EXHIBIT B

RESOLUTION #08-004

A RESOLUTION RE-ADOPTING MANAGEMENT PLAN FOR THE

LONE STAR GROUNDWATER CONSERVATION DISTRICT

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

Whereas, the Lone Star Groundwater Conservation District (the District) is a political subdivision of the State of Texas organized and existing under and by virtue of Article XVI, Chapter 59, of the Texas Constitution;

Whereas, under the direction of the Board of Directors, and in accordance with Section 36.1071, Texas Water Code, and Chapter 356, Title 31, Texas Administrative Code, the District has proposed amendments to its existing Management Plan.

Whereas, the District requested the technical assistance of the Texas Water Development Board (TWDB) on ascertaining the technical information and estimates that are required by the TWDB, the Texas Administrative Code, and Chapter 36, Texas Water Code, to be included in the Management Plan;

Whereas, the District's Board of Directors held a meeting open to the public on September 9, 2008, at their offices in Conroe, Texas, to review and approve the draft Management Plan for public comment and hearing;

Whereas, the District published notice of public hearing on the Management Plan in the Conroe Courier on September 24, 2008, which serves as publication of general circulation in Montgomery County, Texas;

Whereas, the District held a public hearing to receive public and written comments on the Management Plan for the District on Tuesday, October 14, 2008, at the District's office – 207 W Phillips, Suite 300, Conroe, TX 77301; and

Whereas, the Board of Directors finds that the Management Plan meets all of the requirements of Chapter 36, Texas Water Code, and Chapter 356, Title 31, Texas Administrative Code;

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

The Management Plan is hereby re-adopted as the management plan for the District; and

The District directs the submission of such plan to the Texas Water Development Board for Certification pursuant to the provisions of Section 36.1072 of the Texas Water Code.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 14th day of October, 2008.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Orval R. Love, President

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Sam W. Baker, Secretary