

**RESOLUTION ADOPTING A BUDGET FOR THE
LOST PINES GROUNDWATER CONSERVATION DISTRICT
FOR THE PERIOD BEGINNING JANUARY 1, 2005,
AND ENDING DECEMBER 31, 2005**

WHEREAS, Section 36.154, Texas Water Code, provides that the Board shall prepare and approve an annual budget; and

WHEREAS, after consideration of the recommended budget, conducting a public hearing thereon, and after further deliberation, the Board has agreed upon the budget, attached hereto as Exhibit A, to be designated the Lost Pines Groundwater Conservation District Budget;

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

1. The budget attached hereto as Exhibit A is hereby adopted as the Lost Pines Groundwater Conservation District budget for the period beginning January 1, 2005 and ending December 31, 2005.
2. It is the intent of the board that this budget represents an estimate of its expenditures and that neither individual line items nor, in fact, the total is limiting on future Board actions.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this ____ day of January, 2005.

LOST PINES GROUNDWATER CONSERVATION DISTRICT


President

ATTEST:


Secretary