

**RESOLUTION DESIGNATING LOCATION FOR
MEETINGS OF THE BOARD OF DIRECTORS AND
PUBLIC HEARINGS ON APPLICATIONS FOR PERMITS
AND PERMIT AMENDMENTS**

WHEREAS, District Rule 2.1(c) authorizes the Board of Directors of the Lost Pines Groundwater Conservation District to establish the locations for regular and special called meetings of the Board; and

WHEREAS, Texas Water Code Section 36.403(e) allows the Board to designate additional locations for public hearings on applications for permits and permit amendments; and

WHEREAS, by previously adopted resolutions, the Board has designed the following locations for regular and special called Board meetings and public hearings on applications for permits and permit amendments: (1) Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas 78602; (2) Bastrop Convention and Exhibit Center, 1408 Chestnut Street, Bastrop, Texas 78602; (3) Giddings City Hall, 118 East Richmond Street, Giddings, Texas 78942; and (4) American Legion Hall, 1502 S. U.S. Hwy. 77, Giddings, Texas 78942; and

WHEREAS, the Board desires to designate an additional location for regular and special called Board meetings and public hearings on applications for permits and permit amendments in Lexington, Texas;

THEREFORE, BE IT RESOLVED:

The Board of Directors of the Lost Pines Groundwater Conservation District designates the following additional for regular and special called Board meetings and public hearings on applications for permits and permit amendments:

Lexington Park Building, 9035 N. Highway 77, Lexington, Texas 78947.

PASSED ON May 15, 2013

B. Sherrill

Billy Sherrill, Vice-President

May 21-13

ATTEST:

Doug Prinz

Doug Prinz, Secretary-Treasurer