

RESOLUTION

TO ADOPT 2009 BUDGET

Whereas, the purpose of the Colorado County Groundwater Conservation District (the "District") is for the preservation and conservation of its groundwater in accordance with Chapter 36 of the Texas Water Code.

Whereas, the Board of Directors of the District (the "Board") has initiated the operation of the District including the creation of bylaws, policies, budgets, contracts, hiring personnel, and opening and furnishing offices, and

Whereas, it is necessary for the District to conduct business in a prudent manner according to the guidelines approved by the board of directors, and

Whereas, it is necessary for the District to establish financial guidelines in order to conduct said business,

Now, Therefore Be It Resolved, the Board does now approve and adopt an official budget for 2009 for the District, and

Be It Further Resolved, the 2009 Budget shall begin on January 1, 2009 and continue until December 31, 2009.

Passed and Approved this 4th Day of September, 2008.



Thomas L. Kelley, President

I hereby certify the above is a true and correct copy of a resolution duly adopted by the Board of Directors of the Colorado County Groundwater Conservation District on the 4th Day of September 2008.



Marian Schonenberg, Secretary