

**RUSK COUNTY GROUNDWATER CONSERVATION DISTRICT**

**CERTIFICATE FOR RESOLUTION**

**Resolution 2015-02**

**STATE OF TEXAS  
COUNTY OF RUSK**

I, the undersigned officer of the Board of Directors of the Rusk County Groundwater Conservation District, do hereby certify as follows:

1. The Board of Directors of the Rusk County Groundwater Conservation District convened in public session on the 31<sup>st</sup> day of August, 2015, inside the boundaries of the District, and the roll was called of the duly constituted officers and member of the Board, to-wit:

Bobby Brown	Worth Whitehead
Harry Hamilton	David C Powell
John Langston	Neil Osburn
Mike Wilhite	Ken Ragle
Amos Standard	

and the following persons were present. Bobby Brown, Worth Whitehead, David Powell, Harry Hamilton, Ken Ragle, and John Langston, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

**RESOLUTION OF THE  
RUSK COUNTY GROUNDWATER CONSERVATION DISTRICT  
ADOPTING ITS UPDATED MANAGEMENT PLAN FOR SUBMITTAL  
TO THE TEXAS WATER DEVELOPMENT BOARD FOR CERTIFICATION**

**WHEREAS**, the Rusk County Groundwater Conservation District ("District") is charged by the Texas Legislature with providing for the conservation, preservation, protection, and prevention of waste of groundwater, and of groundwater resources in Rusk County, Texas, under §36.0015, Tex. Water Code;

**WHEREAS**, the District is authorized to make and enforce fair and impartial rules to manage groundwater resources as scientifically necessary to conserve and protect groundwater resources in the area under §36.101, Tex. Water Code;

**WHEREAS**, pursuant to §§36.1071 and 36.1072, Tex. Water Code, following notice and hearing, the District developed a comprehensive management plan that addresses the required management goals, as applicable, and shall submit the updated Management Plan to the Texas Water Development Board as provided under §§36.1071, 36.1072, and 36.1073 Tex. Water Code; and

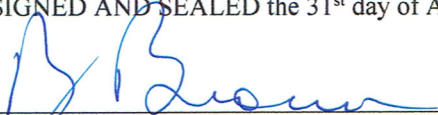
**WHEREAS**, the District initially submitted its Management Plan to the Texas Water Development Board in June of 2015 for pre-review, made revisions requested by the Texas Water Development Board staff and received their preliminary approval.


**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
THE RUSK COUNTY GROUNDWATER CONSERVATION DISTRICT THAT**

The District adopts the Rusk County Groundwater Conservation District updated Management Plan and submits it to the Texas Water Development Board for review and approval.

**PASSED AND APPROVED** this the 31<sup>st</sup> day of August 2015

SIGNED AND SEALED the 31<sup>st</sup> day of August 2015

  
Bobby Brown, President

ATTESTED BY:   
Worth Whitehead, Secretary/Treasurer

