LONE STAR
GROUNDWATER CONSERVATION DISTRICT

November 16, 2018

MINUTES OF SPECIAL MEETING

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in special session, open to the public, in the Lone Star GCD - James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on November 16, 2018 for the purpose of canvassing the returns and declaring the results of the November 6, 2018, Board of Directors' Special Election.

CALL TO ORDER:

Secretary Hope presided and called to order the special Board of Directors meeting at 9:00 AM, announcing that it was open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

John D. Bleyl, PE
Gregg Hope
Jace Houston
Roy McCoy, Jr.
Webb Melder
Rick J. Moffatt
Jim Stinson, PE
M. Scott Weisinger, PG
W. B. Wood

Board members in attendance included Directors Bleyl, Hope, Melder and Weisinger. For the purpose of canvassing an election, two members of the authority constitute a quorum. Also, in attendance at said meeting were Kathy Turner Jones, General Manager; Samantha Reiter, Assistant General Manager; Kristen Fancher, Attorney, District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit "A".*

PRAYER AND PLEDGES OF ALLEGIANCE:

Secretary Hope called on Director Bleyl, for the opening prayer. Secretary Hope led the United States Pledge of Allegiance and the Pledge to Texas. Director Weisinger asked that the Lord's Prayer be offered in recognition of the lives lost as a result of the devasting fires in California.

CANVASS NOVEMBER 6, 2018, ELECTION OF BOARD OF DIRECTORS:

Kristen Fancher presented to the Board final tabulations of the Lone Star Groundwater Conservation District Special Election held in Montgomery County, Texas, on November 6, 2018, as certified by Suzie Harvey, Election Administrator for Montgomery County Elections. Ms. Fancher reported that total voter turnout was 191,860 of 334,187 register voters (57.41%).

TAKE ACTION AS NECESSARY APPROVING EXECUTION OF THE "ORDER CANVASSING RETURNS AND DECLARING RESULTS":

The next item to come before the Board was to discuss, consider, and take action as necessary concerning approval and execution of the "Order Canvassing Returns and Declaring Results of Confirmation Election". A written "Order Canvassing Returns and Declaring Results of Confirmation Election" was duly introduced for the consideration of the Board. Without further discussion, upon motion by Director Weisinger, that was seconded by Director Bleyl, and unanimously carried, the Board approved execution of the "Order Canvassing Returns and Declaring Results of Confirmation Election". *A copy of the executed document adopted is attached hereto as Exhibits "B".*

ISSUANCE OF CERTIFICATE OF ELECTIONS:

Certificates of Elections certifying Stuart Traylor - Place 1; Jim Spigener - Place 2; Jon Paul Bouche' - Place 3; Jonathan Prykryl - Place 4; Harry Hardman - Place 5; Webb Melder - Place 6; and Larry A, Rogers - Place 7 as duly elected director(s) at a special election held on November 6, 2018 were signed and distributed to director(s)-elect present. *Copies of the Certificates of Elections are attached hereto as Exhibit "C".*

CLOSING THOUGHTS AND COMMENTS FROM MEMBERS OF THE APPOINTED BOARD OF DIRECTORS:

Director Weisinger addressed the group beginning with family history as he is a fifth generation Texan noting the original ancestors as part of the Texas law enforcement group of 1858 during the Civil War. He commended Kathy Jones for the good job she had done as General Manager and the pleasure he had in working with her. He noted the new board's challenge of working in water conservation with those outside Montgomery County and wished the new board well.

Director Bleyl thanked both previous mayors of the City of Conroe; former Mayor Melder and Mayor Powell for their support in his appointments to the LSGCD Board. He also thanked the staff for their hard work. He turned to the new board members and added that his prayers were with them and the work to be accomplished in the District.

Director Melder addressed the group recognizing Representative Metcalf as an elected official and how important this election for LSGCD was, as its governance was returned to the

people. Further he stated that it was a great opportunity, that there was much work to do and patience and diligence required in making good decisions for the District.

Director Hope thanked the staff. He mentioned that Montgomery County was a great place and he planned on continuing to live and work in the area.

