

RESOLUTION: 2018 - 3



RESOLUTION APPROVING AMENDING THE DISTRICT'S MANAGEMENT PLAN

WHEREAS, the Colorado County Groundwater Conservation District (the "District") is a political subdivision of the State of Texas, created under authority of Section 59, article XVI of the Texas Constitution by the 80th Texas Legislature with the Act of May 23, 2007, House Bill 4032, as a governmental agency and a body politic and corporate; and,

WHEREAS, the prior Management Plan of the District was approved by resolution of the Board on September 17, 2014; and,

WHEREAS, the District is responsible for taking part in the joint planning in the District's Groundwater Management Area pursuant to the Texas Water Code §36.108; and,

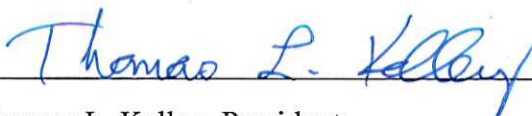
WHEREAS, the District shall incorporate approved desired future conditions and modeled available groundwater into the District's management plan within two years of Groundwater Management Area 15 and Texas Water Development Board approval; and,

WHEREAS, a Notice of Hearing was posted March 27, 2018 at the District Office and Colorado County courthouse regarding a public hearing on the amendment of the District's management plan; and

WHEREAS, a public hearing was scheduled for April 19, 2018;

NOW, THEREFORE BE IT RESOLVED THAT The Board of Directors of the Colorado County Groundwater Conservation District does hereby amend the District's Management Plan to include required information regarding desired future conditions and modeled available groundwater and directs the submission of such amended Management Plan to the Executive Administrator of the Texas Water Development Board for review and approval.

CONSIDERED, PASSED, APPROVED, ADOPTED, RESOLVED, SIGNED AND DONE IN OPEN MEETING on this 19th day of April, 2018.



Thomas L. Kelley, President



Sam Parks, Secretary