Amend Amendment No. 1 by Kolkhorst to **HB 1290** (senate committee report), in added Subsection 2001.0045(c), Government Code as follows:

(1) On page 2, line 7, strike "<u>or</u>".

(2) On page 2, line 8, strike "(5) is necessary to receive a source of Federal funds." and insert the following:

"(5) is necessary to receive a source of federal funds or to comply to with federal law; or

(6) is necessary to protect water resources of this state as authorized by the Water Code."