ADJOURN SPECIAL BOARD MEETING:

There being no further business, upon a motion made by Director Hope and seconded by Director Weisinger, the special meeting to canvass the returns of the November 6, 2018, Board of Directors' Special Election was adjourned at 9:17 AM.

PASSED, APPROVED, AND ADOPTED THIS 20th DAY OF NOVEMBER 2018.

Stuart Traylor, Board Secretary

SIGN IN SHEET

November 16, 2018
Special Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail	Would you like to receive LSGCD updates & information?
	Jon Paul Bouche	Conroe, TX 77385	jon@lifelinegency.com	Y
	Beth Prykryl	Porter, TX 77365	EPrykryl@gmail.com	Y
	Jonathan Prykryl	Porter, TX 77365	JPRYKRYL@gmail.com	Y
	Larry Rogers	Woodlands	on file	
	Tina Felicia	Conroe	ON FILE	N
	Bob Harden	Austin, TX 78730	bob@hardenhydrology.com	Y
	Paul L. Nelson	Woodlands, TX	on file	✓
	Harry Hardman	Conroe, TX	hardman4LSGCD@gmail.com	
	Stuart Traylor	Conroe, TX 77304	STUARTTRAYLOR@YAHOO.COM	—
No	Michael Sullivan	Conroe	msullivan@bleyengineering.com	N
	Ginger Russell	Magnolia		
	Kenny Eickelberg	Shenandoah	—	N
	Christie Siedhoff	Woodlands	—	

Exhibit "B"

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE LONE STAR GROUNDWATER CONSERVATION DISRICT NOVEMBER 6, 2018, ELECTION OF DIRECTORS

WHEREAS, on November 6, 2018, an election was held for the election of seven (7) directors for the Lone Star Groundwater Conservation District ("District") Board of Directors, in accordance with House Bill 1982 enacted by the 85th Texas Legislature, Regular Session (2017), effective September 1, 2017 ("H.B. 1982").

WHEREAS, the votes cast at the election have been counted and recorded on the official election returns, and said returns have been certified and filed with the District by the Montgomery County Elections Administrator; and

WHEREAS, the election was called and held in all respect under and in strict conformity with the Constitutions and laws of the State of Texas and the United States of America.

NOW, THEREFORE, BE IT ORDERED BY THE LONE STAR GROUNDWATER CONSERVATION DISTRICT THAT:

Section 1. The November 6, 2018, election was called and notice given in accordance with the law; the election was held in conformity with all applicable laws; and the returns of the election have been made by the proper officials of Montgomery County. The corresponding tabulation of election returns required by Section 67.004 of the Texas Election Code is attached hereto as Exhibit A, which is incorporated herein for all purposes.

Section 2. The District election has resulted in the election of Stuart Traylor, Jim Spigener, Jon Paul Bouche', Jonathan Prykryl, Harry Hardman, Webb Melder, and Larry A. Rogers as the seven (7) directors elected to the District Board of Directors, each of whom will serve a term in accordance with H.B. 1982. Each director will enter into the duties of his or her office and begin to serve upon qualification for office.

Section 3. The canvass meeting at which this Order has been considered and adopted is open to the public as required by law, and written notice of the time, place, and subject matter of the meeting, was given as required by Section 551, Texas Government Code. The canvass of the Authority's election returns was conducted in accordance with the requirements of Chapter 67 of the Texas Election Code, including but not limited to the requirement to conduct the canvass during the timeframe set forth in Section 67.003(b) of the Texas Election Code, as amended by the 85th Texas Legislature, Regular Session (2017).

Section 4. The District Board of Directors, District staff, and legal counsel are hereby authorized to take all necessary actions to implement this Order and to ensure compliance with the Texas Election Code.

PASSED AND APPROVED this the 16th day of November, 2018.

LONE STAR GROUNDWATER
CONSERVATION DISTRICT

By: _____
Presiding Officer

ATTEST:

_____
John D. Bleyl / Appt. Director
Printed Name & Title

EXHIBIT A
TABULATION OF ELECTION RETURNS

MONTGOMERY COUNTY ELECTIONS

P. O. Box 2646
Conroe, Texas 77305-2646

Suzie Harvey
Elections Administrator

www.MontgomeryVotes.org
election@mctx.org

(936) 539-7843
Fax (936) 788-8340

November 15, 2018

Re: Lone Star Groundwater Conservation District Special Election

I, Suzie Harvey, Montgomery County Elections Administrator, do hereby certify that the attached pages are the final results of the Lone Star Groundwater Conservation District Special Election held in Montgomery County, Texas on November 6, 2018.

