RESOLUTION #04-007

A RESOLUTION AMENDING ADOPTED BYLAWS FOR 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);

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

WHEREAS, § 36.101 of the Texas Water Code authorizes a groundwater conservation district to make and enforce rules to provide for conserving, preserving, protecting, and recharging of the groundwater or of a groundwater reservoir or its subdivisions in order to control subsidence or prevent waste of groundwater and to carry out the powers and duties provided by Chapter 36 of the Texas Water Code;

WHEREAS, on October 15, 2002, the Board of Directors of the District adopted Bylaws for the District, and the Board of Directors of the District has determined that such Bylaws are in need of amendment;

WHEREAS, Said policies have been reviewed by the Rules and Bylaw Committee and certain changes thereto have been recommended; and

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

1. That the Lone Star Groundwater Conservation District Bylaws, dated September 7, 2004, attached hereto and incorporated herein in full, are hereby adopted as the "Bylaws" of the District.

2. That such Bylaw supersedes any and all bylaws previously adopted by the Board of Directors.

3. That the Bylaws shall govern the Board of Directors and Staff of the District until amended, repealed or replaced.

4. The General Manager of the District is authorized and directed to implement said Bylaw.

COPY

5. 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 7th day of September, 2004.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Board President

ATTEST:

_____
Paula Jean Hargis, Secretary/Treasurer