

ORDER 151
Rule 3.7: Geoexchange

HAYS TRINITY GROUNDWATER §
CONSERVATION DISTRICT §
Hays County, Texas

DISTRICT RULES AMENDMENT

WHEREAS, the District proposed amendments to Rule 3 on August 18, 2011 and made the proposed amendments available for review and distributed copies of the proposed amendments to interested persons in July, 2011;

WHEREAS, on July 30, 2011, the District published notice of a public hearing on the proposed amendment in the Wimberley View, Kyle Eagle, and Century-News, which are newspapers of general circulation in Hays County;

WHEREAS, the published notice included the information required by District Rule 5.2;

WHEREAS, notice of the public hearing was provided as required by the Open Meetings Act;

WHEREAS, the Board of Directors held a public hearing on the proposed amendment on August 18, 2011.

WHEREAS, the public was invited to and did comment on the proposed amendments;

THEREFORE, BE IT ORDERED:

After notice and an opportunity for public comment, the Board of Directors approved the attached amendments to the District Rules at its August 18, 2011 Board hearing. Rule 3.7 is effective as of August 18, 2011.

In Favor: 5

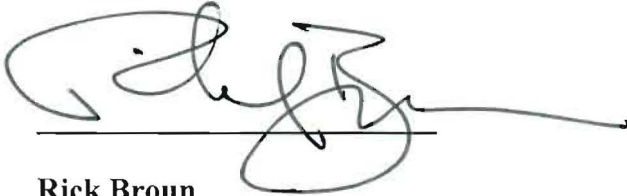
Opposed: 0

SIGNED AND ENTERED THIS 18th Day of August, 2011



**Jimmy Skipton
President
Hays Trinity Groundwater
Conservation District**

Attested by:



**Rick Broun
General Manager
Hays Trinity Groundwater Conservation District**