

**ORDER NO. 185**

**HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT**

**Hays County, Texas**

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**ORDER TO APPROVE SIGNATURES FOR DISBURSEMENTS**

**WHEREAS**, according to Chapter 36, Texas Water Code, Section 36.151 EXPENDITURES,  
(a) a district's money may be disbursed only by check, draft, order, or other instrument;

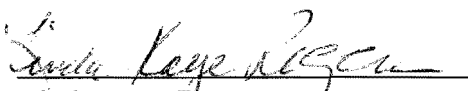
**WHEREAS**, (b) disbursements shall be signed by at least two directors, except the board may by resolution allow certain employees of the district, or a combination of employees and directors, to sign disbursements on behalf of the board;

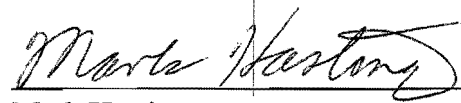
**WHEREAS**, (c) the board may by resolution allow disbursements to be transferred by Federal Reserve wire system to accounts in the name of the district;

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

- 1) At the June 21, 2017 board meeting, the General Manager, Rick Broun, was approved to sign for all disbursements in amounts less than \$5,000.00 including checks, drafts, notes, or other orders for the payment of money issued in the name of the District. All disbursements of \$5,000.00 or greater require the written approval of the President or Treasurer of the District unless previously approved by a quorum of the Board of Directors.
- 2) Any and all authority of previously approved signers for the District is now null and void.

PASSED, APPROVED AND ADOPTED June 21, 2017

  
Linda Kaye Rogers  
HTGCD Board President

  
Mark Hastings  
HTGCD Board Treasurer