

LOST PINES GROUNDWATER CONSERVATION DISTRICT

The Board of Directors hereby grants a temporary exception to the moratorium established by Resolution 2010-03-24 for the processing and permitting of the City of Bastrop's Well H (Drilling Permit No. 58 62 139).

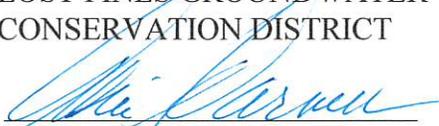
The exception is granted based on: (1) the fact that Well H is completed in the Colorado River alluvium, for which DFCs are not required; (2) the City's showing that an emergency need for groundwater exists to protect public health and safety; and (3) the City's showing that no other suitable surface water or permitted groundwater is immediately available to the City.

The Board also authorizes the General Manager to approve an operating permit of not to exceed 400 gallons per minute, subject to the District rules relating to notice and opportunity for hearing.

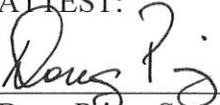
The Board of Directors may terminate this exception at any time.

PASSED this the 16<sup>th</sup> day of May, 2012.

LOST PINES GROUNDWATER  
CONSERVATION DISTRICT

  
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Alice Darnell, President

ATTEST:

  
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Doug Prinz, Secretary