

LONE STAR GROUNDWATER CONSERVATION DISTRICT

March 14, 2017

MINUTES OF SPECIAL MEETING

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) held a “Special Meeting,” open to the public, in the Lone Star GCD – James B. “Jim” Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on March 14, 2017.

President Moffatt called the meeting to order at 9:00 a.m., announcing that it was now open to the public.

The roll was called of the members of the Board of Directors, to wit:

John D. Bleyl, PE
Gregg Hope
Jace Houston
Roy McCoy, Jr.
Rick J. Moffatt
Jim Stinson, PE
Webb Melder
M. Scott Weisinger, PG
W. B. Wood

All members of the Board were present, with the exception of Director Houston, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, District General Manager; Paul R. Nelson, Assistant General Manager; Brian L. Sledge, General Counsel; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit “A”.*

After a proper and legally sufficient announcement to the public by President Tramm, the Board of Directors went into a Closed Executive Session at 9:02 AM pursuant to Texas Government Code, Sections 551.071 and 551.074, to consult with the District’s attorney regarding pending or contemplated litigation, settlement offers, personnel matters, 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.

Following Executive Session, the Board reconvened in Open Session and President Moffatt declared it open to the public at 10:08 AM.

No additional action was taken on matters discussed in Executive Session and President Tramm adjourned the meeting at 10:08 AM.

PASSED, APPROVED, AND ADOPTED THIS 14th DAY OF MARCH, 2017.



Gregg Hope, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

March 14, 2017

MINUTES OF PUBLIC HEARING ON PERMIT APPLICATIONS

The Board of Directors of the Lone Star Groundwater Conservation District (“District”) met in regular session, open to the public, in the Lone Star GCD – James B. “Jim” Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on March 14, 2017.

CALL TO ORDER:

President Moffatt called to order the Public Hearing on Permit Applications at 10:16 a.m. announcing the meeting open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

John D. Bleyl, PE
Gregg Hope
Jace Houston
Roy McCoy, Jr.
Rick J. Moffatt
Jim Stinson, PE
Webb Melder
M. Scott Weisinger, PG
W. B. Wood

All members of the Board were present with the exception of Director Houston, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, General Manager; Paul R. Nelson, Assistant General Manager; Brian L. Sledge, District Counsel; Mark Lowry, District Consultant; District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit “A”.*

Permitting Director Samantha Reiter informed the board that there were 6 permit applications received in February. Ms. Reiter noted that 3 of the 6 are recommendations for allocation reductions and that that group would be considered separately. She then noted that the

second group was made up of Items 1-3 and that it was the General Manager's recommendation that they be approved as requested.

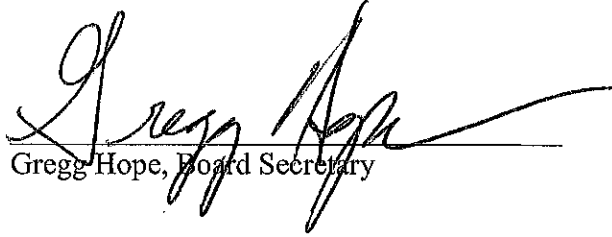
1. **Quadvest, LP. 1 (Mostyn Manor)** - Applicant is requesting an amendment to an Operating Permit for drilling authorization for a new well. No additional production authorization is being requested at this time. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.
2. **Charles E Webb Family Partnership** - Applicant is requesting registration of a new well and production authorization in the amount of 75,000 gallons for 2017 and 100,000 gallons for 2018 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.
3. **MSEC Enterprises (Montgomery Trace WS/Crown Oaks)** - Applicant is requesting an amendment to an Operating Permit for drilling authorization for two new wells. No additional production authorization is being requested at this time. Based on technical review of the information supplied, it is the General Manager's recommendation to approve that which is being requested.
4. **Woodlands Nursery, LLC (6040 Honea Egypt Rd)** - Applicant is requesting registration of one existing well and one new well as well as production authorization in the amount of 5,000,000 gallons for 2017 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve the registration of the existing well, registration and construction of the new well and further authorize a **reduced** amount of 4,300,000 gallons for 2017 and annually thereafter.
5. **Kana Holdings, LLC (Majestic RV Park)** - Applicant is requesting registration of a new well and production authorization in the amount of 3,500,000 gallons for 2017 and 4,000,000 gallons for 2018 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to approve the registration and construction of the well and further authorize a **reduced** amount of 3,100,000 gallons for 2017 and annually thereafter.
6. **Milos Bednar** - Applicant is requesting registration of a new well and production authorization in the amount of 109,400 gallons for 2017 and annually thereafter. Based on technical review of the information supplied, it is the General Manager's recommendation to authorize a **reduced** amount of 100,000 gallons for 2017 and annually thereafter.

