

AN ORDER
ADOPTING A MANAGEMENT PLAN
FOR
LOST PINES GROUNDWATER CONSERVATION DISTRICT

The Lost Pines Groundwater Conservation District (the District) has completed its management plan and at its August meeting, the Board of Directors ordered that due notice be given thereof and that a public hearing be conducted at the September 15, 2010, Board meeting to receive public comments and testimony relative to the plan;

The Board finds that: copies of the draft management plan and the notice of hearing were placed on the District's website for public access and download; notice of the management plan and the hearing was mailed to persons and/or entities required to receive notice on August 19, 2010; newspaper publication occurred on August 26, 2010, in the *Giddings Times and News*, a newspaper of general circulation in Lee County, Texas, and on August 26, 2010, in *The Bastrop Advertiser*, a newspaper of general circulation in Bastrop County, Texas; and jurisdiction is established.

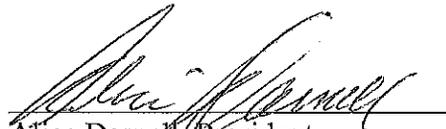
The District conducted a public hearing in the City of Bastrop, Texas, on September 15, 2010, to receive and hear testimony on the management plan; and after hearing and considering the testimony, including written comments, the Board finds that modifications should be made to the plan as reflected the testimony, but the modifications to the proposed management plan do not substantially change the plan.

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

that the management plan dated September 15, 2010, is hereby adopted, as amended, and the General Manager is directed to forward the management plan to Water Planning Regions G and K for comments and to the Texas Water Development Board for approval according to the requirements of Texas Water Code § 36.1072.

PASSED AND APPROVED this the 15th day of September, 2010.

LOST PINES GROUNDWATER CONSERVATION DISTRICT


Alice Darnell, President

ATTEST:


Doug Prinz, Secretary