LONE STAR GROUNDWATER CONSERVATION DISTRICT

Resolution No. 17-003

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 15-010, passed and adopted by the Board of Directors of the Lone Star Groundwater Conservation District on the 8th day of December, 2015, 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 "Personnel Policy and Procedures dated February 14, 2017, attached hereto and incorporated herein in full, are hereby adopted as the Personnel Policy of the District.

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

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Personnel Policies shall govern the relationship between the District and the employees of the District until amended, repealed or replaced.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

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 14th day of February, 2017

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Richard J. Tramm, Board President

ATTEST:

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Rick Moffatt, Board Secretary