

THE STATE OF TEXAS §
 §
THE COUNTY OF COLORADO §

ORDER OFFICIALLY ADOPTING THE TAX RATE FOR TAX YEAR 2015 OF THE COLORADO COUNTY GROUNDWATER CONSERVATION DISTRICT

WHEREAS, the Colorado County Groundwater Conservation District (the District), a governmental agency and entity, a body corporate and politic, and a political subdivision of the State of Texas, by official action taken at a public meeting of the Board of Directors (the Board) of the District held and conducted on September 17, 2015, has adopted a 2016 Budget for the District's 2016 fiscal year of January 1, 2016 to December 31, 2016;

WHEREAS, the District published in the newspaper a notice of a public meeting of the Board of Directors of the District to be held at 6:30 p.m. on September 17, 2015 for the purpose of considering adoption of a proposed Tax Rate for the District of \$ 0.0125 per \$ 100 of value for Tax Year 2015;

WHEREAS, the Board of Directors of the District, after having also publicly posted an Agenda, conducted the public meeting on the stated date, time and place and took up and considered the matter of the proposed tax rate, took and considered comments, if any, from members of the public, if any, present at the meeting, and then the Directors voted on and officially set, approved and adopted the Tax Rate for the District for Tax Year 2015.

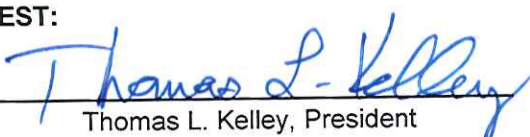
WHEREAS, THE PROPOSED Tax Rate for the District of \$ 0.0125 per \$ 100 of value for Tax Year 2015 is lower than the tax rate adopted by the Board of the Tax Year 2014.

NOW THEREFORE, KNOW ALL PERSONS AND ENTITIES THAT THE AFORESAID BOARD OF DIRECTORS HEREBY MAKES, APPROVES and ADOPTS this ORDER, and said Board of Directors of the Colorado County Groundwater Conservation District by the Order hereby officially sets, approves and adopts the Tax Rate of \$ 0.0125 per \$ 100 of value for Tax Year 2015 of the Colorado County Groundwater Conservation District.

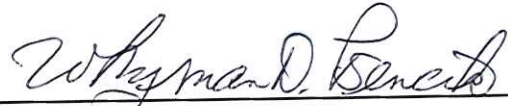
CONSIDERED, ADOPTED, MADE, SIGNED, ORDERED AND DONE IN OPEN, PUBLIC MEETING by vote of the Directors of the Colorado County Groundwater Conservation District on this the 17th day of September 2015, upon motion of Director Brasher, who moved that property taxes be decreased by the adoption of a tax rate of \$ 0.0125 per \$ 100 of value, seconded by Director Stavinoha, with the members of the Board of Directors being present and voting as follows:

	Position	Present	Absent	In Favor	Opposed	Abstained
Mary Stavinoha	Place 1, Pct. 1	X		X		
Charles R. Trefny	Place 2, Pct. 2		X			
Whyman D. Psencik	Place 3, Pct. 3	X		X		
Tom Kelley	Place 4, Pct. 4	X		X		
Chriss Schiurring	Place 5, At Large		X			
Andrew Labay	Place 6, At Large	X		X		
Scott Brasher	Place 7, At Large	X		X		

ATTEST:



Thomas L. Kelley, President



Whyman D. Psencik, Secretary