

**RESOLUTION DESIGNATING LOCATIONS FOR
MEETINGS AND PUBLIC HEARINGS OF THE BOARD OF DIRECTORS OF THE
LOST PINES GROUNDWATER CONSERVATION DISTRICT**

WHEREAS, Texas Water Code Section 36.062(b) allows the Board to designate locations for meetings of the Board of Directors of the Lost Pines Groundwater Conservation District (“Board”); and

WHEREAS, Texas Water Code Section 36.403(c) allows the Board to designate locations for public hearings on applications for permits and permit amendments before the Lost Pines Groundwater Conservation District (“District”); and

WHEREAS, District Rule 2.1(B) authorizes the Board to establish the locations for meetings of the Board; and

WHEREAS, by previously adopted resolutions, the Board has designed the following locations for regular and special called Board meetings and public hearings on applications for permits and permit amendments before the District: (1) Bastrop City Hall, Bastrop, Texas; (2) Bastrop Convention Center, Bastrop, Texas; (3) Giddings American Legion, Giddings, Texas; (4) Giddings City Hall, Giddings, Texas; and (5) Lexington Park Building, Lexington, Texas.

WHEREAS, the Board desires to designate additional locations for regular and special called Board meetings and public hearings on applications for permits and permit amendments in Lexington, Texas;

THEREFORE, BE IT RESOLVED:

The Board of Directors of the Lost Pines Groundwater Conservation District designates the following places for regular and special called Board meetings and public hearings:

Paige Community Center, 117 Main St., Paige, TX 78659

American Legion Hall, 304 TX 123 Loop, Lexington, TX 78947

Aqua Water Supply Corporation, 415 Old Austin Hwy, Bastrop, TX 78602

First National Bank, 489 SH 71, Bastrop, TX 78602

Lost Pines Groundwater Conservation District Office, 908 NE Loop 230, Smithville,
TX 78957

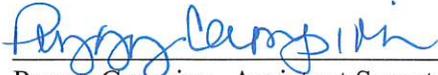
Giddings Public Library, 276 N Orange St., Giddings, TX 78942

PASSED AND EFFECTIVE ON October 12, 2021



Sheril Smith, President

ATTEST:



Peggy Champion, Assistant Secretary