A RESOLUTION ADOPTING MANAGEMENT PLAN FOR THE

LONE STAR GROUNDWATER CONSERVATION DISTRICT

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

Whereas, the Lone Star Groundwater Conservation District (the District) is a political subdivision of the State of Texas organized and existing under and by virtue of Article XVI, Chapter 59, of the Texas Constitution;

Whereas, under the direction of the Board of Directors, and in accordance with Section 36.1071, Texas Water Code, and Chapter 356, Title 31, Texas Administrative Code, the District developed a Management Plan;

Whereas, the District requested the technical assistance of the Texas Water Development Board and worked with TWDB's staff throughout 2003 on ascertaining the technical information and estimates that are required by the TWDB, the Texas Administrative Code, and Chapter 36, Texas Water Code, to be included in the Management Plan;

Whereas, the District's Focus Planning Committee held a work session open to the public on August 4, 2003, at the offices of the San Jacinto River Authority in Conroe, Texas, to help develop and formulate a draft Management Plan for consideration by the District;

Whereas, the District published notice of public hearings on the Management Plan in the Conroe Courier on August 29, 2003, September 7, 2003, and September 14, 2003; in the Montgomery County News on September 3, 2003, and September 10, 2003; in The Villager on September 4, and September 11, 2003; in The Observer on September 5, 2003, and September 12, 2003; and in the Houston Chronicle on September 5, 2003, and September 10, 2003, which serve as publications of general circulation in Montgomery County, Texas;

Whereas, the District held public hearings to receive public and written comments on the Management Plan for the District on September 17, 2003, and October 14, 2003, at the Conroe City Council Chambers – Conroe Towers Building, 300 West Davis, Conroe, TX 77301; and

Whereas, the Board of Directors finds that the Management Plan meets all of the requirements of Chapter 36, Texas Water Code, and Chapter 356, Title 31, Texas Administrative Code;

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

The Management Plan is hereby adopted as the management plan for the District; and

The District directs the submission of such plan to the Texas Water Development Board for Certification pursuant to the provisions of Section 36.1072 of the Texas Water Code.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 14th day of October, 2003.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
President

_____
Assistant Secretary

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