Exhibit 'E'

RESOLUTION ADOPTING ADMINISTRATIVE FEE SCHEDULE FOR THE LONE STAR GROUNDWATER CONSERVATION DISTRICT PURSUANT TO § 36.205(a) OF THE TEXAS WATER CODE

THE STATE OF TEXAS	§
	§
COUNTY OF MONTGOMERY	§
	§
LONE STAR GROUNDWATER CONSERVATION DISTRICT	§

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);

WHEREAS, pursuant to said Act, § 5(a), the Board of Directors of the District has the permitting and general management powers granted under Chapter 36 of the Texas Water Code;

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

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

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

The administrative fee schedule so adopted shall be effective from the date of adoption and continue in effect until modified by the Board of Directors.

AND IT IS SO ORDERED.

PASSED AND ADOPTED this 26th day of August, 2002.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: Richard Tramm
Richard Tramm, President

ATTEST:

Paula Jean Hargis
Paula Jean Hargis, Secretary/Treasurer