

STATE OF TEXAS

COUNTY OF HAYS

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RESOLUTION # 20110830

**HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT
*RESOLUTION OF THE BOARD OF DIRECTORS
AGREEING TO JOIN THE STATE OF TEXAS CO-OP PROGRAM***

WHEREAS, the Hays Trinity Groundwater Conservation District (District) is a Groundwater Conservation District created by an act of the 76th Legislature and subject to various requirements of State Law governing groundwater districts, including Texas Water Code Chapter 36; and

WHEREAS, the District was established for the purpose of providing for the conservation, preservation, protection, recharging and prevention of waste of groundwater and of groundwater reservoirs in the District; and

WHEREAS, the District is required to collect water level data throughout western Hays County to help determine the health of the Trinity Aquifer as determined by the Texas Water Development Board (TWDB). This data collection requires a suitable vehicle able to traverse the terrain and function in other District duties as needed.

WHEREAS, the District desires to join with the State of Texas Co-Op Program as this will enable the District a greater ability to purchase items necessary to achieve its goals required by the Management Plan.

WHEREAS, the Board of Directors with this Resolution authorizes the General Manager to proceed with the acquisition in the most reasonable manner.

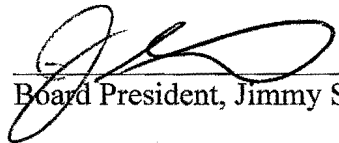
WHEREAS, the District acknowledges the yearly financial fee of \$100 and any requirements and responsibilities of the Co-Op Program.

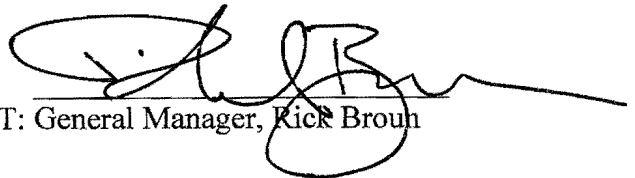
NOW, THEREFORE, BE IT RESOLVED by its Board of Directors that the Hays Trinity Groundwater Conservation District approves and recommends that the District join with the State of Texas Co-Op Program.

In Favor 5

Opposed 0

PASSED AND APPROVED THIS 8 **DAY OF** SEPT. , 2011.


Board President, Jimmy Skipton


ATTEST: General Manager, Rick Broun