RESOLUTION

OF

TYLER COUNTY COMMISSIONERS' COURT SUPPORTING THE AMENDMENT TO THE ACT CREATING SOUTHEAST TEXAS GROUNDWATER CONSERVATION DISTRICT

WHEREAS, Southeast Texas Groundwater Conservation District ("District") was created in 2003 by the passage of Senate Bill 1888 by the Texas Legislature now found in the Texas Special Local District Code Chapter 8868 ("District Act"); and,

WHEREAS, the primary revenue the District receives is from fees paid by groundwater users based on the amount of groundwater to be withdrawn which is limited in the District Act to one cent per thousand gallons of groundwater withdrawn;

WHEREAS, the District's ability to perform its required responsibilities would be jeopardized if one or more of the large groundwater users should significantly reduce or cease their groundwater pumping;

WHEREAS, a draft of an Act to amend the District Act is attached to this Resolution, has been considered and approved by the Commissioners' Court of Tyler County; and,

WHEREAS, the Commissioners' Court desires to take official action to show its support of the Amendment to the District to increase the limit on production fees to seven cents per thousand gallons of water to be withdrawn;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners' Court of Tyler County, Texas, that the Amendment is approved; the

Texas Legislature is requested to enact it in substantially the same form and substance as in the attached draft; and the Governor is requested to sign it after passage.

Sarryres J. Sanchette Judge

Attest: