

NO. 2024-08-02

**RESOLUTION UPDATING PROCUREMENT POLICY LOST PINES
GROUNDWATER CONSERVATION DISTRICT BOARD**

THE STATE OF TEXAS §
 §
COUNTY OF BASTROP §

THE BOARD OF DIRECTORS OF THE LOST PINES GROUNDWATER CONSERVATION DISTRICT FINDS AS FOLLOWS:

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;

WHEREAS, pursuant to Texas Water Code § 36.057 the District’s Board of Directors (the “Board”) shall be responsible for the management of all the affairs of the District. The Board seeks to update the standard operating procedures related to the management of District Procurement of good and services;

WHEREAS, the Board has reviewed a draft Procurement Policy at its meeting on August 14, 2024;

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

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

PASSED AND ADOPTED ON Aug. 14, 2024.

LOST PINES GROUNDWATER
CONSERVATION DISTRICT

By: 
Elvis Hernandez, President
Board of Directors

ATTEST:

By: Michael J. Simmang
Mike Simmang, Secretary-Treasurer
Board of Directors