

RESOLUTION OF THE BOARD OF DIRECTORS

LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT

WHERE AS, the Board of Directors of the Lower Trinity Groundwater Conservation District have considered the adoption of a minimum charge to nonexempt well operators that turn in a late quarterly pumpage report and or fee to the District;

WHERE AS, the District in accordance with SB 1017 and Section 36.205 of the Texas Water Code, to adopt and collect a fee of \$0.05 per 1000 gallons of groundwater used for nonexempt well operators for water produced on or after January 1, 2007. Operators of nonexempt wells shall provide pumpage reports and payment to the District each quarter. Payment shall be due within (30) days of the last day of March, June, September, and December.

WHERE AS, the District desires to be in compliance with Texas laws and District policy.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Lower Trinity Groundwater Conservation District adopt a minimum fee of **\$50.00 for each late quarterly report** received for pumpage reports and or fees due the District as stated above.

PASSED AND APPROVED ON THIS THE 15 **DAY OF** Jan., 2010.

LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT

BY: Randall B. Bell
President, Board of Directors

ATTEST: [Signature]
Secretary, Board of Directors