

MEDINA COUNTY COMMISSIONER'S COURT
RESOLUTION AND ORDER NO. 7-17-89

RESOLUTION AND ORDER OF THE COMMISSIONERS COURT OF MEDINA COUNTY, TEXAS, GRANTING PETITION REQUESTING THE CREATION OF AN UNDERGROUND WATER CONSERVATION DISTRICT PURSUANT TO V.T.C.A., WATER CODE, CHAPTERS 51 AND 52.

The Commissioners Court of Medina County, Texas (the "Commissioners"), in accordance with Chapter 52, Subchapter "B", §52.021, §52.022, and §52.023, TEXAS WATER CODE, and with Chapter 51, §51.001 - §51.026, inclusive, TEXAS WATER CODE, and other sections of CHAPTERS 51 and 52 of the TEXAS WATER CODE, as applicable, and in accordance with other applicable laws and the constitution of the State of Texas, does hereby find, certify, and order that:

1. On February 21, 1989, a Petition for the Creation of an Underground Water District was presented to the "Commissioners", which petition was filed and recorded with the County Clerk of Medina County (the "County Clerk"); thereafter, the County Judge of Medina County issued an order setting a date of hearing on the Petition, as required by law.

2. On March 16, 1989, pursuant to the hereinabove-described order and after all notices required by law the "Commissioners" held a hearing on the Petition, which hearing was adjourned from day to day until the "Commissioners" had heard sufficient testimony regarding creation of the district;

3. On July 17, 1989, the "Commissioners" found that

- (a) organization of the district as requested is feasible and practicable;
- (b) the land to be included and the residents of the proposed district will be benefitted by the creation of the district;
- (c) there is a public necessity for the district, and
- (d) the creation of the district will further the public welfare;

the "Commissioners" further found that all of the land within the boundaries of Medina County, Texas, will be benefitted by inclusion in the district and that the boundaries of the district shall be coterminous with the existing boundaries of Medina County, Texas.

IT IS THEREFORE ORDERED that the Petition filed herein for the creation of an underground water district be granted and that the Medina County Underground Water
Conservation District

be created as of July 17, 1989; that the resolution creating such district be entered into the minutes of the Medina County Commissioners' Court, that all statutory provisions for the appointment of interim directors of the district and for an election in the district to confirm the creation of the district be carried out according to law.

Passed and ordered by the Medina County Commissioners Court on July 17, 1989, but ministerially signed on

this the 14th day of August,
1989.

MEDINA COUNTY COMMISSIONERS COURT

Donald E. Campsey
DONALD E. CAMPSEY
COUNTY JUDGE

Marvin C. Bendele
MARVIN C. BENDELE
COMMISSIONER PRECINCT #1

Enrique G. Santos
ENRIQUE G. SANTOS
COMMISSIONER PRECINCT #3

David J. Fitzsimon
DAVID J. FITZSIMON
COMMISSIONER PRECINCT #2

Henry B. Briscoe
HENRY B. BRISCOE
COMMISSIONER PRECINCT #4