



RESOLUTION: 2019 - 3

**A RESOLUTION ADOPTING AND APPROVING THE COLORADO COUNTY
GROUNDWATER CONSERVATION DISTRICT 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, pursuant to the Texas Water Code Section 36.1072(e), the District must review and readopt the management plan at least once every five years; and,

WHEREAS, the prior management plans of the Colorado County Groundwater Conservation District was approved by resolution of the Board on September 17, 2014; and,

WHEREAS, during the week of July 29, 2019 a Notice of Hearing was published in two county newspapers and on July 25, 2019 a Notice of Hearing was posted at the District Office and Colorado County courthouse regarding a public hearing on the adoption of the Colorado County Groundwater Conservation District Management Plan; and,

WHEREAS, the proposed District Management Plan was made available for public review as of July 25, 2019; and,

WHEREAS, a public hearing was scheduled for August 15, 2019;

NOW THEREFORE, BE IT RESOLVED that the Board 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 Executive Administrator of the Texas Water Development Board for review and approval.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately from and after its passage, and it is accordingly so resolved,

CONSIDERED, PASSED, APPROVED, ADOPTED, RESOLVED, SIGNED AND DONE IN OPEN MEETING on this 15th day of August, 2019.

By: Travis Wegenhof
Travis Wegenhof, President

Attested by: [Signature]
Sam Parks, Secretary