Suzie Harvey
Elections Administrator

Lone Star Groundwater Conservation District Special Election Cumulative Report — Official

Montgomery County, Texas — Joint Election — November 06, 2018

11/15/2018 11:30 AM

Total Number of Voters : 191,860 of 334,187 = 57.41%

Precincts Reporting 96 of 96 = 100.00%

Party	Candidate	Early		Election		Total	
Lone Star GCD Director, Place 1, Vote For 1							
	Stuart Traylor	16,169	100.00%	4,967	100.00%	21,136	100.00%
	Cast Votes:	16,169	49.04%	4,967	43.48%	21,136	47.61%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	16,802	50.96%	6,456	56.52%	23,258	52.39%
Lone Star GCD Director, Place 2, Vote For 1							
	Garry Oakley	8,518	38.98%	3,225	47.09%	11,743	40.91%
	Jim Spigener	13,336	61.02%	3,624	52.91%	16,960	59.09%
	Cast Votes:	21,854	52.44%	6,849	47.95%	28,703	51.30%
	Over Votes:	1	0.00%	0	0.00%	1	0.00%
	Under Votes:	19,816	47.55%	7,436	52.05%	27,252	48.70%
Lone Star GCD Director, Place 3, Vote For 1							
	Jon Paul Bouché	10,497	48.01%	2,624	35.70%	13,121	44.91%
	Richard Rankel	1,380	6.31%	693	9.43%	2,073	7.10%
	Rick Moffatt	4,114	18.82%	1,426	19.40%	5,540	18.96%
	Christina Moore	5,872	26.86%	2,607	35.47%	8,479	29.02%
	Cast Votes:	21,863	56.60%	7,350	48.80%	29,213	54.41%
	Over Votes:	7	0.02%	0	0.00%	7	0.01%
	Under Votes:	16,758	43.38%	7,713	51.20%	24,471	45.58%
Lone Star GCD Director, Place 4, Vote For 1							
	Jonathan Prykryl	8,650	63.45%	3,887	63.33%	12,537	63.41%
	Gail Carney	4,983	36.55%	2,251	36.67%	7,234	36.59%
	Cast Votes:	13,633	57.68%	6,138	51.91%	19,771	55.75%
	Over Votes:	1	0.00%	0	0.00%	1	0.00%
	Under Votes:	10,003	42.32%	5,686	48.09%	15,689	44.24%
Lone Star GCD Director, Place 5, Vote For 1							
	Gregg Hope	25,956	35.56%	11,053	44.45%	37,009	37.82%
	Francis J. Bourgeois	15,665	21.46%	6,583	26.48%	22,248	22.74%
	Harry Hardman	31,362	42.97%	7,228	29.07%	38,590	39.44%
	Cast Votes:	72,983	52.81%	24,864	47.09%	97,847	51.23%
	Over Votes:	7	0.01%	0	0.00%	7	0.00%
	Under Votes:	65,207	47.18%	27,938	52.91%	93,145	48.77%

Lone Star Groundwater Conservation District Special Election Cumulative Report — Official
Montgomery County, Texas — Joint Election — November 06, 2018

11/15/2018 11:30 AM

Total Number of Voters : 191,860 of 334,187 = 57.41%

Precincts Reporting 96 of 96 = 100.00%

Party	Candidate	Early		Election		Total	
Lone Star GCD Director, Place 6, Vote For 1							
	Jackie W. Chance Sr.	3,301	35.92%	1,369	47.92%	4,670	38.76%
	Webb Melder	5,890	64.08%	1,488	52.08%	7,378	61.24%
	Cast Votes:	9,191	56.29%	2,857	46.52%	12,048	53.62%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	7,136	43.71%	3,284	53.48%	10,420	46.38%
Lone Star GCD Director, Place 7, Vote For 1							
	Larry A. Rogers	9,553	55.85%	1,891	47.06%	11,444	54.18%
	Emery E. Gallagher	2,948	17.23%	1,013	25.21%	3,961	18.75%
	Kent Maggert	4,605	26.92%	1,114	27.73%	5,719	27.07%
	Cast Votes:	17,106	53.36%	4,018	42.59%	21,124	50.91%
	Over Votes:	1	0.00%	0	0.00%	1	0.00%
	Under Votes:	14,950	46.64%	5,416	57.41%	20,366	49.09%

