



**A RESOLUTION DESIGNATING THE TRINITY RIVER AUTHORITY OF TEXAS TO SERVE AS THE PUBLIC INFORMATION COORDINATOR FOR REGION C WATER PLANNING GROUP EFFECTIVE DECEMBER 18, 2017**

RESOLUTION NO. 17-1

**WHEREAS**, pursuant to Senate Bill 347, 85<sup>th</sup> Regular Session, the Texas Legislature imposed the requirements of the Texas Open Meetings Act and the Texas Public Information Act (TPIA) upon each “regional water planning group and any committee or subcommittee of a regional water planning group;”

**WHEREAS**, the TPIA requires members of subject bodies to complete a course of training regarding the responsibilities of governmental bodies under the TPIA;

**WHEREAS**, in lieu of member training, the TPIA authorizes subject bodies to designate a public information coordinator to satisfy the training requirements of the TPIA for its members if the public information coordinator is primarily responsible for TPIA compliance;

**WHEREAS**, the members of the Region C Water Planning Group desire to designate the Region C Water Planning Group’s acting Political Subdivision, the Trinity River Authority of Texas, to serve as its public information coordinator and to carry out the administrative responsibilities of the group pursuant to the TPIA.

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

**Section 1.** The Trinity River Authority of Texas shall be designated by the Region C Water Planning Group as its public information coordinator.

**Section 2.** The General Manager of the Trinity River Authority of Texas is further authorized by the Region C Water Planning Group to designate an employee or employees of the Trinity River Authority of Texas to fulfil the obligations contemplated by this Resolution.

**THIS RESOLUTION ADOPTED BY THE REGION C WATER PLANNING GROUP IN A REGULAR MEETING ON THE 18<sup>th</sup> DAY OF DECEMBER 2017.**

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**KEVIN WARD**, Secretary

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**JODY PUCKETT**, Chair