

Wimberley Water Supply Corporation

P.O. Box 10
Wimberley, Texas 78676
(512) 847-2323

November 26, 2019

HTGCD Board of Directors,

Attention: Linda Kay Rogers

On November 21st. 2019 the WWSC Board of Directors voted unanimously in opposition of Rules 10, 13, 15 & 16.

There are many questions, comments and concerns that still remain with these rules the District has set forth.

It is understood by the Board that Rule 16 has already been passed and adopted by HTGCD. Also understood is that Rules 10 & 13 are tabled by the District pending a formation of stakeholders to meet and discuss the rules. This is only voiced opposition in the form of a vote (Resolution) by the Board. Therefore, there is not a formal contest by WWSC at this time.

Please find the attached Resolution and maintain along with this letter for District Records.

Sincerely,



Garrett Allen
General Manager
WWSC

RESOLUTION NO. 06-2019

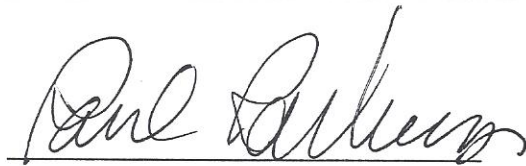
A RESOLUTION OF THE BOARD OF DIRECTORS FOR WIMBERLEY WATER SUPPLY CORPORATION VOTED TO OPPOSE HTGCD RULE CHANGES 10, 13, 15 AND 16.

WHEREAS, the Board of Directors oppose HTGCD Rule Changes 10, 13, 15 and 16.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR WIMBERLEY WATER SUPPLY CORPORATION:

Wimberley Water Supply Corporation oppose HTGCD Rule Changes 10, 13, 15 and 16.

RESOLUTION PASSED, APPROVED AND ADOPTED on this 21st day of November 2019, at a regular meeting of the Board of Directors.



Paul Polhemus, President

ATTEST:


Julia Smith, Notary/Office Manager