Exhibit "B"

RESOLUTION #20-003 CALLING NOVEMBER 3, 2020, ELECTION OF DIRECTORS - ORDER OF ELECTION

WHEREAS, the Lone Star Groundwater Conservation District ("District") is a political subdivision of the State of Texas and a conservation district organized and existing under and by virtue of Article XVI, Section 59, of the Texas Constitution, and operates pursuant to Chapter 36 of the Texas Water Code and the District's enabling legislation (Chapter 1321, Acts of the 77th Texas Legislature, Regular Session, 2001, as amended) ("Enabling Act");

WHEREAS, the Texas Legislature enacted House Bill 1982 ("HB 1982") to be effective on September 1, 2017, which amends the District's Enabling Act to provide that the District will be governed by a board of seven (7) elected directors; and

WHEREAS, the District Board of Directors ("Board') desires to order the general election of directors to be held on November 3, 2020, in accordance with HB 1982 and the laws of the State of Texas.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT THAT:

Section 1. The above recitals are true and correct and are incorporated herein for all purposes.

Section 2. The District Board hereby orders a general election to be held on November 3, 2020, to elect three (3) director positions with terms expiring on December 1, 2020. The three (3) directors shall be elected pursuant to HB 1982, Section 7A(b) as follows:

Place 1: One director elected by the voters of Montgomery County Commissioners Precinct 1;

Place 5: One director elected by the voters of the District At-Large; and

Place 6: One director elected by the voters of the City of Conroe.

Section 3. The District will contract with Montgomery County in order for Montgomery County to provide election services on behalf of the District. The District will also enter into a Joint Election Agreement with other political subdivisions holding elections on November 3, 2020, for the purpose of resource and cost sharing. All November 3, 2020, Election Day voting shall occur at the times and polling places designated by Montgomery County, as those locations may be amended as deemed necessary by Montgomery County. The Montgomery County voting precincts shall be the applicable voting precincts for the District directors' election. The election officials appointed by Montgomery County shall be the duly appointed election officials for the District directors' election.

Section 4. Early voting by personal appearance will occur at the following main early voting polling location:

Lee G. Alworth Building
207 West Phillips Street
Conroe, Texas 77301

Early voting will be conducted at all other early voting polling locations designated by Montgomery County, as those locations may be amended as deemed necessary by Montgomery County. The dates and hours for early voting are listed as follows:

October 19 – 23	Monday – Friday	8:00 a.m. – 5:00 p.m.
October 24	Saturday	7:00 a.m. – 7:00 p.m.
October 25	Sunday	12:00 p.m. – 5:00 p.m.
October 26 – 30	Monday – Friday	7:00 a.m. – 7:00 p.m.

The hours for voting on Election Day, November 3, 2020 are from 7:00 a.m. to 7:00 p.m. at the polling places designated by Montgomery County.

Section 5. Ms. Suzie Harvey, the Montgomery County Elections Administrator, is hereby designated as the Early Voting Clerk for the District directors' election. Applications for ballot by mail should be mailed to the Early Voting Clerk at the following address:

Ms. Suzie Harvey
Elections Administrator
P.O. Box 2646
Conroe, TX 77305-2646

Section 6. Qualified persons may file as candidates for a place on the ballot by filing an application with the District. Pursuant to the Texas Election Code, the deadline for filing an application for a place on the ballot is 5:00 p.m. on Monday, August 17, 2020.

Section 7. The Board hereby designates the District's General Manager, Ms. Samantha Stried Reiter, as the District's agent for the election, who is hereby authorized to take all actions necessary for conducting the election in accordance with the laws of the State of Texas.

AND IT IS SO ORDERED.

PASSED AND ADOPTED by a quorum of the Board of Directors on this 14th day of July 2020.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Board President

Attest: _____
Board Secretary