



THE STATE OF TEXAS §
 §
COUNTY OF ARANSAS §

COMMISSIONERS' COURT

RESOLUTION #R-16-2015

A RESOLUTION OF THE ARANSAS COUNTY COMMISSIONERS' COURT APPOINTING DIRECTORS TO THE ARANSAS COUNTY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, the Aransas County Groundwater Conservation District ("District") was created by Chapter 8823 of the Texas Special District Local Laws Code ("Enabling Act") and under the authority of Section 59, Article XVI of the Texas Constitution and Chapter 36 of the Texas Water Code; and

WHEREAS, pursuant to Section 8823.021 of the District's Enabling Act, the District shall be initially governed by a Board of five temporary Directors appointed by the Aransas County Commissioners' Court ("Commissioners' Court"), with one temporary Director appointed from each of the four commissioner precincts in the county to represent the precinct in which the temporary Director resides, and one temporary Director who resides in the District appointed to represent the District at large; and

WHEREAS, pursuant to Sections 8823.021(d) of the District's Enabling Act, the temporary Directors will serve until the earlier of the time the temporary Directors become initial directors as provided by Section 8823.024 of the District's Enabling Act or the date the District is dissolved under Section 8823.003 of the District's Enabling Act; and

WHEREAS, pursuant to Section 8823.021 of the District's Enabling Act, the Commissioners' Court shall make the appointment of the temporary Directors not later than the 10th day after September 1, 2015; and

WHEREAS, pursuant to Section 8823.022 of the District's Enabling Act, as soon as practicable after all the temporary Directors have been appointed and qualified for office under Section 36.055, Texas Water Code, a majority of the temporary Directors shall convene an organizational meeting of the District, where the temporary Directors shall elect a chair, vice chair, and secretary from among the temporary Directors; and

WHEREAS, pursuant to Section 8823.023 of the District's Enabling Act, the temporary Directors shall order an election to be held on a uniform election date prescribed by Section 41.001, Texas Election Code, in May of 2016 to confirm the creation of the District.

NOW, THEREFORE, BE IT RESOLVED THAT:

The above recitals are true and correct.

The Commissioners' Court appoints **ROBERT C. WALLS** to the Board of Directors of the Aransas County Groundwater Conservation District to represent Aransas County Commissioner Precinct 1.

The Commissioners' Court appoints **ED HEGEN** to the Board of Directors of the Aransas County Groundwater Conservation District to represent Aransas County Commissioner Precinct 2.

The Commissioners' Court appoints **LYNN WILDMAN** to the Board of Directors of the Aransas County Groundwater Conservation District to represent Aransas County Commissioner Precinct 3.

The Commissioners' Court appoints **ROBERT ALEXANDER** to the Board of Directors of the Aransas County Groundwater Conservation District to represent Aransas County Commissioner Precinct 4.

The Commissioners' Court appoints **TOM CALLAN** to the Board of Directors of the Aransas County Groundwater Conservation District to represent the District at large.

The Commissioners' Court, County Clerk, County Treasurer, County Attorney, and/or any staff are further authorized to take any and all action necessary to implement this resolution.

AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 8th day of September, 2015.

ARANSAS COUNTY COMMISSIONERS' COURT:

/S/Mills

C. H. "BURT" MILLS, JR., County Judge

/S/Chaney

JACK CHANEY, Commissioner Pct. 1

/S/Casterline

LESLIE CASTERLINE, Commissioner Pct. 2

/S/Smith

CHARLES SMITH, Commissioner Pct. 3

/S/Stiles

BETTY STILES, Commissioner Pct. 4

ATTEST:

VALERIE K. AMASON, County Clerk