Following Mrs. Reiter's report, a motion was made by Director Stinson, seconded by Director Hope to approve items #1-3 in accordance with the General Manager's recommendations. Director Weisinger abstained from item #1 and item #3. Director Melder abstained from voting on all 6 items. The motion passed.

Next, a motion was made by Director Stinson, seconded by Director Bleyl to approve items #3-6 in accordance with the General Manager's recommendation. The motion was approved unanimously.

President Moffatt adjourned the public hearing on permit applications at 10:18 a.m.

PASSED, APPROVED, AND ADOPTED THIS 11th DAY OF April, 2017.



Gregg Hope, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

March 14, 2017

MINUTES OF REGULAR MEETING

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in regular session, open to the public, in the Lone Star GCD - James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on March 14, 2017.

CALL TO ORDER:

President Moffatt presided and called to order the regular Board of Directors meeting at 10:18 AM, announcing that it was open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

John D. Bleyl, PE
Gregg Hope
Jace Houston
Roy McCoy, Jr.
Webb Melder
Rick J. Moffatt
Jim Stinson, PE
M. Scott Weisinger, PG
W. B. Wood

All members of the Board were present, with the exception of Director Houston, thus constituting a quorum of the Board of Directors. Also in attendance at said meeting were Kathy Turner Jones, General Manager; Paul R. Nelson, Assistant General Manager; Brian L. Sledge, General Counsel; Mark Lowry, P.E., District Engineer; District staff; and members of the public. **Copies of the public sign-in sheets are attached hereto as Exhibit "A".**

APPROVAL OF THE MINUTES:

President Moffatt stated the Board would consider all meeting minutes as listed for approval on the day's agenda as one item. Director Stinson asked for a phrasing correction to be made regarding *Discussion and possible action to accept committee's recommendation to authorize Addendum #3 to the LBG Guyton professional services contract to increase technical services to include tasks specific to the preparation and analysis of additional model runs.* Upon review of the following, a motion was made to approve the meeting minutes as amended by

Director Bleyl, seconded by Director Hope. The motion to approve the minutes passed with Director Melder abstaining.

- a) February 14, 2017, Special Board Meeting
- b) February 14, 2017, Public Hearing on Permit Applications
- c) February 14, 2017, Regular Board of Directors Meeting

Discussion, review and/or approval of 2016 Annual Report for the Lone Star Groundwater Conservation District

Mr. Nelson said that staff had sent out a draft of the Annual Report to the directors about two weeks prior. He said staff received feedback from some of the directors and had since incorporated some minor changes. Mr. Nelson noted that the report still needs to be updated with some permitting data which he said will likely become available by the week's end. Mr. Nelson asked the board that the draft be approved at which point staff would ready it for print publication. Director Hope asked whether staff had handled the editorial work. Mr. Ridgway confirmed that it had been completed internally. Director Wood made a motion to approve. Director Stinson seconded the motion. The motion passed 6-1, with Director Weisinger opposing and Director Melder abstaining.

