

RESOLUTION declaring a moratorium against
further permit processing and permitting
in the Lost Pines Groundwater Conservation District;
setting exceptions and a termination date

WHEREAS, the Lost Pines Groundwater Conservation District ("District") was created by the Legislature to provide for the conservation, preservation, protection, recharging, and prevention of waste of groundwater in regard to the aquifers within the boundaries of the District;

WHEREAS, State law mandates that the District develop a comprehensive management plan which includes the District's desired future conditions ("DFC") for aquifers in its management area and the Texas Water Development Board's managed available groundwater for the District;

WHEREAS, the DFCs and managed available groundwater (MAG) relate to the period of time ending in the year 2060 ("Period");

WHEREAS, the District's projected demand figures for the Period from the Simsboro Aquifer suggests that the water permitted may have reached or even exceeded the amount of water likely to be deemed the District's MAG;

WHEREAS, until the District's DFCs and MAGs are defined and its management plan approved, the District finds that caution should be exercised with respect to water to be derived from the Simsboro Aquifer;

WHEREAS, House Bill 1763, as passed in 2005, prohibits further permitting until District DFCs are established, approved by the Texas Water Development Board, and received its managed available groundwater ("MAG"), which must be then incorporated into the District's management plan and rules:

NOW, THEREFORE, BE IT RESOLVED by the Lost Pines Groundwater Conservation District that:

No further permit application processing or hearings shall be conducted with respect to any application for water unless the application was administratively complete on or before September 1, 2005;

This prohibition shall not pertain to any permit for renewal or any well that is exempt by law;

This prohibition shall expire upon the promulgation of the District's MAG into its management plans and the Texas Water Development Board has approved the plan and District rules have been amended to incorporate the MAGs.

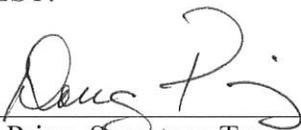
PASSED AND APPROVED this 24th day of March, 2010.

LOST PINES GROUNDWATER CONSERVATION DISTRICT



Alice Darnell, President

ATTEST:



Doug Prinz, Secretary-Treasurer