RESOLUTION NO. #05-003

A RESOLUTION ESTABLISHING THE DATE, TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

LONE STAR GROUNDWATER CONSERVATION DISTRICT §

BE IT RESOLVED by the Board of Directors of the Lone Star Groundwater Conservation District, that:

1. Regular Meetings of the Board of Directors shall be held on the 2nd Tuesday of every month at ten o'clock a.m., at the offices of the Lone Star Groundwater Conservation District, 207 West Phillips Street, Suite 300, Conroe, Montgomery County, Texas, commencing on the 12th day of April, 2005.

2. Properly certified copies of this resolution shall be posted and proper notice shall be given, as required by law, and the General Manager of the Lone Star Groundwater Conservation District is hereby authorized and instructed to accomplish said posting and notification.

AND IT IS SO ORDERED.

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

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Orval R. Love, PE - Board President

ATTEST:

_____
Richard J. Tramm - Secretary