RESOLUTION NO. #26-001

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT REGARDING TWDB GROUNDWATER DATA COLLECTION GRANT

THE STATE OF TEXAS §
§
LONE STAR GOUNDWATER CONSERVATION DISTRICT §

WHEREAS, the Lone Star Groundwater Conservation District ("District") was created by the Texas Legislature through the enactment of House Bill 2362, Chapter 1321, Acts of the 77th Legislature, Regular Session, 2001 (together with subsequent legislative amendments, the "Act"), pursuant to the authority of Article XVI, § 59 of the Texas Constitution, as a groundwater conservation district operating under Chapter 36, Texas Water Code, Section 59, Article XVI of the Texas Constitution, and the Act;

WHEREAS, the District is a groundwater conservation district as defined by Texas Water Code §36.001(1);

WHEREAS, the District is authorized to accept grants under Texas Water Code §36.158;

WHEREAS, the District deems it is in the best interest of the District to apply for the Texas Water Development Board ("TWDB") Groundwater Data Collection Grant that was enacted by the 89th Legislature during its Regular Session in Senate Bill 1, Section 17.25;

WHEREAS, the total project costs are estimated to be approximately $200,000.00. The District is requesting 75% of total project costs (or approximately $150,000.00) from TWDB grant funds;

WHEREAS, the District will comply with all rules and contribute funds for 25% of total project costs, as applicable, as required by the TWDB grant application;

WHEREAS, if successful, this financial support will allow the District to improve subsidence data collection, which benefits local groundwater management and planning;

WHEREAS, the grant funds will supplement, not replace, applicant funds;

WHEREAS, the District would like to designate the General Manager as the official representative to apply for, submit, accept, manage, reject, alter or terminate the grant on behalf of the District; and

WHEREAS, the District is not prohibited from receiving state funds under Texas Penal Code §1.10(d)(related to federal laws regulating firearms, firearm accessories, and firearm ammunition) and the District shall notify TWDB, in writing, of any suit against it by the Attorney General of Texas under Texas Penal Code §1.10(f) during the term of the grant contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT:

1. The above recitals are true and correct.

2. The General Manager is authorized to act as the official representative to apply for, submit, accept, manage, reject, alter or terminate the grant on behalf of the District. The TWDB may contact the General Manager at (936) 494-3436 or skouba@lonestargcd.org.

3. This Resolution shall be posted on the District's website and in its office.

AND IT IS SO ORDERED.

PASSED AND ADOPTED by a quorum of the Board of Directors on March __, 2026.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Jim Spigener, President

ATTEST:

_____
Janice Thigpen, Board Secretary