

135 N. Munday Avenue
Munday, Texas 76371

P.O. Box 36
Phone 940-422-4051

**North Central Texas
Municipal Water Authority**

January 15, 2010

The Honorable Dale Spurgin, Chairman
Brazos G Regional Water Planning Group
c/o Trey Buzbee
Brazos River Authority
4600 Cobbs Drive
Waco, TX 76714-7555

RE: Region G Planning Group Designation of Millers Creek Reservoir Augmentation Site as a Unique Reservoir Site

Dear Judge Spurgin,

The North Central Texas Municipal Water Authority requests that the Brazos G Regional Water Planning Group designate Millers Creek Reservoir Augmentation 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 Board of Directors of the North Central Texas Municipal Water Authority adopted at its January 14, 2010 meeting the attached Resolution directing the General Manager to make this request. The Authority will also submit a copy of this request to the TWDB for designating the Millers Creek Reservoir in the 2012 State Water Plan.

We thank you and the members of the Brazos G Regional Water Planning Group for your consideration in this matter and we will assist in any way to secure this approval from the TWDB if you support our request.

Sincerely,



David KUEFLER

General Manager

Attachment: Written Resolution of the Board of Directors of the North Central Texas Municipal Water Authority

CC: Mike McGuire, Chairperson of the Region G Water Planning Group Policy Committee

David Dunn, HDR Engineering

Matt Nelson, TWDB

RESOLUTION NO. 01-2010

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL TEXAS MUNICIPAL WATER AUTHORITY REQUESTING THAT THE BRAZOS G REGIONAL WATER PLANNING GROUP AND THE TEXAS WATER DEVELOPMENT BOARD DESIGNATE THE MILLERS CREEK RESERVOIR AUGMENTATION SITE AS A SITE OF UNIQUE VALUE FOR THE CONSTRUCTION OF A RESERVOIR IN THE 2011 REGIONAL WATER PLAN AND THE 2012 STATE WATER PLAN.

WHEREAS, the North Central Texas Municipal Water Authority (NCTMWA) serves as a water supplier for communities in Haskell, Knox and Stonewall Counties; and,

WHEREAS, the NCTMWA 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 NCTMWA is projected to need additional water supplies before 2060; and,

WHEREAS, the Brazos G Regional Water Planning Group has undertaken to study the feasibility of the proposed Millers Creek Reservoir Augmentation Site;and,

WHEREAS, the study results indicate a dependable increase in Safe Yield at a reasonable cost to the NCTMWA and its customers; and

WHEREAS, the Brazos G Regional Water Planning Group is currently evaluating and preparing the 2011 Brazos 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 NCTMWA believes that a unique reservoir site designation for the Millers Creek Reservoir Augmentation Site is good public policy and serves to preserve the ability of the NCTMWA to pursue the permitting and construction of the Millers Creek Reservoir Augmentation Site to meet future water needs; and,

WHEREAS, the NCTMWA desires to have the Millers Creek Reservoir Augmentation 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 BOARD OF DIRECTORS OF THE NORTH CENTRAL TEXAS MUNICIPAL WATER AUTHORITY:

The NCTMWA formally issues its support for designating the Millers Creek 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 NCTMWA requests that the Brazos G Regional Water Planning Group and the TWDB designate the Millers Creek 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 NCTMWA 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 Millers Creek 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.

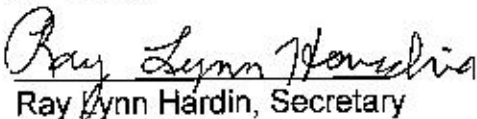
A certified copy of this resolution shall be provided to the Brazos G Regional Water Planning Group and the TWDB.

ADOPTED AND EFFECTIVE this 14th day of January, 2010.



Joe Clonts, President

ATTEST:



Ray Lynn Hardin, Secretary