Exhibit "C"

In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on

November 6, 2018

STUART TRAYLOR

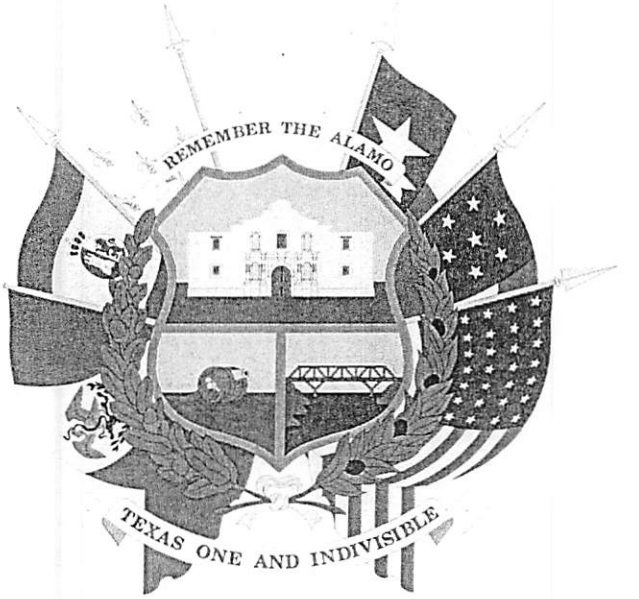
was duly elected

DIRECTOR, PLACE 1

LONE STAR GROUNDWATER CONSERVATION DISTRICT
TEXAS
MONTGOMERY COUNTY, TEXAS

In testimony whereof, I have hereunto signed my name and caused the Seal of the Lone Star Groundwater Conservation District to be affixed this the 16th day of November, 2018.

Signature of Presiding Officer of Canvassing Authority



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on

November 6, 2018

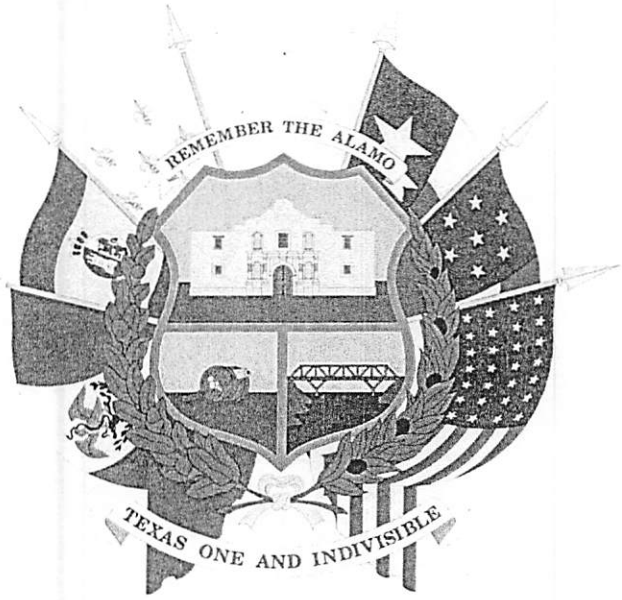
JIM SPIGENER

was duly elected

DIRECTOR, PLACE 2

In testimony whereof, I have hereunto signed my name and caused the Seal of the Lone Star Groundwater Conservation District to be affixed this the 16th day of November, 2018.

