# LONE STAR GROUNDWATER CONSERVATION DISTRICT

**Resolution No. 18-009**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT REVIEWING AND ADOPTING AMENDMENTS TO THE DISTRICT BYLAWS**

**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**, §36.057(f) of the Texas Water Code provides that the District Board of Directors may adopt bylaws to govern the affairs of the District to perform its purposes; and

**WHEREAS**, the District Board of Directors has determined that the District's Bylaws are in need of amendment based on the enactment of House Bill 1982 by the 85th Texas Legislature, Regular Session (2017) ("H.B. 1982"); and

**WHEREAS,** the proposed amendments to the District's Bylaws implement H.B. 1982, and make all conforming changes necessary to reflect the election of District Directors.

**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 "Bylaws" dated November 20, 2018, attached hereto and incorporated herein in full, are hereby adopted as the "Bylaws" of the District.

3. The Bylaws supersede any and all bylaws previously adopted by the Board of Directors.

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 The Bylaws shall govern the Board of Directors and Staff of the District until amended, repealed or replaced.

5. The Board of Directors and District staff are authorized to take any and all action necessary to implement the Bylaws and 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