COMMITTEE REPORTS:

A. Executive Committee – Rick Moffatt, President

- 1) Brief the Board on the Committee's activities since the last regular Board meeting – President Moffatt reported that the committee had met since the last regular board meeting and ask Brian Sledge to update the Board on pending legal matters.
- 2) Defense of the following lawsuit: City of Conroe et al. v. Lone Star Groundwater Conservation District (and the District's directors and general manager in their official capacities) – Mr. Sledge said the Court of Appeals denied the plaintiffs' motion for rehearing on March 3, 2017. That opinion is final unless the plaintiffs appeal it to the Texas Supreme Court, which the board will not know until mid-April, he said. If it is not appealed, Mr. Sledge said it will head back to the trial court.
- 3) Defense of Appeal of Desired Future Conditions Adopted by the District: Cities of Conroe/Magnolia and Quadvest – Mr. Sledge said the District is still waiting for the case to be docketed by the State Office of Administrative Hearings.

B. Water Awareness and Conservation Committee- Billy Wood, Chair

- 1) Brief the Board on the Committee's activities since the last regular Board meeting – Director Wood said the committee had not met since the last board meeting.
- 2) Update on water efficiency, conservation efforts – Paul R. Nelson – Mr. Nelson said the sixth annual Gulf Coast Water Conservation Symposium was the most successful

to date, adding that 130 individuals registered, ten of which registered at the door. He said the quality of the presentations was impressive, a favourite among the attendees being the featured speaker, Mr. George Hawkins, CEO and General Manager of D.C. Water, the water provider for the capitol. Mr. Nelson said the next Water Efficiency Network meeting will be held March 23 with Paniz Miesen, who will discuss the Houston-Galveston Region's 2016 Basin Summary Report.

Mr. Nelson also stated the District will be adding stations to its Evapotranspiration network in the far west, in the Dobbin area, and far southeast, near FM 1485 and the east fork of the San Jacinto River. He added that the next Dock Line article emphasizes the importance of this data. Mr. Nelson said he attended a February 21 presentation by the county attorney on the status of a lawsuit involving the TexCom injection well. He said Denbury Oil is the lone entity still appealing the injection well and that there will be a June 1, 2017 hearing between the two parties.

- 3) Briefing on public outreach activities – James Ridgway – Mr. Ridgway said the Mobile Lab, which recently acquired two new exhibits, had been set up outside for the board and the public to examine. Since the last regular board meeting, Mr. Ridgway said he had taken the Mobile Lab to a local Scout meeting where about 100 people were in attendance. He said the new exhibits have been well received.

C. Rules and Regulatory Planning Committee – Jim Stinson, Chair

- 1) Brief the Board on the Committee's activities since the last regular board meeting – Director Stinson stated there had not been any activity to report for the month.

D. Policy and Personnel Development Committee – Kathy Turner Jones

- 1) Brief the Board on the Committee's activities since the last regular Board meeting – Ms. Jones said she was reporting on this item until a new chair is appointed. She said there had not been any activity to report since last month.

E. Budget and Finance Development Committee – Billy Wood, Chair

- 1) Brief the Board on the Committee's Activities – Director Wood stated that the committee had a meeting on February 20, 2017, in an effort to find additional funding needed to offset the costs of Addendum No. 3 of the Strategic Water Planning Study—with costs estimated at \$65,000. During the committee meeting Ms. Jones presented draft amendments identifying an additional \$71,000 in income, which includes approximately \$41,000 in administrative fees not originally budgeted in 2017 and additional \$19,000 in early conversion credit water use fees. Committee members also discussed a moratorium on board travel and conferences for this fiscal year to reallocate funds to the Strategic Water Planning Study. Reduction in expenses include reclassifying *board/travel/training* to *board meeting expense* and reducing the line item to \$1,000 to cover expenses related to board meetings. Other expense items proposed for amendment include reducing: *building expense*,

manager travel/training expense, and *staff travel/training expense* totalling \$15,100 in proposed reductions. Net change to the budget with the addition of Addendum No. 3 is an addition of \$21,100.

- 2) Discussion, consideration and possible action to approve proposed amendments to the 2017 FY operating budget – Resolution #17-005 – Director Moffatt explained, regarding the additional \$21,100 identified, that some of these monies will likely need to be tapped to fund additional consulting work which will be incurred by proceeding with Addendum No. 3.

