

**A RESOLUTION**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT, APPROVING AND ADOPTING THE ANNUAL DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022.**

**WHEREAS**, in compliance with the Texas Water Code, Title 2, Water Administration, Subtitle E, Groundwater Management, section 36.154, an Annual Budget for the Fiscal Year 2021-2022 has been prepared by the Board of Directors and Staff, and,

**WHEREAS**, a notice of Public Hearing to consider said budget was published in the newspapers of general circulation of each county of the District, and,

**WHEREAS**, all legal requirements and all other applicable laws have been complied with and fulfilled, and,

**WHEREAS**, the proposed budget is a balanced budget of income and expenditures, in the amount of \$1,174,449.19.

**NOW; THEREFORE BE IT RESOLVED**, that the budget of the proposed revenues and expenditures for the fiscal year beginning October 1, 2021 and ending September 30, 2022 is hereby approved and adopted this 30<sup>th</sup> day of September, 2021 by the Board of Directors of the Evergreen Underground Water Conservation District as the official budget for the fiscal year 2021-2022.

**PASSED AND APPROVED** this the 30<sup>th</sup> day of September 2021 by the Board of Directors of the Evergreen Underground Water Conservation District.

  
Blaine Schorp, President

ATTEST:

  
Frank Kruciak, Vice President