

**RESOLUTION NO. 20140625**  
**A RESOLUTION OF THE**  
**HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT**  
**TO CONFIRM GMA9 INTERLOCAL AGREEMENT AMENDMENT**

**WHEREAS**, the Hays Trinity Groundwater Conservation District (HTGCD) has as its purpose the conservation, preservation and protection of the Trinity Aquifer in western Hays County; and

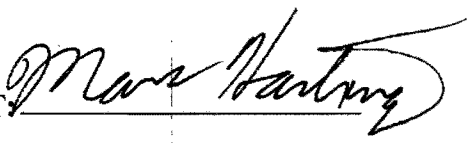
**WHEREAS**, the HTGCD Board of Directors has reviewed the proposed amendments to the document titled "Interlocal Agreement Groundwater Management Area 9" prepared during the May, 2014 GMA9 Committee meeting including legal counsel; and

**WHEREAS**, the Board of Directors of the HTGCD finds that the proposed amendments are appropriate and valid for serving the purposes and needs of both the HTGCD and GMA9; and

**NOW, THEREFORE, BE IT RESOLVED** by its Board of Directors that the Hays Trinity Groundwater Conservation District hereby notifies the GMA9 Committee that the proposed amendments are approved by the HTGCD Board of Directors and authorizes the Board President or his Designated Representative to vote in favor of the adoption of the proposed amendments at a future meeting of the GMA9 Committee.

**PASSED AND APPROVED** on this 25<sup>th</sup> day of June, 2014

By:   
Jimmy Skipton,  
Board President

ATTEST:   
Mark Hastings,  
Board Secretary Treasurer