Signature of Presiding Officer of Canvassing Authority



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on

November 6, 2018

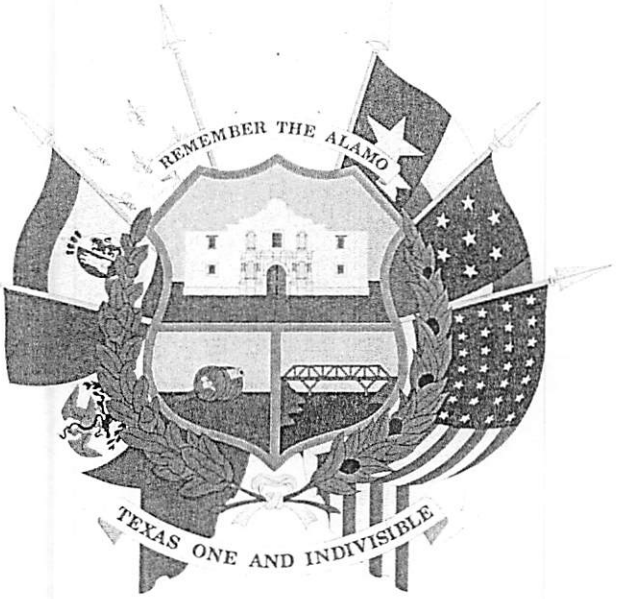
JON PAUL BOUCHE'

was duly elected

DIRECTOR, PLACE 3

In testimony whereof, I have hereunto signed my name and caused the Seal of the Lone Star Groundwater Conservation District to be affixed this the 16th day of November, 2018.

Signature of Presiding Officer of Canvassing Authority



In the name and by the authority of

The State of Texas

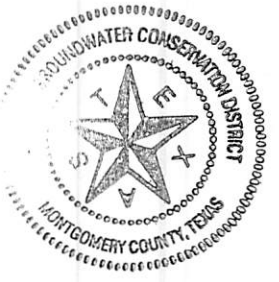
THIS IS TO CERTIFY, that at a general election held on

November 6, 2018

JONATHAN PRYKRYL

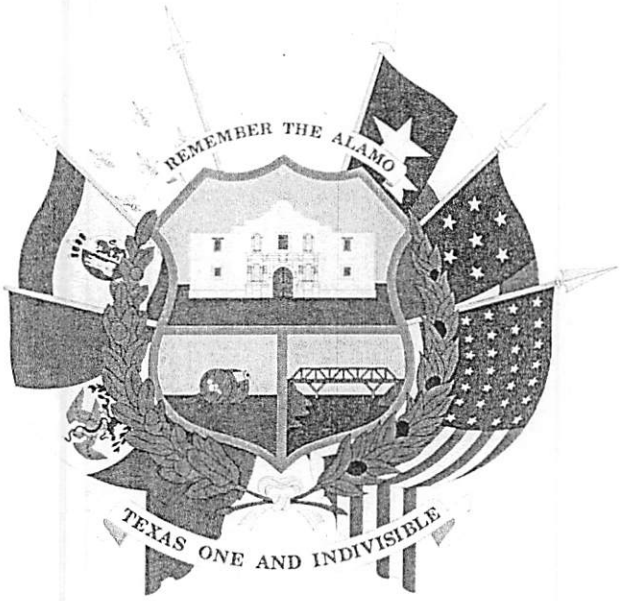
was duly elected

DIRECTOR, PLACE 4



In testimony whereof, I have hereunto signed my name and caused the Seal of the Lone Star Groundwater Conservation District to be affixed this the 16th day of November, 2018.

