

RESOLUTION NO. 2023-4

RESOLUTION ADOPTING AMENDMENTS TO THE DISTRICT RULES

WHEREAS, Section 36.101(a), Water Code, provides that “A district may make and enforce rules, including rules limiting groundwater production based on tract size or the spacing of wells, to provide for conserving, preserving, protecting, and recharging of the groundwater or of a groundwater reservoir or its subdivisions in order to control subsidence, prevent degradation of water quality, or prevent waste of groundwater and to carry out the powers and duties provided” by Chapter 36;

WHEREAS, on the 14th day of November 2023 the Board of Directors adopted amendments relating to the withdrawal of groundwater and operation of the District;

WHEREAS, the Board of Directors at its regular monthly meeting on the October 10, 2023 called a public hearing for 9:30 a.m. on the 14th day of November 2023 for the purpose of receiving public comment on proposed amendments to the District rules;

WHEREAS, notice of said public hearing was duly advertised, and notice of the public hearing given in accordance with Section 36.101(d), Water Code;

WHEREAS, said public hearing was held at 9:30 a.m. on the 14th day of November 2023, at which time the Board received and considered written and oral comments regarding the proposed amendments;

WHEREAS, following the public hearing the Board of Directors reviewed the proposed rule amendments in light of any comments received;

WHEREAS, a copy of the final draft of the rule amendments are attached hereto and incorporated herein in full;

WHEREAS, all references herein citing sections of the Texas Water Code Chapter 36 as authority shall be shown as sections or subsections of said Code; and

WHEREAS, on the 14th day of November 2023 the Board of Directors, in an open meeting properly noticed and called for that purpose, considered the revised draft rule amendments.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT THAT:

1. The attached amendments to the rules of the District are hereby approved and adopted by the Board of Directors and shall be used to expeditiously and effectively implement the provisions of the District Enabling Act and Chapter 36, Water Code, and govern procedures before the Board of Directors.
2. The General Manager of the District is authorized to publish said amended rules and make them available for use and inspection at the District's office and provide copies to any person or persons upon request.
3. The General Manager is further authorized to take any and all action necessary to implement this resolution.
4. The attached amendments shall take effect immediately for all applications for new or amended permits and shall take effect at the time of renewal for existing permits. These rules replace or amend the rules adopted August 14, 2018.

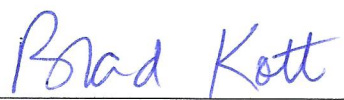
AND IT IS SO ORDERED.

PASSED AND ADOPTED ON THIS THE 14TH DAY OF NOVEMBER 2023.

HILL COUNTRY UNDERGROUND WATER CONSERVATION DISTRICT

BY: 
Taylor Virdell
Chairman of the Board

ATTEST:


Brad Kott
Secretary-Treasurer of the Board