LONE STAR GROUNDWATER CONSERVATION DISTRICT

Resolution No. 22-002

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT REVIEWING AND ADOPTING AMENDMENTS TO THE DISTRICT'S PERSONNEL POLICIES AND PROCEDURES

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, §36.056 and 36.057 of the Texas Water Code provides for the employment of a general manager and persons necessary for the proper handling of the business operations of the District;

WHEREAS, Resolution No 17-003, passed and adopted by the Board of Directors of the Lone Star Groundwater Conservation District on the 14th day of February 2017, incorporated and adopted amended personnel policies of the District;

WHEREAS, State and Federal laws affecting personnel matters have changed; and

WHEREAS, Said policies have been reviewed by the Policy and Personnel Committee and certain changes thereto have been recommended.

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 Lone Star Groundwater Conservation District "Employee Manual - Personnel Policies and Procedures" dated May 10, 2022, attached hereto and incorporated herein in full, are hereby adopted as the Personnel Policies and Procedures of the District.

3. That such Personnel Policies and Procedures supersede any and all policies previously adopted by the Board of Directors.

4. That the Personnel Policies and Procedures shall govern the relationship between the District and the employees of the District until amended, repealed or replaced.

5. The General Manager of the District is authorized and directed to implement said Personnel Policies and Procedures.

6. That the General Manager of the District is further authorized to take any and all action necessary to implement this resolution.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 10th day of May, 2022

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Harry Hardman, Board President

ATTEST:

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Larry A. Rogers, Board Secretary