RESOLUTION #04-008

A RESOLUTION REVIEWING AND ADOPTING AMENDMENTS TO THE DISTRICT'S CODE OF ETHICS, TRAVEL, PROFESSIONAL SERVICES AND MANAGEMENT POLICIES 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, § 36.061 of the Texas Water Code requires the development and adoption of policies regarding code of ethics for district directors, officers, employees, and persons who are engaged in handling investments for the district, travel expenditures, procedures for selection, monitoring, or review and evaluation of professional services and management information.

WHEREAS, on February 18, 2002, the Board of Directors of the District adopted polices 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 Policy and Personnel 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 "Code of Ethics, Travel, Professional Services and Management Policies", dated September 7, 2004, attached hereto and incorporated herein in full, is hereby adopted as a policy of the District.

COPY

2. That such Policy supersedes any and all policies previously adopted by the Board of Directors.

3. 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