

RUSK COUNTY

GROUNDWATER CONSERVATION DISTRICT

CERTIFICATE OF RESOLUTION
RESOLUTION 2023-01

STATE OF TEXAS
COUNTY OF RUSK

I, the undersigned officer of the Board of Directors of the Rusk County Groundwater Conservation District, do hereby certify as follows:

1. The Board of Directors of the Rusk County Groundwater Conservation District convened in a special session on the 24th day of August 2023, inside the boundaries of the District, and the roll was called of the duly constituted officers and member of the Board, to-wit:

Bobby Brown	Emily Whitworth	Harry Hamilton
John Langston	Ken Ragle	Jody White
Roy Vannoy	William Roberson	Ryan Ellis

the following persons were present: John Langston, Emily Whitworth, Ken Ragle, Ryan Ellis, Roy Vannoy and Jody White thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION OF THE RUSK COUNTY GROUNDWATER CONSERVATION DISTRICT ADOPTING THE VOTER APPROVAL TAX RATE OF \$0.004568/ \$100.00 OF ASSESSED TAXABLE EVALUATION.

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

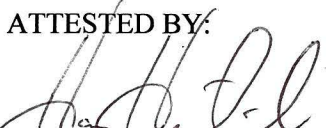
The motion passed with 6 ayes, and 0 nays. Passed and approved this 24th day of August 2023.

2. That the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code and Section 54.109 Texas Water Code.

SIGNED AND SEALED the 24th day of August 2023.



Bobby Brown, President

ATTESTED BY:


Harry Hamilton, Vice President



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