

RESOLUTION NO. 20191217

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**A RESOLUTION OF THE HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT
CHANGING DAY OF REGULAR BOARD MEETINGS**

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, HTGCD Bylaws state the Board may hold a regular meeting each month as the Board may establish from time to time by resolution;

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

- 1) Will hold regular meetings on the first Thursday of every month, effective February 2020.

PASSED and APPROVED on this 17th day of December, 2019

Linda Kaye Rogers, Board President

John Worrall, Board Secretary Treasurer