

**BOARD RESOLUTION of PARTICIPATION AND COOPERATION  
IN THE TEXAS WATER DEVELOPMENT BOARD PLANNING GRANT  
TO STUDY REGIONAL WATER SUPPLY FOR THE CITY OF BASTROP**

WHEREAS, the purpose of Lost Pines Groundwater Conservation District is to protect the groundwater resources of the people of Bastrop and Lee counties;

WHEREAS, Lost Pines Groundwater Conservation District acknowledges its responsibility to sustain the public trust through its participation in all aspects of regional water planning;

WHEREAS, Lost Pines Groundwater Conservation District has been invited by the City of Bastrop to join a team of public entities to help secure a grant through the Texas Water Development Board to study the various future water supply and infrastructure options for the City of Bastrop and its extraterritorial jurisdictions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LOST PINES GROUNDWATER CONSERVATION DISTRICT THAT:

1. It is the intent of the Board that Lost Pines Groundwater Conservation District will fully participate to the utmost of it's capabilities in this important project.
2. Lost Pines Groundwater Conservation District will provide In-Kind Services in the amount of \$7,250.00 as a contribution to further the completion of this grant application process.

AND SO IT IS ORDERED:

PASSED AND ADOPTED on this 20 day of January, 2010.

**LOST PINES GROUNDWATER CONSERVATION DISTRICT**

  
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President

ATTEST:   
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Secretary