Director McCoy expressed concern over the *board/travel/training* line item being consolidated into *board meeting expense* where it had been cut to a total of \$1,000—this action, he explained, would prevent himself and President Moffatt from attending the Association of Water Board Directors’ annual conference, an event which he suggested is of particular value to directors who represent Montgomery County MUDs. He said he’d rather see reductions carved out from Mr. Sledge’s legislative reporting. Director Wood said those costs had already been budgeted for this year, but that he would take Director McCoy’s point under advisement for the following budget year.

Director Weisinger asked whether there might be any monies available to re-allocate from the Water Smart Master Plan. Director Wood said the largest of those potential costs had been pushed back a budget year. He said staff and consultants are hoping to attract donated monies into this project to offset overall costs. Mr. Nelson stated that the budgeted monies for the current year are funding the production of a Low Impact Development manual as a resource to the public.

Director Weisinger motioned to approve resolution #17-005. Director Bleyl seconded the motion. The motion passed 6-1, with Director McCoy opposing and Director Melder abstaining. After the vote, Director Bleyl stated that he thought the budget committee did a good job of finding the money needed for the additional scope of work. ***A copy of the resolution is attached hereto as Exhibit "B".***

- 3) Review of monthly financial reports – Director Wood reported that, for the month of February, revenue was budgeted at \$135,392—actual was \$144, 472. He said expenses were budgeted at \$164,000—actual expenses were \$129,324. Year-to-date net income, he said, is \$52,269.

F. Findings and Review Committee – Rick Moffatt, Chair

- 1) Brief the Board on the Committee’s activities since the last regular Board meeting – There had not been a meeting since the last regular board meeting.
- 2) Status Update: update regarding development of a strategic plan evaluating opportunities for additional development of water resources in the District while ensuring long-term viability of the aquifers within the District – President Moffatt

said the committee had approved the dissemination of a questionnaire to be completed by all Large Volume Groundwater Users (LVGUs). President Moffatt said the responses will help the hydrologists better understand the respective thresholds of the various county LVGUs. He said Task 3 is still on track to be completed by June or July.

- 3) Groundwater Management Area 14 – Update the board on the status of the current desired future conditions development process in GMA 14 – Ms. Jones stated there had not been a meeting of GMA 14 since the last regular board meeting.

ENGINEERING REPORT:

Mark Lowry, District Consultant, reported that a copy of his report was included in the Board's packet.

GENERAL MANAGER'S REPORT:

Ms. Jones said the majority of her items had been covered previously in the meeting. She reported additional information regarding the February 21st public town hall meeting held by the Citizens Residents Opposed Well (CROW) to update residents on the status of TexCom and recent developments. CROW representatives were reminded that LSGCD had invested significant monies early on and that following TCEQ's ruling in 2011 granting TexCom's permit requests, the LSGCD board took action supporting the District's legal team to play a supporting role in the challenges likely to come to the TCEQ action without filing a separate appeal. Adding the choice represents a different approach than the District has taken in the past in its efforts to stop the planned injection operation, but it is one that the board determined would be most effective in securing its overall goal—stopping the planned TexCom operations. In addition, Paul informed Ms. Real and Commissioner Clark the District filed an Amicus Curiae Brief last February (2016) in support of motions for summary judgment of Plaintiffs (Denbury, Montgomery County, and City of Conroe).

Ms. Jones also reported that a subcommittee of TWCA's groundwater committee voted in support of a white paper which examines the application of oil and gas law, precedence, and rules to the legal realm of groundwater. She said the white paper is currently being delivered to legislators.

GENERAL COUNSEL'S REPORT:

Mr. Sledge said the white paper mentioned in the General Manager's report is a good summary of the current law. He encouraged the directors to read it. Mr. Sledge said the capitol has been very busy recently; 2,373 bills had been filed the previous week. He said his team is still sorting through those bills for water-related legislation.

ANNOUNCEMENT OF STANDING COMMITTEE STRUCTURE AND COMMITTEE APPOINTMENT(S):

President Moffatt said, while some of the committee chairs have shifted a bit, he tried to keep a core of people who had previous history with their respective committees the same to make for a smoother transition.

