

No. 2017-09-01

**RESOLUTION ADOPTING AMENDMENTS TO LOST PINES GROUNDWATER
CONSERVATION DISTRICT'S MANAGEMENT PLAN**

WHEREAS, the Board of Directors of the Lost Pines Groundwater Conservation District ("District") proposes to amend the District's Management Plan to be consistent with data used in the most recently adopted Texas State Water Plan ("Proposed Amendments") as required by Texas Water Code § 36.1071; and

WHEREAS, after proper notice under District Rule 14.1, the Board of Directors of the District (the "Board") held a public hearing on the Proposed Amendments at 7:00 p.m. on September 20, 2017, at the Bastrop City Hall in Bastrop, Texas; and

WHEREAS, the Board received no comments related to the Proposed Amendments; and

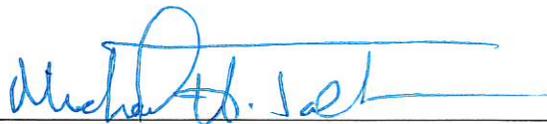
WHEREAS, at the same meeting on September 20, 2017, the Board closed the public hearing on the Proposed Amendments; and

WHEREAS, at the a Board meeting on September 20, 2017, upon considering the factors as set out in Chapter 36 of the Texas Water Code and the District Rules, the Board voted to approve the Proposed Amendments;

NOW, THEREFORE, BE IT RESOLVED by the Lost Pines Groundwater Conservation District that:

1. The District's Management Plan is amended to be consistent with the most recently adopted Texas State Water Plan and the Proposed Amendments attached hereto.
2. The General Manager is directed to update the District's Management Plan to reflect the revisions in the Proposed Amendments.

PASSED AND APPROVED ON September 20, 2017.



Mike Talbot, President

ATTEST:



Doug Prinz, Secretary-Treasurer