled at 31026 Dobbins Huffsmith, Magnolia, not to exceed 0.5 mg annually, Industrial and Irrigation use, (Driller of record: Hildebrandts Water Wells); and
  - v. Louis and Sandra Duplantis, for one existing Evangeline Aquifer well not permitted and one new Evangeline Aquifer well to be drilled at 10017 Collier, Montgomery, not to exceed 0.2 mg annually, Commercial use, (Driller of record: Ballard Water Wells).
4. Discussion, consideration and possible action on the following Operating Permits and/or Meter Exemptions:
  - i. MSEC Enterprises (Montgomery Trace WS/Crown Oaks), for a proposed amendment to OP02-0011-CHEV and OP02-0011-JSPR, increase of 52.3 mg annually from the Chicot/Evangeline and 470.7 mg annually from the Jasper, 11190 Collier Cemetery Rd, Montgomery, Public Supply (PWS) and Commercial use;



- ii. Walnut Cove Water Supply Corp., for a proposed operating permit for one existing Jasper Aquifer well not permitted, in aggregate with HUP237-JSPR, at 525 feet east of the intersection of Calvary Rd and Amblewood St., Willis, (Lat. 30/27/53 Long 95/32/07), hydrogeological report submitted with application, Public Supply (PWS) use;
- iii. Kelly Eberly, for a proposed amendment to OP-13070802-CHEV, increase of 0.39 mg annually, 26603 FM 2978, Magnolia, Commercial use;
- iv. Greysun Centrifuge, for a proposed Evangeline Aquifer well to be drilled at 31026 Dobbin Huffsmith, Magnolia, not to exceed 0.5 mg annually, Industrial and Irrigation use, (Driller of record: Hildebrandts Water Wells); and
- v. Louis and Sandra Duplantis, for one existing Evangeline Aquifer well not permitted and one new Evangeline Aquifer well to be drilled at 10017 Collier, Montgomery, not to exceed 0.2 mg annually, Commercial use, (Driller of record: Ballard Water Wells).

5. 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, DECEMBER 13, 2022, 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, §551.074 (personnel matters—annual review of General Manager); §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) November 15, 2022, Public Hearing on Permit Applications
  - b) November 15, 2022, Regular Board of Directors Meeting
  - c) November 22, 2022, Special Meeting to Canvass Results of General Election
7. Committee Reports:
  - A. Budget & Finance Committee – Jonathan Prykryl, 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 November 2022 – Samantha



- Stried Reiter
- 3) Discuss, consider and take action on Resolution #22-008 re-establishing administrative fee schedule – Samantha Stried Reiter
  - 4) Discuss, consider and take action regarding approval of Resolution #22-009 adopting Amended FY 2022 Operating and Capital Outlay Budgets – Samantha Stried Reiter
  - 5) Discuss, consider and take action regarding approval of Resolution #22-010 adopting FY 2023 Operating and Capital Outlay Budgets – Samantha Stried Reiter
- B. Communications Committee – Jim Spigener, 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
  - 2) Discuss, consider, and take action as necessary concerning approval of joint-funding agreement with USGS for the period of 01.01.23 through 12.31.23 – Samantha Stried Reiter
- D. Legislative Committee – Jim Spigener, Chair
- 1) Brief the Board on the Committee’s activities since the last regular Board meeting
- E. Rules, Bylaws & Policies Committee – Larry Rogers, Chair
- 1) Brief the Board on the Committee’s activities since the last regular Board meeting
8. Discuss, consider, and take action as necessary regarding the performance evaluation of the General Manager – Jim Spigener
  9. Discuss, consider and take action as necessary on year-end professional services review – Samantha Stried Reiter
  10. 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)
    - a) Discussion, consideration, and possible action to approve Subsidence Study Phase 3 Scope of Work.
  11. 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
    - a) Discussion, consideration, and possible action on any items related to Lone Star



GCD's proposal(s) to and/or participation in GMA 14.

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. – Samantha Stried Reiter
  
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 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; contractual issues related to the District; open government, open records requests, 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.

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### **Certification**

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/s/ Samantha Stried Reiter

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Samantha Stried Reiter, General Manager  
Lone Star Groundwater Conservation District