

No. 2022-06-02

**RESOLUTION ADOPTING PROCUREMENT POLICY AND PROCEDURES OF THE
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”) is responsible for the management of all the affairs of the district pursuant to Tex. Water Code §36.057(a);

WHEREAS, Texas Water Code §36.057(c) “expressly provides that the district shall employ or contract with all persons, firms, partnerships, corporations, or other entities, public or private, deemed necessary by the board for the conduct of the affairs of the district, including, but not limited to, engineers, attorneys, financial advisors, operators, bookkeepers, tax assessors and collectors, auditors, and administrative staff”;

WHEREAS, the Board seeks to establish a policy related to procurement specifically for spending authority and the purchase of all materials, supplies, equipment, vehicles, machinery, and services needed by the district to perform its purposes;

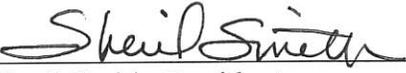
WHEREAS, the Board has reviewed and seeks to adopt the Board of Directors Procurement Policy and Procedures attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lost Pines Groundwater Conservation District that the Board of Directors Procurement Policies and Procedures attached hereto as Exhibit A, is adopted, and that a copy of this resolution be posted on the District’s website.

PASSED AND ADOPTED ON June 15, 2022.

{SIGNATURES FOLLOW}

LOST PINES GROUNDWATER
CONSERVATION DISTRICT

By: 
Sheril Smith, President
Board of Directors

ATTEST:

By: 
Elvis Hernandez, Secretary-Treasurer
Board of Directors