Signature of Presiding Officer of Canvassing Authority



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on

November 6, 2018

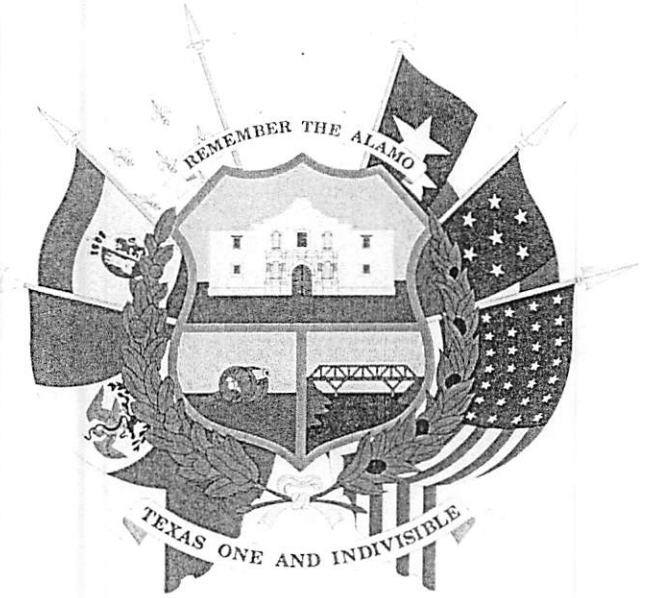
HARRY HARDMAN

was duly elected

DIRECTOR, PLACE 5

In testimony whereof, I have hereunto signed my name and caused the Seal of the Lone Star Groundwater Conservation District to be affixed this the 16th day of November, 2018.

Signature of Presiding Officer of Canvassing Authority



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on

November 6, 2018

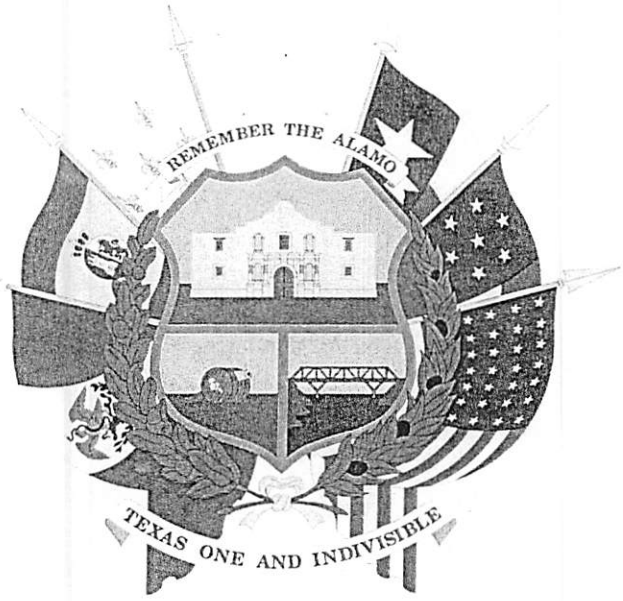
WEBB MELDER

was duly elected

DIRECTOR, PLACE 6

In testimony whereof, I have hereunto signed my name and caused the Seal of the Lone Star Groundwater Conservation District to be affixed this the 16th day of November, 2018.

Signature of Presiding Officer of Canvassing Authority



In the name and by the authority of

The State of Texas

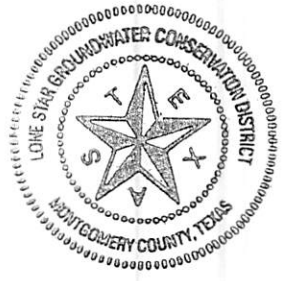
THIS IS TO CERTIFY, that at a general election held on

November 6, 2018

LARRY A. ROGERS

was duly elected

DIRECTOR, PLACE 7



In testimony whereof, I have hereunto signed my name and caused the Seal of the Lone Star Groundwater Conservation District to be affixed this the 16th day of November, 2018.

Signature of Presiding Officer of Canvassing Authority

LONE STAR
GROUNDWATER CONSERVATION DISTRICT

November 16, 2018

MINUTES OF SPECIAL MEETING OF NEWLY ELECTED BOARD OF DIRECTORS

The Board of Directors of the Lone Star Groundwater Conservation District ("District") met in special session, open to the public, in the Lone Star GCD - James B. "Jim" Wesley Board Room located at 655 Conroe Park North Drive, Conroe, Texas, within the boundaries of the District on November 16, 2018.

EXECUTION OF STATEMENT OF ELECTED OFFICER FORMS:

Kristen Fancher, Legal Counsel, recognized that a duly executed "Statement of Elected Officer Form" had been submitted to the District for each Director prior to the date of today's meeting.

ADMINISTER OATHS OF OFFICE:

The Honorable Will Metcalf, Texas House of Representatives, presided and administered the constitutional Oath of Office to the following directors-elect present: Place 1 – Stuart Traylor; Place 3 – Jon Paul Bouché; Place 4 – Jonathan Prykryl; Place 5 – Harry Hardman; Place 6 – Webb Melder; and Place 7 – Larry A. Rogers. It was noted for the public that Place 2 director-elect Jim Spigener is scheduled to be sworn into office later during the day. *Copies of the executed documents are attached hereto as "Exhibit A".*

CALL TO ORDER:

Kristen Fancher serving as counsel presided and called to order the Special Board of Directors meeting at 9:17 AM, announcing that it was open to the public.

