

**Hays Trinity Groundwater Conservation District
Resolution 2006-6**

GENERAL MANAGER'S ATTESTING AUTHORITY

- **Whereas**, Section 2.4 of the Hays Trinity Groundwater Conservation District Bylaws and Texas Water Code § 36.054(c) require the Board Secretary to attest the President's signature on all documents;
- **Whereas**, Texas Water Code §§ 36.054(d) and 36.056(a) authorize delegation of this duty to the District's General Manager; and
- **Whereas**, in recognition of the fact that the HTGCD Board Secretary may not always be available to attest the President's signature, the Board has previously delegated this duty and authority to the District's General Manager:

Therefore, be it resolved that the Board of the Hays Trinity Groundwater Conservation District confirms its previous delegation of such duty and authority to its General Manager: to attest the President's signature when the Secretary is unavailable.

The resolution passed with 5 ayes and 0 nays.

PASSED AND APPROVED on this 16th day of February 2006.



Andrew H. Backus, Board President

Attested By:

