LONE STAR GROUNDWATER CONSERVATION DISTRICT

Resolution No. 10-009

RESOLUTION APPOINTING REPRESENTATIVE
TO GRP CONTRACT REVIEW COMMITTEE

WHEREAS, the San Jacinto River Authority (the "Authority") has heretofore entered into a Contract for Groundwater Reduction Planning, Alternative Water Supply, and Related Goods and Services ("GRP Contract") with each of approximately eighty Large Volume Groundwater Users; and

WHEREAS, the GRP Contract provides that the Lone Star Groundwater Conservation District (the "District") has the right to appoint one person to the Review Committee to be constituted under the terms and conditions of Article II thereof; and

WHEREAS, such person shall be appointed by the District to represent Large Volume Groundwater Users that are water supply corporations, investor owned utilities, or other private entities; and

WHEREAS, the District deems it appropriate at this time to exercise its right to so appoint a person to the Review Committee; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT:

1. That the facts and recitations set forth in the preamble of this resolution are hereby, adopted, ratified, and confirmed.

2. That, as of the date hereof, **Troy Morris**, whose address is **P.O. Box 1133, Madisonville, Texas 77864**, is qualified to be appointed to the Review Committee by the District under the terms and provisions of the GRP Contract.

3. That **Troy Morris** is hereby appointed to the Review Committee by the District.

4. That the General Manager of the District is hereby authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the Authority.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 9th day of November, 2010.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: Richard J. Tramm
Richard J. Tramm, Board President

ATTEST:

Samantha Reiter
~~Sam W. Baker, Board Secretary~~
Samantha Reiter, Asst. Secretary