

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF PALO PINTO §
PALO PINTO COUNTY MUNICIPAL WATER DISTRICT NO. 1 §

We, the undersigned officers of the Board of Directors of said District, hereby certify as follows:

1. The Board of Directors of said District convened in **REGULAR MEETING ON THE 30TH DAY OF OCTOBER, 2009**, at the designated regular meeting place, and the roll was called of the duly constituted officers and members of the Board of Directors, to-wit:

Earl L. Medlin, President
Leon Groves, Vice President
Wes Ellis
Bob Sturdivant
David Turk

Scott Blasor, Secretary/Treasurer

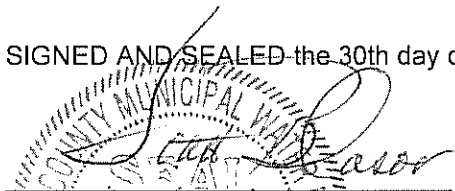
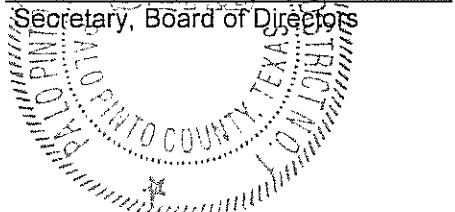
and all said persons were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written


A RESOLUTION OF THE PALO PINTO COUNTY MUNICIPAL WATER DISTRICT NO. 1 REQUESTING THAT THE BRAZOS G REGIONAL WATER PLANNING GROUP AND THE TEXAS WATER DEVELOPMENT BOARD DESIGNATE THE TURKEY PEAK RESERVOIR SITE AS A SITE OF UNIQUE VALUE FOR THE CONSTRUCTION OF A RESERVOIR IN THE 2011 BRAZOS G REGIONAL WATER PLAN AND THE STATE 2012 WATER PLAN

was duly introduced for the consideration of said Board of Directors and read in full. It was duly moved and seconded that said Resolution be passed; and, after due discussion, said motion, carrying with it the passage of said Resolution, prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Board of Director's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Board of Director's minutes of said Meeting pertaining the to passage of said Resolution; that the persons named in the above and foregoing paragraph are duly chosen, qualified and acting officers and members of said Board of Directors as indicated therein; that each of the officers and members of said Board of Directors was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; that said Meeting was open to the public, and that public notice of the time, place, and purpose of said Meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 30th day of October, 2009.


Secretary, Board of Directors



President, Board of Directors

A RESOLUTION OF THE PALO PINTO COUNTY MUNICIPAL WATER DISTRICT NO.1 REQUESTING THAT THE BRAZOS G REGIONAL WATER PLANNING GROUP AND THE TEXAS WATER DEVELOPMENT BOARD DESIGNATE THE TURKEY PEAK RESERVOIR SITE AS A SITE OF UNIQUE VALUE FOR THE CONSTRUCTION OF A RESERVOIR IN THE 2011 BRAZOS G REGIONAL WATER PLAN AND THE 2012 STATE WATER PLAN.

WHEREAS, the Palo Pinto County Municipal Water District No. 1 ("District") serves as a regional water supplier for the citizens of Mineral Wells, Texas and surrounding communities as well as unincorporated areas in and around Palo Pinto and Parker Counties, Texas; and, ,

WHEREAS, the District is located in the Brazos G Regional Water Planning area; and

WHEREAS, pursuant to the approved 2006 Brazos G Regional Water Plan and the 2007 State Water Plan, the District is projected to need additional water supplies before 2020; and

WHEREAS, the Turkey Peak Reservoir is proposed to be located on Palo Pinto Creek downstream of the District's existing Lake Palo Pinto (the "Turkey Peak Reservoir Site"), is identified in the 2006 Brazos G Regional Water Plan and the 2007 State Water Plan, as amended by the Texas Water Development Board ("TWDB"), as a recommended water management strategy for the District and this region of the state; and

WHEREAS, the Brazos G Regional Water Planning Group is currently evaluating and preparing the 2011 Brazos G Regional Water Plan; and,

WHEREAS, the 2011 Brazos G Regional Water Plan will be part of the 2012 State Water Plan, to be adopted by the TWDB; and,

WHEREAS, the District believes that a unique reservoir site designation for the Turkey Peak Reservoir site is good public policy and serves to preserve the ability of the District to pursue the permitting and construction of the Turkey Peak Reservoir to meet future water needs; and

WHEREAS, the District desires to have the Turkey Peak Reservoir Site designated as a site of unique value for the construction of a reservoir in the 2011 Brazos G Regional Water Plan and the 2012 State Water Plan.

NOW THEREFORE, BE IT RESOLVED BY THE PALO PINTO COUNTY MUNICIPAL WATER DISTRICT NO. 1:

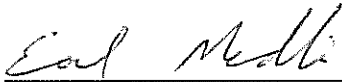
The District hereby formally issues its support for designating the Turkey Peak Reservoir Site as a site of unique value for the construction of a reservoir in the 2011 Brazos G Regional Water Plan and the 2012 State Water Plan.

The District hereby requests that the Brazos G Regional Water Planning Group and the TWDB designate the Turkey Peak Reservoir Site as a site of unique value for the construction of a reservoir in the 2011 Brazos G Regional Water Plan and the 2012 State Water Plan.

The President of the District or his designee is hereby authorized and directed to take action necessary to request that the Brazos G Regional Water Planning Group and the TWDB designate the Turkey Peak Reservoir Site as a site of unique value for the construction of a reservoir in the 2011 Brazos G Regional Water Plan and the 2012 State Water Plan.

A certified copy of this resolution shall be provided to the Brazos G Regional Water Planning Group and the TWDB.

ADOPTED AND EFFECTIVE this 30th day of October, 2009.

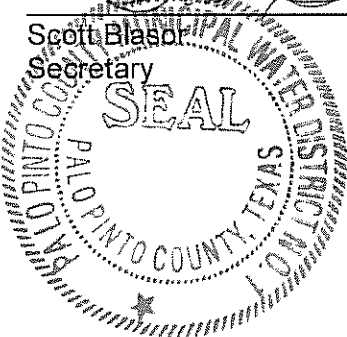


Earl Medlin
President

ATTEST:



Scott Blaser
Secretary





Palo Pinto County MWD No. 1 Board Resolution

Monday, November 2, 2009 3:56 PM

From: "Choffel, Ken" <Ken.Choffel@hdrinc.com>
To: "Scott Blasor" <ppcmwd_1@yahoo.com>

Scott,

I talked to David Dunn about who to send the resolution requesting TP be listed as a Unique Reservoir Site and he suggested you either mail a hard copy or email a scanned signed copy to the following folks with the Brazos G Planning group:

Trey Buzbee (tbuzbee@brazos.org) – send to Trey at a minimum, and he can send on to the others as needed

Mike McGuire (mmcguire@rpgcd.org) – Mike is the chairman of the Policy Recommendations Committee for Brazos G

Dale Spurgin (dale.spurgin@co.jones.tx.us) – Dale is the chairman of Brazos G

Thanks,

Ken

Ken Choffel, P.E. No. 45686
Senior Vice President
HDR Engineering, Inc.
Texas Registered Engineering Firm F-754
4401 West Gate Boulevard, Suite 400 | Austin, TX | 78745
Phone: 512.912.5131 | Fax: 512.912.5158
Email: Ken.Choffel@hdrinc.com

TREY - SIGNED HARD COPY ENCLOSED. HOPE THIS FINDS YOU WELL. REGARDS. SCOTT

RECEIVED
NOV 10 PM 2:00
Brazos River Authority