# RESOLUTION #22-008

# LONE STAR GROUNDWATER CONSERVATION DISTRICT

## RESOLUTION AMENDING AND REESTABLISHING ADMINISTRATIVE FEE SCHEDULE FOR THE LONE STAR GROUNDWATER CONSERVATION DISTRICT PURSUANT TO THE RULES OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

**WHEREAS**, the Lone Star Groundwater Conservation District ("District") was created by the Legislature of the State of Texas in Acts 2001, 77th Leg., R.S., ch. 1321, p. 3246, § 1(a), as amended (the "Enabling Act"), as a groundwater conservation district operating under Chapter 36, Texas Water Code, and the Enabling Act; and

**WHEREAS**, § 36.205(a) of the Texas Water Code authorizes a groundwater conservation district to set fees for administrative acts of the District;

**WHEREAS**, the General Manager and Budget Committee reviewed current administrative fees and determined that such administrative fee schedule is in need of modification and has made necessary amendments for recommendation to the Board of Directors for acceptance and approval;

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

1. The administrative fee schedule attached hereto is hereby amended and adopted as the administrative fee schedule of the District;

2. The administrative fee schedule so adopted shall be effective January 1, 2023, unless otherwise noted, and continue in effect until modified by the Board of Directors;

3. That administrative fee schedule so adopted shall supersede any and all such schedules previously adopted by Resolution or other action of the Board of Directors; and

4. The General Manager is further authorized to take any and all reasonable action necessary for the implementation of this resolution.

AND IT IS SO ORDERED.

PASSED AND ADOPTED this 13th day of December 2022.

**LONE STAR GROUNDWATER CONSERVATION DISTRICT**

By: _____
Board President

ATTEST:

_____
Board Secretary