RESOLUTION #21-003

LONE STAR GROUNDWATER CONSERVATION DISTRICT

RESOLUTION AUTHORIZING GENERAL MANAGER OR OTHER EMPLOYEES OF THE DISTRICT TO EXECUTE DOCUMENTS ON BEHALF OF 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, § 36.056(a) of the Texas Water Code and the bylaws authorize the board to delegate to the general manager full authority to manage and operate the affairs of the district such only to orders of the board; and

WHEREAS, § 36.057(f) of the Texas Water Code and the bylaws authorize the board to, by resolution, authorize its general manager or other employee to execute documents on behalf of the district.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT AS FOLLOWS:

1. The General Manager has the authority to execute documents for everyday business that do not impact the budget or are already contemplated in the budget;

2. The General Manager will bring forth any documents that impact the budget or are not contemplated in the budget to the board for review and authorization;

3. The General Manager shall bring any consultant contracts to the board for their consideration and review;

4. The General Manager is hereby authorized to finalize and execute a contract with Advanced Groundwater Solutions, LLC for its terms and conditions; and

5. The General Manager is further authorized to take any and all reasonable action necessary for the implementation of this resolution.

AND IT IS SO ORDERED.

PASSED AND ADOPTED this 9th day of February 2021.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Board President

ATTEST:

_____
Board Secretary