

RESOLUTION NO. 20170118

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**A RESOLUTION OF THE HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT
TO REQUEST EFFORTS TO CREATE AND AUTHORIZE PRODUCTION FEE FUNDING**

Whereas, the Hays Trinity Groundwater Conservation District (HTGCD) is a political subdivision of the State of Texas, created in Chapter 8843, Special District Local Laws Code, and

Whereas, HTGCD has as its purpose the conservation, preservation and protection of the Trinity Aquifer in western Hays County; and

Whereas, in the 84th Texas Legislative Session, Representative Jason Isaac filed House Bill Number 4049 relating to authorizing a production fee on certain non-exempt wells in the HTGCD which was co-sponsored by Senator Donna Campbell; and

Whereas, production fees help create an incentive to conserve, preserve and protect the aquifer in addition to providing a stable funding source for the District; and

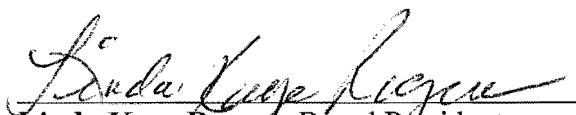
Whereas, the Board of Directors understands the need for stable funding in order for it to continue fulfilling its mission; and

Whereas, the Board of Directors of HTGCD desires the authority for production fees.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT:

- 1) Requests that a Bill similar to H.B. 4049 be filled in the 85th Texas Legislative Session;
- 2) Instructs the General Manager and General Counsel to provide any information requested by legislators related to this legislation; and
- 3) Respectfully requests the members of the Legislature of both Houses carefully consider and favorably pass this legislation.

PASSED and APPROVED on this 18th day of January, 2017


Linda Kaye Rogers, Board President


Mark Hastings, Board Secretary Treasurer