ROLL CALL:

The roll was called of the members of the Board of Directors, to wit:

Jon Paul Bouché
Harry Hardman
Webb Melder
Jonathan Prykryl
Larry A. Rogers
Jim Spigener

Stuart Traylor

With the exception of Director-Elect Spigener, all members of the Board were present, thus constituting a quorum of the Board of Directors. Also, in attendance at said meeting were Kathy Turner Jones, General Manager; Samantha Reiter, Assistant General Manager; Kristen Fancher, Legal Counsel, District staff; and members of the public. *Copies of the public sign-in sheets are attached hereto as Exhibit "B".*

PRAYER:

Director Melder gave the opening prayer.

DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY CONCERNING ELECTION OF OFFICERS OR SCHEDULING MEETING TO ELECT OFFICERS:

Ms. Fancher reported that the newly elected Board is now duly authorized to conduct maters of the District and may want to consider selection of District officers at this time.

Ms. Fancher opened the floor for nomination of Board President. Director Hardman motioned to nominate Director Melder for the office of President. Motion was seconded by Director Bouché. The motion passed unanimously.

President Melder called for nominations for the office of Vice President. Director Prykryl motioned to nominate Director Hardman as Vice President. Motion seconded by Director Rogers. The motion passed unanimously.

Following discussion of responsibilities for the office of Secretary, motion was made by Director Hardman to nominate Director Traylor as Secretary. Motion was seconded by Director Bouché. The motion passed unanimously.

Next, the office of Treasurer was open for nominations. Director Hardman motioned to nominate Director Spigener for office of Treasurer. Motion was seconded by Director Prykryl. The motion passed unanimously. Kristen Fancher provided information regarding the need to place an item on the next Board meeting agenda to confirm Director Spigener's acceptance of the position of Treasurer, which will also allow the Board the ability to provide another nomination for the office of Treasurer in the event Director Spigener does not accept the position.

FUTURE BUSINESS:

President Melder requested clarification as to agenda item parameters before setting the next scheduled meeting. Ms. Fancher stated that a Public Hearing to consider re-adoption of the District's Management Plan was scheduled for 10:00 AM, Tuesday, November 20th. Should the new Board choose to post a meeting notice for a special meeting to be held in conjunction with the Public Hearing, an agenda would need to be posted no later than 5:00 PM today. Following further discussion, President Melder requested staff post notice of a Special Meeting for 8:30

AM, Tuesday, November 20, 2018. In addition, President Melder requested a second Special Meeting be scheduled for Tuesday, November 27th. Time to be determined.

President Melder recognized State Representative Will Metcalf and asked if he would like to address the new Board. Representative Metcalf expressed his enthusiasm for the new elected board. In closing, Representative Metcalf stated, "I have an open-door policy and invite any board member to meet with me on an individual basis."

Next, President Melder solicited agenda items for near future meeting. Ms. Jones, offered possible topics including board orientation presentations; committee selection, 2019 budget; and executive session to receive briefing on the lawsuits. Additional agenda topics suggested: Financial Audit, time change of monthly board meetings, opportunities to broadcast the District board meetings, District staff introductions, updates on open contracts with consultants, discussion of well spacing and monitoring wells, review of the current District rules and regulatory plan, and review of and changes to the District's bylaws reflecting the change in board members.

Then President Melder opened the floor to solicit agenda items and comments from the public. Mr. Bob Harden discussed his varied experience and success with water planning and stressed the need for regulation of water conservation and the need to have fair and impartial dispersal of permits. City of Conroe Councilman Seth Gibson congratulated the new board members. Ms. Christie Siedhoff, from Senator Creighton's office passed along congratulations to the board on behalf of Senator Creighton.

Lastly, Ms. Jones offered a thumb drive with an orientation package for each board member.

ADJOURN SPECIAL BOARD MEETING:

There being no further business, upon a motion made by Director Traylor and seconded by Director Rogers, the special meeting of the Board of Directors was adjourned at 9:58 AM.

