

**A RESOLUTION ADOPTING 15,000 ACRE-FEET
AS THE QUANTITY OF WATER REASONABLY ABLE TO BE
PRODUCED ON AN AVERAGE ANNUAL BASIS FROM THE
CARRIZO-WILCOX AQUIFER SYSTEM IN LEE COUNTY**

WHEREAS, Lost Pines Groundwater Conservation District ("District") has been delegated by the Legislature to conserve, preserve, protect, recharge and prevent waste of groundwater, and of groundwater reservoirs or their subdivisions within the boundaries of the district in Lee and Bastrop Counties, Texas;

WHEREAS, the District has determined that the aquifers within its boundaries should be managed and operated on a sustainable basis;

WHEREAS, the District notes that in December, 2003, representatives of HDR, consulting engineers to Brazos Region Water Planning Group G, stated before that region's Groundwater Workgroup that the amount of groundwater that could be available from the Carrizo-Wilcox Aquifer System in Lee County in perpetuity was approximately 15,000 acre-feet per year;

WHEREAS, the District also notes that at the February 15, 2005, meeting of the Groundwater Workgroup, representatives of HDR, consulting engineers as aforesaid, showed hydrographs for wells in the Carrizo-Wilcox Aquifer System which demonstrated that a production rate of 15,000 acre-feet per year (33% of 45,000 acre-feet per year) resulted in relatively minor water level drawdown in the aquifer;

WHEREAS, the District additionally notes that based on Management Strategies for production from the Carrizo-Wilcox Aquifer System in Lee County, HDR consulting engineers, concluded that the total demand for new water in addition to that already being used ranges from approximately 37,000 acre-feet per year to 39,000 acre-feet per year, of which 24,000 acre-feet is proposed for transfer to Region L and without that transfer, approximately 15,000 acre-feet per year appears to be sufficient to meet the demand strategies proposed for obtaining new water in Brazos Region G;

WHEREAS, the Board has reviewed this information and data and investigated same along with the data in Groundwater Availability Model for Lee County and concludes that 15,000 acre-feet is a reasonably acceptable figure to provide for the needs and uses in Lee County, consistent with the management strategies established by the Board of Directors;

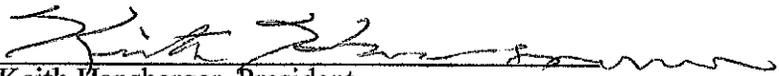
NOW, WHEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LOST PINES GROUNDWATER CONSERVATION DISTRICT that:

15,000 acre-feet of water per annum is hereby deemed to be the quantity of water which may be removed from the Carrizo-Wilcox Aquifer System in Lee County consistent with the management strategies and policies established by this Board

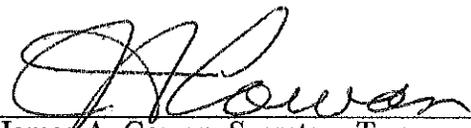
It is ordered that the Secretary of the District is directed to forward a certified copy of this Resolution to the Regional Water Planning Group, Brazos G.

PASSED AND APPROVED this 21st day of February, 2005

LOST PINES GROUNDWATER CONSERVATION DISTRICT


Keith Hansberger, President

ATTEST:


James A. Cowan, Secretary-Treasurer