

No. 2022-04-02

**RESOLUTION ADOPTING MANAGEMENT INFORMATION POLICY  
LOST PINES GROUNDWATER CONSERVATION DISTRICT**

WHEREAS, the Lost Pines Groundwater Conservation District (the "District") was created in 1999 by Senate Bill 1911, 76th Texas Legislature, pursuant to Section 59, Article 16 of the Texas Constitution and Article 7880-3c, Texas Civil Statutes (now Chapter 36, Texas Water Code); ratified by the 77th Texas Legislature in 2001; and confirmed by voters in Bastrop and Lee counties in November 2002; and

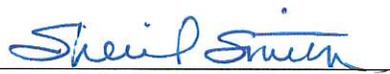
WHEREAS, the District Board of Directors ("Board") seeks to establish a policy related to the District's use of financial information pursuant to Tex. Water Code §36.061;

WHEREAS, the Board reviewed the Management Information Policy attached as *Attachment A* at its April 20, 2022 meeting and seeks to adopt this policy pursuant to Tex. Water Code §36.061, as applicable and as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lost Pines Groundwater Conservation District that the Management Information Policy attached as *Attachment A* is adopted, and that a copy of this resolution be posted on the District website.

PASSED AND EFFECTIVE ON April 20, 2022.

LOST PINES GROUNDWATER  
CONSERVATION DISTRICT

By:   
Sheril Smith, President  
Board of Directors

ATTEST:

By:   
Elvis Hernandez, Secretary-Treasurer  
Board of Directors