

AN ORDER  
MEMORIALIZING ADOPTION OF AN AMENDED MANAGEMENT PLAN FOR  
LOST PINES GROUNDWATER CONSERVATION DISTRICT  
AND RATIFYING ITS SUBMISSION TO THE  
TEXAS WATER DEVELOPMENT BOARD

The Lost Pines Groundwater Conservation District (“the District”), having considered proposed amendments to its management plan, ordered at its August 2012 meeting that due notice be given thereof and that a public hearing be conducted at its September 19, 2012, Board meeting to receive public comments and testimony relative to the proposed draft amended management plan;

The Board finds that: the proposed draft amended management plan and the notice of hearing were placed on the District’s website for public access and download; and notice of the proposed draft management plan and the hearing was published on August 30, 2012 in the *Giddings Times and News*, a newspaper of general circulation in Lee County, Texas, and on August 30, 2012, in *The Bastrop Advertiser*, a newspaper of general circulation in Bastrop County, Texas;

The Board received written comments and held a public hearing in the City of Bastrop, Texas, on September 19, 2012, to receive and hear testimony on the management plan;

The Board, having considered written comments and oral testimony at the public hearing, and having found that the proposed draft amended management plan should be adopted, adopted the management plan by unanimous vote at its regular meeting on September 19, 2012,

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE LOST PINES GROUNDWATER CONSERVATION DISTRICT:

That this Order memorializing the Board’s action in approving the amended management plan dated September 19, 2012, be made part of the District’s proceedings, and further that the Board ratifies the actions of the General Manager in forwarding the management plan to the Texas Water Development Board for approval, according to Texas Water Code §36.1072, and further ratifies the actions of the General Manager in forwarding the management plan to Water Planning Regions G and K for comments, as well as to relevant surface water management entities.

PASSED AND APPROVED this the 17<sup>th</sup> day of October, 2012.

LOST PINES GROUNDWATER CONSERVATION DISTRICT

  
Alice Darnell, President

ATTEST:  
  
Secretary