

LOST PINES GROUNDWATER CONSERVATION DISTRICT

Resolution 2012-12-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DISTRICT
ADOPTING AMENDMENTS TO THE DISTRICT RULES**

WHEREAS, the District has the authority to adopt rules under Chapter 36 of the Texas Water Code; and

WHEREAS, Texas Water Code Section 36.1071(f) provides that a district shall adopt rules necessary to implement its water management plan; and

WHEREAS, the Board of Directors approved a new Water Management Plan on September 19, 2012, which was submitted to the Texas Water Development Board ("TWDB") for approval under Texas Water Code Section 36.1072 on October 11, 2012; and

WHEREAS, TWDB has approved the new Water Management Plan and issued a certificate recognizing its approval dated November 7, 2012; and

WHEREAS, on May 16, 2012, the Board voted to publish notice of a hearing on proposed new District rules;

WHEREAS, the Board held a duly noticed public hearing on the proposed new rules on June 20, 2012; and

WHEREAS, on August 15, 2012, the Board voted to publish notice of hearing on proposed new rules that had been revisions in response to comments on the proposed rules; and

WHEREAS, the Board held a duly noticed hearing on the revised proposed new rules on September 19, 2012; and

WHEREAS, on October 17, 2012, the Board voted to publish notice of hearing on proposed new rules that had been further revised in response to additional comments; and

WHEREAS, the Board held a duly noticed public hearing on the further revised rules on November 14, 2012; and

WHEREAS, at its regular meeting on November 14, 2012, the Board voted to adopt the further revised rules, as proposed, with an effective date of January 1, 2013; and

WHEREAS, on November 14, 2012, the Board also voted to publish notice of a proposed amendment to the definition of Production Fee in the newly adopted District rules; and

WHEREAS, the Board held a duly noticed public hearing on the proposed amendment to the definition of Production Fee on December 19, 2012; and

WHEREAS, at its regular meeting on December 19, 2012, the Board voted to adopt the proposed amendment to the definition of Production Fee

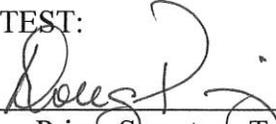
THEREFORE, BE IT RESOLVED:

1. The Board of Directors approves and adopts the rules attached to this Resolution as Exhibit A ("District Rules").
2. The District Rules will be effective on January 1, 2013.

PASSED ON December 19, 2012



Alice Darnell, President

ATTEST:


Doug Prinz, Secretary-Treasurer