

**A RESOLUTION AMENDING RESOLUTION NO. 2000-09-001
ESTABLISHING THE OFFICE AND BUSINESS HOURS OF
LOST PINES GROUNDWATER CONSERVATION DISTRICT**

WHEREAS, section 36.062, Texas Water Code, requires the Board of Directors to designate from time to time and maintain one or more regular offices for conducting the business of the District and maintaining the records of the District;

WHEREAS, the Board desires to relocate and establish its principal office at 908 Loop 230, Smithville, Texas, to be effective on December 1, 2007, and the business hours of the office shall be from 8:00 o'clock a.m. to 5:00 o'clock p.m., subject to Holidays established by the Board;

WHEREAS, the General Manager is authorized to accomplish the objectives of this resolution;

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

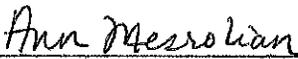
The General Manager is authorized to secure a location for the office of the District at 908 Loop 230, Smithville, Texas; and

The official office of the District shall be at 908 Loop 230, Smithville, Texas, to be effective December 1, 2007 and the business hours of the office shall be from 8:00 o'clock a.m. to 5:00 o'clock p.m., subject to Holidays established by the Board, subject to further orders of the Board;

AND IT IS SO ORDERED.

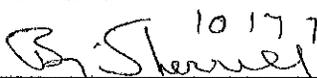
PASSED AND ADOPTED on this 17th day of October, 2007.

LOST PINES GROUNDWATER CONSERVATION DISTRICT



Ann Mesrobian, President

ATTEST:



Billy Sherrill, Secretary-Treasurer