LONE STAR GROUNDWATER CONSERVATION DISTRICT

Resolution No. 20-009

RESOLUTION APPOINTING REPRESENTATIVE
TO GRP CONTRACT REVIEW COMMITTEE

WHEREAS, the San Jacinto River Authority (the "Authority") has heretofore entered into a Contract for Groundwater Reduction Planning, Alternative Water Supply, and Related Goods and Services ("GRP Contract") with each of approximately eighty groundwater users; and

WHEREAS, the GRP Contract provides that the Lone Star Groundwater Conservation District (the "District") has the right to appoint one person to the Review Committee to be constituted under the terms and conditions of Article II thereof; and

WHEREAS, such person shall be appointed by the District to represent groundwater users that are water supply corporations, investor owned utilities, or other private entities; and

WHEREAS, the District deems it appropriate at this time to exercise its right to so appoint a person to the Review Committee; Now, therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT:

1. That the facts and recitations set forth in the preamble of this resolution are hereby, adopted, ratified, and confirmed.

2. That, as of the date hereof, **Michael B. Stoecker,** whose address is **P.O. Box 247, Conroe, Texas 77305,** is qualified to be appointed to the Review Committee by the District under the terms and provisions of the GRP Contract.

3. That **MICHAEL B. STOECKER** is hereby appointed to the Review Committee by the District.

4. That the General Manager of the District is hereby authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the Authority.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 20th day of October 2020.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Harry H. Hardman, Board President

ATTEST:

_____
Larry A. Rogers, Board Secretary

My name is Michael B. Stoecker. I am a long-time resident of Conroe, Texas. I have owned Woodland Oaks Utility, an investor owned utility (IOU), since 1998. I am also a real estate developer and have overseen the building of several central water systems and a few sewage systems. I am familiar with the management, financials and day to day operations of a utility company. I am also very familiar with the science, math and history behind the SJRA GRP. Additionally, I have access to experts in the hydrology, engineering and legal fields. Thanks for the opportunity and I look forward to helping so that it benefits all citizens of Montgomery County!