LONE STAR GROUNDWATER CONSERVATION DISTRICT (MONTGOME

Board of Directors Regular Meeting & Permit Hearings - August 28, 2023

REGULAR Session Agenda Docket for Lone Star Groundwater Conservation District (Montgomery County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2023-08-28

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Board of Directors Regular Meeting & Permit Hearings**
Session Classification & Date	**REGULAR SESSION | 2023-08-28**
Total Indexed Docket Items	**11 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Call to Order and Invocation	ADMINISTRATIVE	PASSED (7-0)
10: Executive Session Pursuant to Texas Government Code	LEGAL	LEGAL
11: Adjourn	ADMINISTRATIVE	PASSED (7-0)
2: Pledge of Allegiance	ADMINISTRATIVE	PASSED (7-0)
3: Roll Call and Certification of Quorum	ADMINISTRATIVE	PASSED (7-0)
4: Public Comment	ADMINISTRATIVE	ADMINISTRATIVE
5: Approval of Minutes of Previous Board Meeting	ADMINISTRATIVE	ADMINISTRATIVE
6: Review and Action on General Manager's Report and Fie	OPERATIONAL	PASSED (7-0)
7: Receive Information and Take Action on Monthly Financ	FINANCIAL	PASSED (7-0)
8: Consideration and Possible Action on Well Operating P	PERMIT	PASSED (7-0)
9: Briefing and Discussion Regarding Groundwater Managem	REGULATION	REGULATION

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Call to Order and Invocation [Vote: PASSED (7 Yes, 0 No)] -- Deliberation and action on Call to Order and Invocation for Lone Star Groundwater Conservation District.

Item 10: Executive Session Pursuant to Texas Government Code 551.071 (Consultation with Attorney) -- Deliberation and action on Executive Session Pursuant to Texas Government Code 551.071 (Consultation with Attorney) for Lone Star Groundwater Conservation District.

Item 11: Adjourn [Vote: PASSED (7 Yes, 0 No)] -- Deliberation and action on Adjourn for Lone Star Groundwater Conservation District.

Item 2: Pledge of Allegiance [Vote: PASSED (7 Yes, 0 No)] -- Deliberation and action on Pledge of Allegiance for Lone Star Groundwater Conservation District.

Item 3: Roll Call and Certification of Quorum [Vote: PASSED (7 Yes, 0 No)] -- Deliberation and action on Roll Call and Certification of Quorum for Lone Star Groundwater Conservation District.

Item 4: Public Comment -- Deliberation and action on Public Comment for Lone Star Groundwater Conservation District.

Item 5: Approval of Minutes of Previous Board Meeting -- Deliberation and action on Approval of Minutes of Previous Board Meeting for Lone Star Groundwater Conservation District.

Item 6: Review and Action on General Manager's Report and Field Operations [Vote: PASSED (7 Yes, 0 No)] -- Deliberation and action on Review and Action on General Manager's Report and Field Operations for Lone Star Groundwater Conservation District.

Item 7: Receive Information and Take Action on Monthly Financial Report and Payment of Invoices [Vote: PASSED (7 Yes, 0 No)] -- Deliberation and action on Receive Information and Take Action on Monthly Financial Report and Payment of Invoices for Lone Star Groundwater Conservation District.

Item 8: Consideration and Possible Action on Well Operating Permit Applications and Renewals [Vote: PASSED (7 Yes, 0 No)] -- Deliberation and action on Consideration and Possible Action on Well Operating Permit Applications and Renewals for Lone Star Groundwater Conservation District.

Item 9: Briefing and Discussion Regarding Groundwater Management Area 14 (GMA 14) Joint Planning and DFCs -- Deliberation and action on Briefing and Discussion Regarding Groundwater Management Area 14 (GMA 14) Joint Planning and DFCs for Lone Star Groundwater Conservation District.

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Lone Star Groundwater Conservation District (Montgomery County, Texas) convened on 2023-08-28, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.lonestargcd.org

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