

RESOLUTION NO. 2026-01

RESOLUTION ADOPTING AMENDMENTS TO THE DISTRICT RULES

WHEREAS, Section 36.101(a), Water Code, provides that "A district may make and enforce rules, including rules limiting groundwater production based on tract size or the spacing of wells, to provide for conserving, preserving, protecting, and recharging of the groundwater or of a groundwater reservoir or its subdivisions in order to control subsidence, prevent degradation of water quality, or prevent waste of groundwater and to carry out the powers and duties provided by Chapter 36;

WHEREAS, on the 26th day of March 2026, the Board of Directors revised rules relating to the withdrawal of groundwater and operation of the District;

WHEREAS, the Board of Directors held a public hearing on March 26, 2026, at 5:30 p.m. at the District Office for the purpose of receiving public comment on proposed District rules and received and considered written and oral comments regarding proposed rules;

WHEREAS notice of said public hearing was duly advertised, and notice of the public hearing given in accordance with Section 36.101(d), Water Code;

WHEREAS, following the public hearing the Board of Directors reviewed the proposed rules in light of any comments received;

WHEREAS a copy of the final draft of the rule amendments is attached hereto and incorporated herein in full;

WHEREAS all references herein citing sections of the Texas Water Code Chapter 36 as authority shall be shown as sections or subsections of said Code; and

WHEREAS, on the 26th day of March 2026, the Board of Directors, in an open meeting properly noticed and called for that purpose, considered the revised draft rules.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HICKORY UNDERGROUND WATER CONSERVATION DISTRICT #1 THAT:

1. The attached revised rules of the District are hereby approved and adopted by the Board of Directors and shall be used to expeditiously and effectively implement the provisions of the District Enabling Act and Chapter 36, Water Code, and govern procedures before the Board of Directors.
2. The General Manager of the District is authorized to publish said revised rules and make them available for use and inspection at the District's office and provide copies to any person or persons upon request.
3. The General Manager is further authorized to take any and all action necessary to implement this resolution.
4. The attached rules shall take effect immediately for all applications for new or amended permits and shall take effect at the time of renewal for existing permits. These rules replace or amend the rules adopted February 12, 2009.

AND IT IS SO ORDERED.

PASSED AND ADOPTED ON THIS THE 26TH DAY OF MARCH 2026, .

HICKORY UNDERGROUND WATER CONSERVATION DISTRICT #1

BY



Amy Greer
Board President

ATTEST



Bil Sloan
Vice-President