PUBLIC COMMENTS:

Simon Sequeira, owner of Quadvest, addressed the board. He said, regarding his role in an ongoing lawsuit against the District, that the process, for him, did not start by filing said lawsuit. He said he spent several months trying to understand current water law and began meeting privately with his representatives. He said he was trying to figure out what was right for Quadvest's customers, employees, and owners. Mr. Sequeira said he did not begin by talking with Marty Jones and Mike Powell because he already knew the answers they were going to give him. He said he sought out individuals who would give him other opinions. Mr. Sequeira said he is committed to seeing this litigation through and that he is committed for the right reasons. He said he is not the enemy of the District nor does he want to destroy the aquifer. He concluded by saying he is always willing to negotiate. Director Stinson asked him what his thought process was in suing the District's directors individually. Mr. Sequeira said that was a question for Marty Jones, adding that it was his understanding that Marty Jones and Mike Powell believed that step was necessary. President Moffatt thanked Mr. Sequeira for his comments. President Moffatt said he hopes Mr. Sequeira might consider joining the District in mediation efforts. Mr. Sequeira said he would be open to that.

NEW BUSINESS:

Director Melder said after being appointed as a director by the county he visited with the District Attorney and the County Attorney to make sure he would have no conflicts of interest. At their suggestion, he shared the following:

- Regarding Director Bleyl, he said he had appointed Director Bleyl when he was Mayor of Conroe; he currently has a professional business relationship with him.
- Regarding Director Weisinger, he said the Weisinger family has been a personal family relationship with the Melder family for over 50 years; he currently has a professional business relationship with him.
- Regarding Director Wood, he said he has known Director Wood for approximately 50 years and at one time was a customer of Director Wood for many years; he has no professional or business relationship with him presently.
- Regarding Director Stinson, he said he has known Director Stinson for approximately 50-plus years; he has no professional or business relationship with him presently.
- Regarding Director Hope, he said he has known the Hope family for a little more than 35 years; he has no professional or business relationship with him presently.

Director Melder asked that all the aforementioned be reflected in the minutes.

There being no further business, upon a motion made by Director Weisinger and seconded by Director Bleyl, the meeting was adjourned at 11:15 AM.

PASSED, APPROVED, AND ADOPTED THIS 11th DAY OF April 2017.



Gregg Hope, Board Secretary

LONE STAR GROUNDWATER CONSERVATION DISTRICT

March 20, 2017

MINUTES

The Board of Directors of the Lone Star Groundwater Conservation District ("District") held a "RECEPTION" open to the public, on Monday, March 20, 2017, beginning at 4:30 p.m., at the District's Offices at 655 Conroe Park North Drive, Conroe, Texas.

President Moffatt welcomed everyone. All members of the Board were present, with the exception of Director(s) Hope, Melder and McCoy, thus constituting a quorum of the Board of Directors.

APPRECIATION RECEPTION HONORING RICHARD J. TRAMM FOR HIS DEDICATION AND SERVICE AS A LSGCD BOARD MEMBER AND OFFICER – (2001-2017):

On behalf of State Senator Brandon Creighton, County Judge Craig Doyal presented Senate Resolution No. 425, commending Richard J. Tramm "on his outstanding service and commitment" to the Lone Star Groundwater Conservation District. Former Board Member Sam Baker presented Mr. Tramm with a painting in recognition of Tramm's service and commitment to the Lone Star District. Following, Mr. Tramm spoke to the group about his tenure and experiences as a member and President of the Lone Star District.

No action was taken.

The reception came to a close at approximately 6:10 pm.

PASSED, APPROVED, AND ADOPTED THIS 11th DAY OF April 2017


Gregg Hope, Board Secretary



The Senate of The State of Texas

SENATE RESOLUTION NO. 425

WHEREAS, The Senate of the State of Texas is pleased to recognize Richard J. Tramm, who is stepping down as president of the Lone Star Groundwater Conservation District after many years of exceptional service; and

WHEREAS, Richard Tramm began his service to the district in 2001 when he was appointed to serve as a director of the district by the Montgomery County Commissioners Court; that same year, he was elected by his fellow directors to become the district's first president; and

