

**RESOLUTION ADOPTING BOARD OF DIRECTOR TRAVEL POLICY
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 § 36.060(b) entitles a director "to receive reimbursement of actual expenses reasonably and necessarily incurred while engaging in activities on behalf of the district";

WHEREAS, the Board seeks to establish a policy related to relating to travel expenditures of the Board pursuant to Tex. Water Code §36.061(a)(2);

WHEREAS, the Board has reviewed and seeks to adopt the Board of Directors Travel Policy 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 Travel Policy 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 May 18, 2022.

LOST PINES GROUNDWATER
CONSERVATION DISTRICT

By: Sheril Smith
Sheril Smith, President
Board of Directors

ATTEST:

By: Elvis Hernandez
Elvis Hernandez, Secretary-Treasurer
Board of Directors