

TYLER COUNTY COMMISSIONERS COURT
SPECIAL MEETING
December 30, 2002 ---- 8:30 a.m.

THE STATE OF TEXAS ON THIS THE 30th day of December, 2002 the
Commissioners' Court in and for Tyler County, Texas convened in a Special Meeting at
the Commissioners' Courtroom in Woodville, Texas, the following members of the Court
present, to wit:

JEROME OWENS
C. D. WOODROME
RUSTY HUGHES
JOE MARSHALL
JACK WALSTON
WANDA JOHNSTON

COUNTY JUDGE, Presiding
COMMISSIONER, PCT. #1
COMMISSIONER, PCT. #2
COMMISSIONER, PCT. #3
COMMISSIONER, PCT. #4
CHIEF DEPUTY COUNTY CLERK, EX OFFICIO

The following were absent: none thereby constituting a quorum. In addition to the
above were: NONE

A motion was made by **Commissioner Marshall** and seconded by
Commissioner Walston to table calling an election to elect commissioners for the
Village Mills Fire District. All voted yes and none no.

Commissioner Woodrome motioned to adopt a resolution supporting the exploration of
a groundwater management district for Tyler County to be created through the Texas
legislature. **Commissioner Hughes** seconded the motion. All voted yes and none no.
SEE ATTACHED RESOLUTION

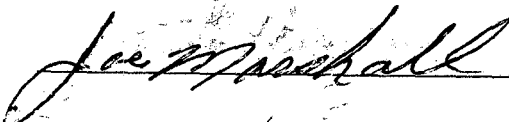
Commissioner Walston motioned the meeting to adjourn.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED..8:50.


SIGNED:  Jerome Owens, County Judge

 C.D. Woodrome, Comm. Pct. #1

 Rusty Hughes, Comm. Pct. #2

 Joe Marshall, Comm. Pct. #3

 Jack Walston, Comm. Pct. #4

ATTEST:  Wanda Johnston, Chief Deputy County Clerk

RESOLUTION

WHEREAS, water is a valuable natural resource, and;

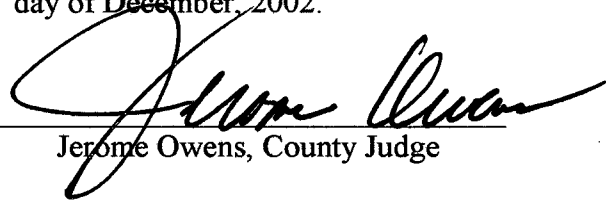
WHEREAS, its proper use and protection is incumbent upon all citizens, we the undersigned adopt the following:

- 1) We encourage our state legislative elected official and local elected officials to plan a Groundwater Conservation District that is within the geographic boundaries of Tyler County that will protect local citizens water rights;
- 2) We encourage the development of a Groundwater Conservation District for Tyler County in order to maintain local control of this natural resource;
- 3) All water planning should be done with a minimum of a 50 year time period; and
- 4) Exemptions for wells for domestic and agricultural use must be upheld.

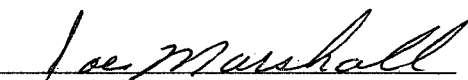
WHEREAS, the timeliness of the coordination between our local communities, local and state legislative elected officials, and the convening 77th Legislative session creates the need for efficient and swift coordination between interested parties.

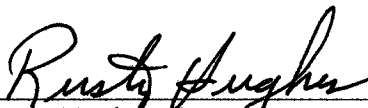
THEREFORE BE IT RESOLVED THAT the Tyler County Commissioners' Court is in full support of moving forward with the exploration and coordination of a groundwater management district for Tyler County to be created through the Texas Legislature.

RESOLVED this 30th day of December, 2002.


Jerome Owens, County Judge


C. D. Woodrom Comm. Pct. 1


Joe Marshall Comm. Pct 3


Rusty Hughes Comm. Pct. 2


Jack Walston Comm. Pct. 4