LONE STAR GROUNDWATER CONSERVATION DISTRICT

Resolution No. 18-008

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT RE-ESTABLISHING DATE AND TIME FOR DISTRICT BOARD MEETINGS

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, Section 36.064 of the Texas Water Code provides that the Board of Directors ("Board") shall meet at least quarterly, and at all other times as required for conducting the business of the District; and

WHEREAS, following the November 6, 2018, election of directors, the Board desires to establish a new schedule for regular monthly Board meetings; and

WHEREAS, in accordance with Section 2.6(a) of the District Bylaws, the Board hereby establishes a new meeting date and time as set forth herein.

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 Board of Directors of the Lone Star Groundwater Conservation District hereby establishes its future regular monthly Board of Directors meeting date and time as the second Tuesday (day of the month) at 6:00 PM (time).

3. All future regular meeting notices shall reflect such new date and time as that for all regularly scheduled meetings of the District Board of Directors.

4. The Board of Directors and District staff are further authorized to take any and all action necessary to implement this resolution.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 20th day of November, 2018

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Webb Melder, Board President

ATTEST:

_____
Stuart Traylor, Board Secretary