

**RESOLUTION ADOPTING LITIGATION POLICY
LOST PINES GROUNDWATER CONSERVATION DISTRICT BOARD**

WHEREAS, the Lost Pines Groundwater Conservation District (“Lost Pines”) 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

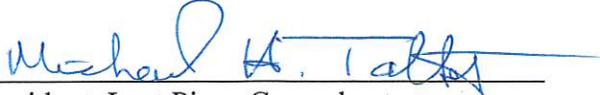
WHEREAS, the Lost Pines Board of Directors (“Board”) seeks to establish standard operating procedures related to the management of District litigation;

WHEREAS, the Board has reviewed a draft Litigation Policy at its meetings on July 18, 2018 and August 15, 2018;

WHEREAS, the Board seeks to adopt the Litigation Policy attached as *Attachment A*;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lost Pines Groundwater Conservation District that the Litigation Policy is adopted, and that a copy of this resolution be posted on Lost Pines’ website and provided to the Lost Pines General Manager and litigation counsel.

ISSUED:



President, Lost Pines Groundwater
Conservation District Board of Directors

Date: 8-15-18