RESOLUTION NO. 05-002

A RESOLUTION AMENDING ADOPTED RULES 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, pursuant to said Act, § 5(a), the initial directors of the District have the permitting and general management powers granted under Chapter 36 of the Texas Water Code;

WHEREAS, § 36.101 of the Texas Water Code authorizes a groundwater conservation district to make and enforce rules to provide for conserving, preserving, protecting, and recharging of the groundwater or of a groundwater reservoir or its subdivisions in order to control subsidence or prevent waste of groundwater and to carry out the powers and duties provided by the Texas Water Code;

WHEREAS, on August 11, 2004, amended and adopted rules relating to the withdrawal of groundwater and operation of the District;

WHEREAS, the Rules Committee of the Board of Directors was appointed for the purpose of reviewing the rules and drafting amendments for consideration by the Board;

WHEREAS, said committee has submitted proposed amendments for consideration by the Board, a copy of which is attached hereto and incorporated herein in full;

WHEREAS, the District at its regular meeting on the 11th of January, 2005, called a Public Hearing for 9:00 a.m. on the 8th day of February, 2005, for the purpose of receiving testimony on the proposed amendments to the Rules of the District;

WHEREAS, the District has noticed and conducted public hearings on the rules as prescribed by law; and

WHEREAS, a Public Hearing was held at 9:00 a.m. on February 8, 2005, in the offices of the District;

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

1. The rules attached hereto are hereby amended and adopted as the rules of the District.

2. The General Manager of the District is authorized to publish said amended Rules and make them available for use and inspection at the District's office and provide copies of said Rules to any person or persons upon request.

3. The General Manager is further authorized to take any all action necessary to implement this resolution.

4. The rules so adopted shall be effective from the date of adoption and continue in effect until modified by the Board of Directors.

AND IT IS SO ORDERED.

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

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
President

ATTEST:

_____
Secretary