Exhibit B

RESOLUTION #07-006

RESOLUTION AMENDING AND REESTABLISHING ADMINISTRATIVE FEE SCHEDULE FOR THE LONE STAR GROUNDWATER CONSERVATION DISTRICT PURSUANT TO § 36.205(a) OF THE TEXAS WATER CODE

THE STATE OF TEXAS §
§
COUNTY OF MONTGOMERY §
§
LONE STAR GROUNDWATER CONSERVATION DISTRICT §

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, § 36.205(a) of the Texas Water Code authorizes a groundwater conservation district to set fees for administrative acts of the district;

WHEREAS, the Board of Directors of the District has determined that such administrative fee schedule is in need of modification;

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

1. The administrative fee schedule attached hereto is hereby amended and adopted as the administrative fee schedule of the District;

2. The administrative fee schedule so adopted shall be effective October 9, 2007, and continue in effect until modified by the Board of Directors;

3. That administrative fee schedule so adopted shall supersede any and all such schedules previously adopted by Resolution or other action of the Board of Directors; and

4. 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 October, 2007.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: Orval R. Love
Orval R. Love, President

ATTEST:

Sam W. Baker, Secretary