

No. 2021-12-01

**RESOLUTION SETTING DIRECTOR FEES OF OFFICE OF THE BOARD  
OF DIRECTORS OF THE LOST PINES GROUNDWATER  
CONSERVATION DISTRICT**

WHEREAS, the Lost Pines Groundwater Conservation District (“Lost Pines”) 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

WHEREAS, Texas Water Code § 36.060(a) entitles a director “to receive fees of offices of not more than \$250 a day for each day the director actually spends performing the duties of a director”; and

WHEREAS, Texas Water Code § 36.060(a) further provides that “fees of office may not exceed \$9,000 a year”; and

WHEREAS, Texas Water Code § 36.060(b) entitles a director “to receive reimbursement of actual expenses reasonably and necessarily incurred while engaging in activities on behalf of the district”;

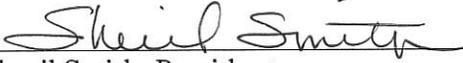
THEREFORE, BE IT RESOLVED:

A director of the Lost Pines Groundwater Conservation District is entitled to receive compensation of not more than \$150 a day for each day the director actually spends performing the duties of a director at a Board of Directors meeting; and

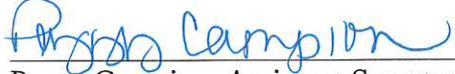
A director of the Lost Pines Groundwater Conservation District is entitled to receive compensation of not more than \$150 a day for each day the director actually spends performing the duties of a director at a Board of Directors committee meeting; and

The compensation of a director of the Lost Pines Groundwater Conservation Board may not exceed \$150 a day or \$9,000 a year.

PASSED AND EFFECTIVE ON Dec. 15, 2021

  
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Sheril Smith, President

ATTEST:

  
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Peggy Campion, Assistant Secretary