

**RESOLUTION ADOPTING RULES OF THE
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT**

WHEREAS, The Rules of the Evergreen Underground Water Conservation District, attached hereto as Attachment A, have been developed for the purpose of conserving, preserving, protecting and recharging the underground water in the District, and this action is taken under the District's statutory authority to prevent waster and protect rights of owners of interest in groundwater;

WHEREAS, In accordance with Section 59, Article 16 of the Constitution of the State of Texas, and in accordance with the Evergreen Underground Water Conservation District Act, 59th Leg., R.S., ch. 197, 1965 Tex. Gen. Laws 398 (Vernon); as amended by Act of May 25, 1967, 60th Leg., R.S., ch. 1272, 1967 Tex. Gen. Laws 1676 (Vernon); Act of May 30, 1983, 68th Leg., R.S., ch. 484, 1983 Tex. Gen. Laws 2852 (Vernon); and Act of May 17, 1985 , 69th Leg., R.S., ch.438, 1985 Tex. Gen. Laws 2984 (Vernon); the following rules are hereby ratified and adopted as the rules of the Evergreen Underground Water Conservation District by its Board of Directors;

WHEREAS, The rules, regulations and modes or procedure contained are adopted for the purpose of simplifying procedure, avoiding delays, saving expense and facilitating the administration of this District and these rules shall be so construed; and

WHEREAS, Under no circumstances, and in no particular case will these Rules, or any part of them, be construed as a limitation or restriction upon the exercise of any discretion, where such exists; nor may they in any event be construed to deprive the Board of an exercise of powers, duties and jurisdiction conferred by law, nor to limit or restrict the amount and character of data or information which may be required for the proper administration of the law.


**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
EVERGREEN UNDERGROUND WATER CONSERVAITON DISTRICT THAT;**

1. The "Rules of the Evergreen Underground Water Conservation District" contained in attachment A are hereby adopted.
2. All prior rules are hereby repealed.
3. The General Manager is hereby authorized to take any and all action necessary to implement this resolution.
4. These rules take effect August 27, 2021.

AND IT IS SO ORDERED

PASSED AND ADOPTED ON THIS 27th DAY OF AUGUST 2021.

SIGNED:


Blaine Schorp
President

ATTEST:


Diane Savage
Secretary/Treasurer