RESOLUTION NO. 05-0001

A RESOLUTION AMENDING ADOPTED BYLAWS FOR 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, § 36.054 of the Texas Water Code provides that the Board shall meet, elect a president, vice president, secretary, and any other officers or assistant officers as the board may deem necessary;

WHEREAS, on October 12, 2004, the Board of Directors of the District adopted Resolution No. 04-007 amending Bylaws for the District, and the Board of Directors of the District has determined that such Bylaws are in need of amendment; and

WHEREAS, Said policies have been reviewed by the Rules and Bylaw Committee and certain changes thereto have been recommended;

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

1. That the amendments to the Bylaws attached hereto and incorporated herein in full, are hereby adopted as the "Bylaws" of the District.

2. That such Bylaw supersedes any and all bylaws previously adopted by the Board of Directors.

3. Resolution No. 04-007 is hereby repealed in its entirety.

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 That the Bylaws shall govern the Board of Directors and Staff of the District until amended, repealed or replaced.

5. The General Manager of the District is authorized and directed to implement said Bylaw.

6. That the General Manager of the District is further authorized to take any and all action necessary to implement this resolution.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 8th day of February, 2005.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Board President

ATTEST:

_____
Secretary