

**RESOLUTION DESIGNATING LOCATION FOR
MEETINGS OF THE BOARD OF DIRECTORS AND
PUBLIC HEARINGS ON APPLICATIONS FOR PERMITS
AND PERMIT AMENDMENTS**

WHEREAS, District Rule 2.1(c) authorizes the Board of Directors of the Lost Pines Groundwater Conservation District to establish the locations for regular and special called meetings of the Board; and

WHEREAS, Texas Water Code Section 36.403(e) allows the Board to designate additional locations for public hearings on applications for permits and permit amendments;

THEREFORE, BE IT RESOLVED:

The Board of Directors of the Lost Pines Groundwater Conservation District designates the following locations for regular and special called Board meetings and public hearings on applications for permits and permit amendments:

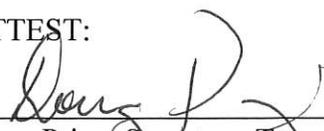
1. Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas 78602;
2. Bastrop Convention and Exhibit Center, 1408 Chestnut Street, Bastrop, Texas 78602;
3. Giddings City Hall, 118 East Richmond Street, Giddings, Texas 78942;
4. American Legion Hall, 1502 S. U.S. Hwy. 77, Giddings, Texas 78942.

PASSED ON April 29, 2013



Mike Talbot, President

ATTEST:



Doug Prinz, Secretary-Treasurer