RESOLUTION NO. 20260604

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A RESOLUTION OF THE HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT ON DISTRICT OFFICES

Whereas, the Hays Trinity Groundwater Conservation District ("HTGCD" or the "District") is a political subdivision of the State of Texas, created by Chapter 1331, Acts of the 76th Legislature, Regular Session, 1999 (S.B. 1911), as amended, and codified in Texas Special District Local Laws Code Chapter 8843 ("Act");

Whereas, HTGCD has as its purpose the preservation, conservation, and protection of the Trinity Aquifer in western Hays County; and

Whereas, HTGCD "is a groundwater conservation district created under and essential to accomplish the purposes of Section 59, Article XVI, Texas Constitution." Act § 8843.002;

Whereas, HTGCD has all the powers, rights and privileges necessary "in order to provide for the conservation, preservation, protection, recharging, and prevention of waste of groundwater" in western Hays County, Texas. Act § 8843.101; Tex. Water Code Ann. § 36.0015(b);

Whereas, HTGCD may employ a general manager and delegate to the general manager full authority to manage and operate the affairs of the District, subject only to orders of the board. Tex. Water Code Ann. § 36.056(a);

Whereas, under Section 36.067(a), Texas Water Code, HTGCD may contract with all persons, firms, partnerships, corporations, or other entities, public or private, deemed necessary by the HTGCD Board of Directors ("Board") for the conduct of the affairs of the District;

Whereas, under Section 36.062, Texas Water Code, HTGCD "shall designate from time to time and maintain one or more regular offices for conducting the business of the district and maintaining the records of the district. Such offices may be located either inside or outside the district's boundaries as determined in the discretion of the board;"

Whereas, Section 5.1 of the HTGCD Bylaws state that the "District's mailing address and office address may be changed from time to time by resolution of the Board;"

Whereas, HTGCD was notified by its current landlord, Center Lake Business Park, Inc., with whom it has a lease, that the second floor of Center Lake Business Park, Building 100, where the District maintains its offices, will be wholly remodeled, requiring all tenants to vacate as of July 1, 2026;

Whereas, HTGCD has secured office space in Building 600 at Center Lake Business Park for which a proposed lease agreement has been provided by Center Lake Business Park;

Whereas, HTGCD desires to enter into a new lease with Center Lake Business Park, Inc. for office space in Building 600 at Center Lake Business Park on the substantive terms presented to the Board, and to change its office address to that new location; and

Whereas, HTGCD desires to designate its mailing address as Post Office Box 1648, Dripping Springs, Texas 78620.

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

1) approves the proposed lease on the substantive terms presented to the Board;
2) authorizes the General Manager to finally negotiate and execute the proposed lease on the substantive terms presented to the Board;
3) declares the District's office and physical address to be: Center Lake Business Park, Building 600, Suite 121, 14101 Hwy 290 W, Austin, Texas 78737; and
4) declares the District's mailing address to be: Post Office Box 1648, Dripping Springs, Texas 78620.

PASSED and APPROVED on this 4th day of June 2026.

Bruce A Moulton

Bruce Moulton, President

Marcus Gary, Secretary/Treasurer