PASSED, APPROVED, AND ADOPTED THIS 20th DAY OF NOVEMBER 2018.

Stuart Traylor, Board Secretary

SIGN IN SHEET

November 16, 2018
Special Board Meeting

Do you wish to speak on an agenda item?	NAME	CITY, STATE, ZIP	E-Mail	Would you like to receive LSGCD updates & information?
	Jon Paul Bouche	Conroe, TX 77385	jon@lifelinegency.com	Y
	Beth Prykryl	Porter, TX 77365	EPrykryl@gmail.com	Y
	Jonathan Prykryl	Porter, TX 77365	JPRYKRYL@gmail.com	Y
	Larry Rogers	Woodlands	on file	
	Tina Felicia	Conroe	ON FILE	N
	Bob Harden	Austin, TX 78730	bob@hardenhydrology.com	Y
	Paul L. Nelson	Woodlands, TX	on file	✓
	Harry Hardman	Conroe, TX	hardman4LSGCD@gmail.com	
	Stuart Traylor	Conroe, TX 77304	STUARTTRAYLOR@YAHOO.COM	—
No	Michael Sullivan	Conroe	msullivan@bleyengineering.com	N
	Ginger Russell	Magnolia		
	Kenny Eickelberg	Shenandoah	—	N
	Christie Siedhoff	Woodlands	—	

Exhibit "A"

Form #2204 Rev 9/2017 **Submit to:** **SECRETARY OF STATE** **Government Filings Section** **P O Box 12887** **Austin, TX 78711-2887** **512-463-6334** **FAX 512-463-5569** **Filing Fee: None**	**This space reserved for office use** **OATH OF OFFICE**

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, **STUART TRAYLOR**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director, Place 1 of the Lone Star Groundwater Conservation District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Montgomery

Sworn to and subscribed before me on this 16th day of November, 20 18.

(Affix Notary Seal, only if oath administered by a notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An Oath

The Honorable Will Metcalf, State Representative

Printed or Typed Name

Form #2204 Rev 9/2017	This space reserved for office use
Submit to: **SECRETARY OF STATE** **Government Filings Section** **P O Box 12887** **Austin, TX 78711-2887** **512-463-6334** **FAX 512-463-5569** **Filing Fee: None**	**OATH OF OFFICE**

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, **JON PAUL BOUCHE'** , do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director, Place 3 of the Lone Star Groundwater Conservation District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Montgomery

Sworn to and subscribed before me on this 16th day of November, 20 18 .

(Affix Notary Seal, only if oath administered by a notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An Oath

The Honorable Will Metcalf, State Representative

Printed or Typed Name

Form #2204 Rev 9/2017	This space reserved for office use
Submit to: **SECRETARY OF STATE** **Government Filings Section** **P O Box 12887** **Austin, TX 78711-2887** **512-463-6334** **FAX 512-463-5569** **Filing Fee: None**	**OATH OF OFFICE**

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, **JONATHAN PRYKRYL**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director, Place 4 of the Lone Star Groundwater Conservation District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Montgomery

Sworn to and subscribed before me on this 16th day of November, 20 18 .

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IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, **HARRY HARDMAN** , do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director, Place 5 of the Lone Star Groundwater Conservation District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Montgomery

Sworn to and subscribed before me on this 16th day of November, 20 18 .

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Signature of Other Person Authorized to Administer An Oath

The Honorable Will Metcalf, State Representative

Printed or Typed Name

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IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, **WEBB MELDER**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director, Place **6** of the Lone Star Groundwater Conservation District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

WEBB Melder

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Montgomery

Sworn to and subscribed before me on this 16th day of November, 20 18 .

(Affix Notary Seal, only if oath administered by a notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An Oath

The Honorable Will Metcalf, State Representative

Printed or Typed Name

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IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, **LARRY A. ROGERS**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director, Place 7 of the Lone Star Groundwater Conservation District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Montgomery

Sworn to and subscribed before me on this 16th day of November, 20 18 .

(Affix Notary Seal, only if oath administered by a notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An Oath

The Honorable Will Metcalf, State Representative

Printed or Typed Name