

RESOLUTION NO. 2026-001

RESOLUTION ADOPTING AMENDMENTS TO THE DISTRICT RULES

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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 this chapter.”;

WHEREAS, on the 24th day of October 2023 the Board of Directors of the District adopted rules relating to the withdrawal of groundwater and operation of the District;

WHEREAS, the District posted a public hearing notice on the 9<sup>th</sup> day of January 2026 calling for a public hearing for 6:00 p.m. on the 29th day of January 2026, for the purpose of receiving public comment on proposed amendments to the District rules;

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

WHEREAS, said public hearing was held at 6:00 p.m. on the 29th day of January 2026, at which time the Board received and considered written and oral comments regarding the proposed amendments;

WHEREAS, following the public hearing the Board of Directors reviewed and revised the proposed rule amendments as needed, a copy of which is attached hereto and incorporated herein in full; and

WHEREAS, on the 29th day of January 2026 the Board of Directors considered the revised proposed rule amendments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT THAT:

1. The attached amendments to the 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 Special District Local Laws Code, Chapter 8866, and govern procedures before the Board of Directors.
2. The General Manager of the District is authorized to publish said amended 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 amendments shall take effect immediately for all applications for new or amended permits and shall take effect at the time of renewal for existing permits except as otherwise provided in the Transition Provisions.

AND IT IS SO ORDERED.

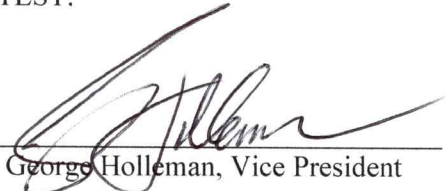
PASSED AND ADOPTED ON THIS THE 29<sup>th</sup> DAY OF January, 2026.

MID-EAST TEXAS GROUNDWATER CONSERVATION DISTRICT

BY:

  
John Fryer, President

ATTEST:

  
George Holleman, Vice President