LONE STAR GROUNDWATER CONSERVATION DISTRICT

Resolution No. 24-006

RESOLUTION APPOINTING REPRESENTATIVE
TO SAN JACTINO RIVER AUTHORITY'S GRP REVIEW COMMITTEE

WHEREAS, the San Jacinto River Authority (the "Authority") has entered into a Contract for Groundwater Reduction Planning, Alternative Water Supply, and Related Goods and Services ("GRP Contract"); and

WHEREAS, the GRP Contract requires the Lone Star Groundwater Conservation District (the "District") to appoint a member to the Review Committee who is an employee, director or office of a Private Well Owner as defined in the GRP contract; and

WHEREAS, such person shall be appointed by the District to represent groundwater users that are water supply corporations, investor owned utilities, or other private entities; and

WHEREAS, the District deems it appropriate at this time to appoint a person to the Review Committee; Now, therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT:

1. That the facts and recitations set forth in the preamble of this resolution are hereby, adopted, ratified, and confirmed.

2. That, as of the date hereof, **Michael B. Stoecker,** whose address is **P.O. Box 247, Conroe, Texas 77305,** is qualified to be appointed to the Review Committee by the District under the terms and provisions of the GRP Contract.

3. That **MICHAEL B. STOECKER** is hereby appointed to the Review Committee by the District.

4. That the General Manager of the District is hereby authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the Authority.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 8h day of October 2024.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
James Spigener, Board President

ATTEST:

_____
Janice Thigpen, Board Secretary