WHEREAS, A veteran of the United States Marine Corps and a graduate of the University of Houston, Mr. Tramm has an extensive background in the drinking water and public utility fields; he holds multiple certifications from the Texas Commission on Environmental Quality and from the Texas Rural Water Association, and he has held several professional positions in water system management; and

WHEREAS, Under his leadership, the Lone Star Groundwater Conservation District has consistently worked to balance the needs of large and small volume water users and to promote the long-term viability of Montgomery County's groundwater supply; he has been a consistent proponent of protecting the rights of all well owners and of using the best available science in managing the county's water supply; and

WHEREAS, An exemplary executive, he is respected and admired by his colleagues, and his leadership at the Lone Star Groundwater Conservation District will be greatly missed; now, therefore, be it

RESOLVED, That the Senate of the State of Texas, 85th Legislature, hereby commend Richard J. Tramm on his outstanding service and commitment to the Lone Star Groundwater Conservation District and extend to him best wishes for continued success in all his endeavors; and, be it further

RESOLVED, That a copy of this Resolution be prepared for him as an expression of esteem from the Texas Senate.

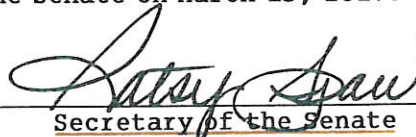
Creighton





President of the Senate

I hereby certify that the
above Resolution was adopted by
the Senate on March 15, 2017. _____



Secretary of the Senate



Member, Texas Senate

LONE STAR GROUNDWATER CONSERVATION DISTRICT

Resolution No. 17-005

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT AMENDING AND RE-ADOPTING AN OPERATING AND CAPITAL OUTLAY BUDGET FOR 2017

WHEREAS, the Lone Star Groundwater Conservation District (the "District") was created by the Legislature of the State of Texas by the Act of May 17, 2001, 77th Leg., R.S., ch. 1321, 2001 Tex. Gen. Laws 3246, as amended (the "Enabling Act"), as a groundwater conservation district operating under Chapter 36, Texas Water Code, and the Enabling Act; and

WHEREAS, the District's Board of Directors has worked diligently to identify all reasonably anticipated District revenues, expenses, and activities for the January 1 through December 31, 2017 budget cycle, and, after giving much consideration to these important factors, has developed and ADOPTED on December 9, 2016 a proposed 2017 budget (the "2017 FY Budget");

WHEREAS, pursuant to Section 36.154 of the Texas Water Code, the District has prepared a budget that contains a complete financial statement, including a statement of the outstanding obligations of the District, the amount of cash on hand to the credit of each fund of the District, the amount of money received by the District from all sources during the previous year, the amount of money available to the District from all sources during the ensuing year, the amount of the balances expected at the end of the year in which the budget is being prepared, the estimated amount of revenues and balances available to cover the proposal budget, and the estimated fee revenues that will be required;

WHEREAS, members of the Budget and Finance Development and staff has re-reviewed the 2017 FY Budget and have made recommended revisions to AMEND the 2017 FY Budget for consideration and possible approval;

WHEREAS, the Board finds that the AMENDED 2017 FY Budget, attached hereto as "Attachment A" and incorporated herein by this reference for all purposes, is merited to support the District's activities and related expenses from January 1, 2017 through December 31, 2017 and that the attached budget will allow the District to carry out the District's objectives and responsibilities as prescribed by the Enabling Act and Chapter 36 of the Texas Water Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT THAT:

1. The above recitals are true and correct.

2. The Board of Directors of the Lone Star Groundwater Conservation District hereby re-adopts an AMENDED operating and capital outlay budget for January 1, 2017 to December 31, 2017 as provided in the budget appended hereto as "Attachment A", which is incorporated herein by this reference and is hereby approved and adopted.
3. AMENDED 2017 FY Budget supersedes any and all 2017 FY Budgets previously adopted by the Board of Directors
4. Resolution #16-015 is hereby repealed in its entirety.
5. The Board of Directors, its officers, and the District employees are further authorized to take any and all actions necessary to implement this resolution.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 14th day of March, 2017

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: 
Rick Moffatt, Board President

ATTEST:


Gregg Hope, Board Secretary

