

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE REEVES COUNTY  
GROUNDWATER CONSERVATION DISTRICT TO AMEND ITS BYLAWS**

**THE STATE OF TEXAS   §  
                                     §  
COUNTY OF REEVES   §**

**WHEREAS**, Reeves County Groundwater Conservation District (“District”) is a duly created and existing groundwater conservation district created and operating under Chapter 8876 of the Texas Special District Laws Code and Chapter 36 of the Texas Water Code, as amended;

**WHEREAS**, the District’s Board of Directors (“Board”) is expressly authorized under Section 49.057(g) of the Texas Water Code to adopt bylaws to govern the affairs of the District to perform its purposes.

**WHEREAS**, the Board desires to amend its bylaws (“Bylaws”) for this purpose, as part of the Board’s conduct and oversight of the District’s business, and to set out the Board’s own operations and procedures; and

**WHEREAS**, the amendments are attached to this resolution (“Resolution”) as Attachment “1”.

**NOW THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF REEVES COUNTY GROUNDWATER CONSERVATION DISTRICT THAT:**

1. The above recitals are true and correct.
2. The Reeves County Groundwater Conservation District Bylaws dated October 16, 2025, are attached hereto as Attachment “1” and incorporated herein in full and are hereby adopted as the “Bylaws” of the District.
3. The Bylaws supersede any and all bylaws previously adopted by the Board.
4. The Bylaws shall govern the Board and Staff of the District until amended, repealed, or replaced.
5. The Board and Staff of the District are authorized to take any and all action necessary to implement the Bylaws and this Resolution.

**PASSED AND APPROVED** this the 20th day of November, 2025.

  
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President, Board of Directors

ATTEST:

*Virginia Bamore*  
Secretary, Board of Directors