

No. 2022-02-01

**RESOLUTION ADOPTING PROFESSIONAL SERVICES POLICY
LOST PINES GROUNDWATER CONSERVATION DISTRICT**

WHEREAS, the Lost Pines Groundwater Conservation District (the "District") was created in 1999 by Senate Bill 1911, 76th Texas Legislature, pursuant to Section 59, Article 16 of the Texas Constitution and Article 7880-3c, Texas Civil Statutes (now Chapter 36, Texas Water Code); ratified by the 77th Texas Legislature in 2001; and confirmed by voters in Bastrop and Lee counties in November 2002; and

WHEREAS, the District Board of Directors ("Board") seeks to establish a policy related to the selection, monitoring, or review and evaluation of professional services pursuant to Tex. Water Code §36.061(a)(4);

WHEREAS, pursuant to Tex. Water Code §36.057(c), the District is required to follow the procedures provided in the Professional Services Procurement Act, Subchapter A, Chapter 2254, Government Code in selecting attorneys, engineers, auditors, financial advisors, or other professional consultants;

WHEREAS, the Board seeks to adopt as a Professional Services Policy the requirements of Government Code, Chapter 2254 and Tex. Water Code §§36.057(c), 36.061(a)(4), as applicable and as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lost Pines Groundwater Conservation District that the Professional Services Policy is adopted, and that a copy of this resolution be posted on the District website.

ISSUED:



President, Lost Pines Groundwater
Conservation District Board of Directors

Date: 2/16/22