



**A RESOLUTION APPOINTING THE TRINITY RIVER AUTHORITY TO SERVE  
AS THE POLITICAL SUBDIVISION FOR REGION C WATER PLANNING  
GROUP EFFECTIVE JANUARY 26, 2015**

RESOLUTION NO. 15-2

**WHEREAS**, the 75th Regular Session of the Texas Legislature adopted Senate Bill 1, mandating regional water planning for the State of Texas and instructing the Texas Water Development Board to implement the program in accordance therewith;

**WHEREAS**, the Texas Water Development Board has adopted rules and regulations to implement Senate Bill 1 and has established regions throughout the State to comply with the Statute;

**WHEREAS**, the Texas Water Development Board has certified Region C as encompassing sixteen counties in and around the Dallas/Fort Worth metropolitan area as representative for water planning purposes meeting the requirements of Senate Bill 1;

**WHEREAS**, the twenty-two members of the Region C Water Planning Group have adopted Bylaws, elected Officers, and in this Resolution will designate a Political Subdivision, in accordance with the statute, to carry out the administrative duties necessary for the group.

**NOW, THEREFORE, BE IT RESOLVED BY THE REGION C WATER PLANNING GROUP:**

**Section 1.** The Trinity River Authority shall succeed the North Texas Municipal Water District and be designated as the Political Subdivision for the Region C Water Planning Group effective January 26, 2015, and the General Manager of the Trinity River Authority is designated as contract signatory for the Political Subdivision. This Resolution supersedes the previous Resolution 14-3 to the extent Resolution 14-3 is inconsistent herewith.

**Section 2.** The RCWPG and the Political Subdivision have the right to terminate this Agreement and relationship upon ninety days' notice to the other party if the termination is acceptable to the Texas Water Development Board and is legally permissible in accordance with any grant documents.

**THIS RESOLUTION ADOPTED BY THE REGION C WATER PLANNING GROUP IN A REGULAR MEETING ON THE 26<sup>th</sup> DAY OF JANUARY 2015.**

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**KEVIN WARD**, Secretary

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**JODY PUCKETT**, Chair