

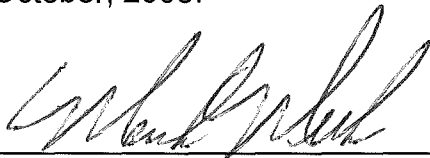
RESOLUTION
Resolution Number: 2008-10-03-B
Resolution Adopting the Rules of the Victoria
County Groundwater Conservation District
October 3, 2008

WHEREAS on August 19, 2008, a Notice of Hearing was published in the Victoria Advocate regarding a public hearing on the adoption of the Rules of the Victoria County Groundwater Conservation District and

WHEREAS on September 15, 2008, the Victoria County Groundwater Conservation District Board of Directors, with a quorum being present, conducted a public hearing regarding the adoption of the Rules of the Victoria County Groundwater Conservation District; and

NOW THEREFORE BE IT RESOLVED that the Rules of the Victoria County Groundwater Conservation District are ADOPTED as described in the Rules of the Victoria County Groundwater Conservation District attached hereto and made part of hereof for all purposes and that said Rules of the Victoria County Groundwater District shall be effective upon approval of the District Management Plan by the Executive Administrator of the Texas Water Development Board.

ADOPTED by a vote of 5 ayes and 0 nays on this 3rd day of October, 2008.



Mark Meek, President

I, the undersigned, do hereby certify that the above Resolution was adopted by the Board of Directors of the Victoria County Groundwater Conservation District on the 3rd day of October, 2008.



Barbara Dietzel
Secretary, Board of Directors