RESOLUTION NO. 06-002

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, § 36.061 of the Texas Water Code provides that the Board shall meet and adopt policies and procedures in order to carry out powers and duties provided by the Texas Water Code;

WHEREAS, on February 8, 2005, the Board of Directors of the District adopted Resolution No. 05-001 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 policy has been reviewed by the Board of Directors 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 Resolution No. 05-001 is hereby repealed in its entirety.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 That the Bylaws shall govern the Board of Directors and Staff of the District until amended, repealed or replaced.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 14th day of March, 2006.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Orval R. Love, Board President

ATTEST:

_____
Richard J. Tramm, Secretary