

**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 80<sup>th</sup> 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 District was subsequently approved by voters of the District, and has operated under the rights, powers, privileges, authority, functions, duties, and requirements of Chapter 36 of the Texas Water Code, other provisions of the Texas Water Code, provisions of the general law of Texas and the Texas Constitution and under sections of the Texas Administrative Code since its creation; and,

**WHEREAS**, the District's enabling legislation requires the District to adopt a Management Plan pursuant to the Texas Water Code, §36.1071-36.108; and,

**WHEREAS**, The Texas Water Code, §36.1071 requires the Management Plan address the following: providing the most effective use of groundwater, controlling and preventing waste of groundwater, controlling and preventing subsidence, conjunctive surface water management issues, natural resource issues, drought conditions, and conservation; and,

**WHEREAS**, The Texas Water Code, §36.1071(e) requires the District to identify the performance standards and management objectives under which the District will operate to achieve the management goals; and,

**WHEREAS**, the Board of Directors of the Colorado County Groundwater Conservation District believes that the Management Plan of the District reflects the best management of the groundwater for the District and meets the requirements of the Texas Water Code, §36.1071; and,

**WHEREAS**, the District is preparing and reviewing proposed rules, resolutions, orders, and directives to implement this plan; and,

**WHEREAS**, the District is fully prepared to amend and or adopt additional rules or adopt resolutions and orders or issue directives in the future as determined by the Board of Directors and in accordance with applicable laws of the state in order to address issues identified in the future; and,

**NOW THEREFORE BE IT RESOLVED THAT** The Board of Directors of the Colorado County Groundwater Conservation District does hereby adopt and approve the Colorado County Groundwater Conservation District Management Plan and directs the submission of such Management Plan to the Texas Water Development Board for approval.

Tom Kelley, President

Scott Brasher, Vice-President

Marion Schonenberg, Secretary

Jim Wiese, Treasurer

Thomas Hudec

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CONSIDERED, PASSED, APPROVED, ADOPTED, RESOLVED, SIGNED AND DONE IN OPEN MEETING on this 23<sup>rd</sup> day of November, 2009.

By: Thomas L. Kelley

Tom Kelley, President

Attested by: J. Wise Treasurer

Marian Schonenburg, Secretary

Jiri Wise for Marian Schonenburg