

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution, Collin County Groundwater Conservation District – Commissioners Court

On **April 24, 2007**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell**

**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for adoption of the following resolution supporting the formation of a one-county non-taxing Groundwater Conservation District.

WHEREAS, rapid population growth and drought conditions in north Texas have prompted state and local leaders to review current water needs and plan for future water issues; and

WHEREAS, the demand for water in Texas is expected to increase by 27 percent, from almost 17 million acre-feet of water in 2000 to 21.6 million acre-feet in 2060; and

WHEREAS, the north central Texas area has an estimated 1,200 water stakeholders, including Collin County; and

WHEREAS, the State Water Plan provides the development, management, and conservation of water resources and preparation for and response to drought conditions for water to be available at a reasonable cost to ensure public health, safety, and welfare; further economic development; and protect the agricultural and natural resources of the entire state; and

WHEREAS, Senate Bill 1 passed by the Texas Legislature in 1997 altered the way that the State Water Plan is created and authorized the Texas Water Development Board to form regions, designate representatives to create the plan, and provide technical assistance to those regions to create regional water plans; and

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) conducted a study that designates 13 counties to be included in a recommended Priority Groundwater Management Area (PGMA), which is an indicated area that is experiencing or expected to experience critical groundwater problems in the next 25 years; and

WHEREAS, the TCEQ has placed Collin County on the list of recommended counties to be included in a PGMA area and an administrative judge from the State Office of Administrative Hearings (SOAH) will make a final determination as to whether or not that area should be

designated as a PGMA; and

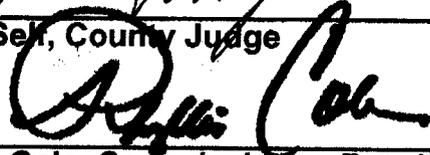
WHEREAS, upon the administrative judge's determination, Collin County would have two years to form a recommended Groundwater Conservation District (GCD); and

NOW, THEREFORE, as requested in TCEQ's PGMA draft report dated September, 2006, Collin County Commissioners Court hereby provides input to TCEQ that upon an expected determination from the SOAH that Collin County will be included in a PGMA area, Collin County will seek to form a one-county non-taxing Groundwater Conservation District.

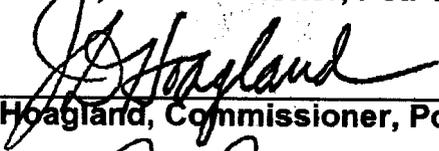
PASSED AND ADOPTED ON THE 24TH DAY OF APRIL, 2007.



Keith Sell, County Judge



Phyllis Cole, Commissioner, Pct. 1



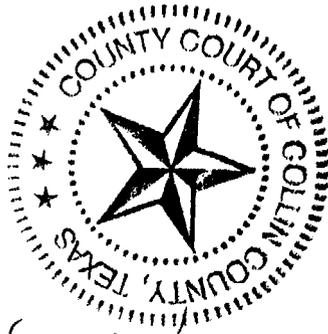
Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS