

**RESOLUTIONS OF SUPPORT
MUD 8 & MUD 9 RECYCLED WATER PROJECT
FEBRUARY, 2009**

1. **MONTGOMERY COUNTY COMMISSIONERS COURT**
2. **LONE STAR GROUNDWATER CONSERVATION DISTRICT**
3. **SAN JACINTO RIVER AUTHORITY**
4. **CITY COUNCIL CONROE TEXAS**
5. **LAKE CONROE COMMUNITIES NETWORK**
6. **WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT
ASSOCIATION**
7. **MONTGOMERY COUNTY MUNICIPALITY DISTRICT No 8**
8. **MONTGOMERY COUNTY MUNICIPALITY DISTRICT No 9**

RESOLUTION

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OF

SUPPORT FOR MUD 8 AND MUD 9

WHEREAS, the Montgomery County, Texas (Montgomery County) recognizes the need for the reduction of groundwater usage in Montgomery County and after consideration of alternatives, the Montgomery County Commissioner's Court believes the use of recycled water is an important tool to reduce groundwater consumption; and

WHEREAS, the Montgomery County Commissioner's Court feels the prospects of the construction of a recycled water project (Reuse Project) should be fully evaluated.

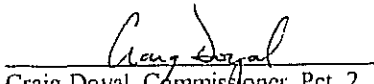
NOW THEREFORE BE IT RESOLVED, The Montgomery County Commissioner's Court resolves this 12th day of January, 2009, to encourage and support Montgomery County Municipal Utility District No 8 and Montgomery County Municipal Utility District No 9 in their joint efforts (i) to evaluate the economic options of a Reuse Project, (ii) to fund costs associated with such evaluation, including, but not limited to any legal, financial and engineering costs to provide an estimation of capital and operating costs for the Reuse Project, (iii) to provide a final economic review for a Reuse Project, and (iv) after presentation of such final economic review to the public, to contract for, finance and construct a Reuse Project that may be found to be cost-effective and beneficial to the residents and property owners in the Montgomery County and Walden on Lake Conroe area. This resolution does not obligate Montgomery County Commissioner's Court to fund any cost or financing associated with this proposed project.

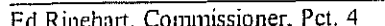
SIGNED THIS 12th DAY OF JANUARY, 2009.

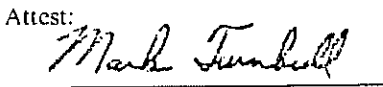

Alan B. Sadler, County Judge

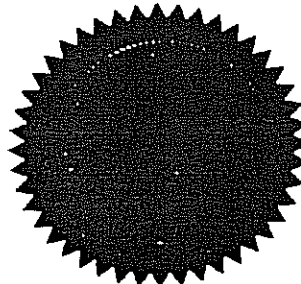

Mike Meador, Commissioner, Pct. 1


Ed Chance, Commissioner, Pct. 3


Craig Doyal, Commissioner, Pct. 2


Ed Rinehart, Commissioner, Pct. 4

Attest:

Mark Turnbull, County Clerk



RESOLUTION NO. 09-002

A RESOLUTION SUPPORTING & ENCOURAGING
WATER REUSE EFFORTS OF THE
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8 AND
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 9
TO REDUCE GROUNDWATER CONSUMPTION

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

LONE STAR GROUNDWATER CONSERVATION DISTRICT §

WHEREAS, the Texas Legislature chose to regulate groundwater withdrawals by creating locally controlled regulatory agencies known as Groundwater Conservation Districts to make and enforce rules to provide for conserving, preserving, protecting, and recharging of the groundwater or of a groundwater reservoir or its subdivisions in order to control subsidence or prevent waste of groundwater and to carry out the powers and duties provided by the Texas Water Code;

WHEREAS, the Lone Star Groundwater Conservation District (“District”) was created by the Legislature of the State of Texas in Acts 2001, 77th Leg., R.S., ch. 1321, p. 3246, § 1(a);

WHEREAS, the District has determined that Montgomery County will exceed the safe yield of the Gulf Coast Aquifer over the next few years;

WHEREAS, the District recognizes the need for the reduction of groundwater usage in Montgomery County and after consideration of alternatives, the Board of Directors supports and encourages the use of recycled water is an important tool to reduce groundwater consumption;

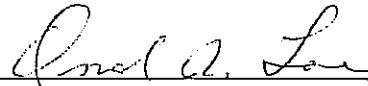
WHEREAS, the District Board of Directors feels the prospects of the construction of a recycled water project (Reuse Project) should be fully evaluated.

NOW THEREFORE; The Board of Directors resolves to encourage and support Montgomery County Municipal Utility District No 8 and Montgomery County Municipal Utility District No 9 in their joint efforts (i) to evaluate the economic options of a Reuse Project, (ii) to fund costs associated with such evaluation, including, but not limited to any legal, financial and engineering costs to provide an estimate of capital and operating costs for the Reuse Project, (iii) to provide a final economic review for a Reuse Project, and (iv) after presentation of such final economic review to the public, to contract for, finance and construct a Reuse Project that may be found to be cost-effective and beneficial to the residents and property owners in Montgomery County and Walden on Lake Conroe area.


AND IT IS SO ORDERED.

PASSED AND ADOPTED on this 13th day of January, 2009.

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: 
Orval R. Love, President

ATTEST:


Sam W. Baker, Secretary

RESOLUTION OF SUPPORT FOR THE EVALUATION OF A REUSE PROJECT WITHIN
MONTGOMERY COUNTY MUD NO. 8 AND MONTGOMERY COUNTY MUD NO. 9

WHEREAS, the San Jacinto River Authority was created for the purpose of developing, conserving, and protecting the water resources of the San Jacinto River Basin; and


WHEREAS, the Authority recognizes the need for accomplishing the reduction of groundwater withdrawals in Montgomery County and believes the use of recycled or reclaimed water is an important tool in achieving the goal of reducing groundwater consumption; and

WHEREAS, the Board of Directors of the Authority is supportive of efforts to fully evaluate the feasibility of reuse projects in Montgomery County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN JACINTO RIVER AUTHORITY THAT:

1. The Board of Directors hereby expresses its support for the efforts of Montgomery County MUD No. 8 and Montgomery County MUD No. 9 to evaluate the economic options and feasibility of a regional, direct reuse project within the Walden area.
2. The Board of Directors further supports the efforts of Montgomery County MUD No. 8 and Montgomery County MUD No. 9 to pursue any and all available funding sources, both state and federal, to assist with the proposed feasibility study.

PASSED AND APPROVED this 22nd day of JANUARY, 2009.



President, Board of Directors



Secretary, Board of Directors

CERTIFICATE FOR RESOLUTION

I.

On the 12th day of February, 2009, the City Council of the City of Conroe, Texas, consisting of the following qualified members, to-wit: **Webb K. Melder, Mayor; Mayor Pro Tem Jerry Streater; Council Members Jay Ross Martin, Jim Gentry, Toby Powell and Marsha Porter**, did convene in public session in the Council Chambers of the City Hall at 300 West Davis in Conroe, Texas. The roll being first called, a quorum was established, all members being present. The Meeting was open to the public and public notice of the time, place and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code.

II.

WHEREUPON, AMONG OTHER BUSINESS transacted, the Council considered adoption of the following written Resolution, to-wit:

RESOLUTION NO. 2977-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CONROE, TEXAS, PROVIDING ENCOURAGEMENT AND SUPPORT FOR MONTGOMERY COUNTY UTILITY DISTRICT NO. 8 AND MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 IN THEIR JOINT EFFORTS IN CONSERVING AND RECYCLING OF GROUNDWATER.

III.

Upon motion of Council Member Martin, seconded by Council Member Porter, all members present voted for adoption of the Resolution, except the following: No one voted against and no one abstained. A majority of those Council Members present having voted for adoption, the presiding officer declared the Resolution passed and adopted.

IV.

A true, full and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate.

SIGNED AND SEALED this 12th day of February, 2009.


MARLA J. PORTER, City Secretary

RESOLUTION NO. 2977-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CONROE, TEXAS, PROVIDING ENCOURAGEMENT AND SUPPORT FOR MONTGOMERY COUNTY UTILITY DISTRICT NO. 8 AND MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 IN THEIR JOINT EFFORTS IN CONSERVING AND RECYCLING OF GROUNDWATER.

* * * * *

WHEREAS, the City of Conroe, Texas (Conroe) recognizes the need for the reduction of groundwater usage in Montgomery County and after consideration of alternatives, the Conroe City Council believes the use of recycled water is an important tool to reduce groundwater consumption;

WHEREAS, the Conroe City Council feels the prospects of the construction of a recycled water project (Reuse Project) should be fully evaluated.

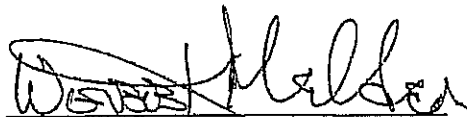
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONROE, TEXAS:

Section 1. The City of Conroe encourages and supports Montgomery County Municipal Utility District No. 8 and Montgomery County Municipal Utility District No. 9 in their joint efforts (i) to evaluate the economic options of a Reuse Project, (ii) to fund costs associated with such evaluation, including, but not limited to any legal, financial and engineering costs to provide an estimation of capital and operating costs for the Reuse Project, (iii) to provide a final economic review for a Reuse Project, and (iv) after presentation of such final economic review to the public, to contract for, finance and construct a Reuse Project that may be found to be cost-effective and beneficial to the residents and property owners in the Montgomery County and Walden on Lake Conroe Area.


Section 2. This resolution does not obligate the City of Conroe to fund any cost or financing associated with this proposed project.

Section 3. This resolution shall be effective immediately of and from adoption.

PASSED AND APPROVED this 12th day of February, 2009.


WEBB K. MELDER, Mayor

APPROVED AS TO FORM:


MARCUS L. WINBERRY, City Attorney

ATTEST:


MARLA J. PORTER, City Secretary

LAKE CONROE COMMUNITIES NETWORK

RESOLUTION

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

WHEREAS, the Lake Conroe Communities Network (LCCN) recognizes the need for the reduction of groundwater usage in Montgomery County and after consideration of alternatives, the LCCN Board of Directors believes the use of recycled water is an important tool to reduce groundwater consumption

WHEREAS, the LCCN Board of Directors feels the prospects of the construction of a recycled water project (Reuse Project) should be fully evaluated.

NOW THEREFORE; The LCCN Board of Directors resolves this 14th day of January, 2009, to encourage and support Montgomery County Municipal Utility District No 8 and Montgomery County Municipal Utility District No 9 in their joint efforts (i) to evaluate the economic options of a Reuse Project, (ii) to fund costs associated with such evaluation, including, but not limited to any legal, financial and engineering costs to provide on estimation of capital and operating costs for the Reuse Project, (iii) to provide a final economic review for a Reuse Project, and (iv) after presentation of such final economic review to the public, to contract for, finance and construct a Reuse Project that may be found to be cost-effective and beneficial to the residents and property owners in the Montgomery County and Walden on Lake Conroe area.



Roy Kalich, Secretary
Lake Conroe Communities Network
Board of Directors

WALDEN ON LAKE CONROE
COMMUNITY IMPROVEMENT ASSOCIATION

RESOLUTION

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

WHEREAS, the Walden on Lake Conroe Community Improvement Association (WCIA) recognizes the need for the reduction of groundwater usage in Montgomery County and after consideration of alternatives, the WCIA Board of Trustees believes the use of recycled water is an important tool to reduce groundwater consumption

WHEREAS, the WCIA Board of Trustees feels the prospects of the construction of a recycled water project (Reuse Project) should be fully evaluated.

NOW THEREFORE; The WCIA Board of Trustees resolves this 24th day of January, 2009, to encourage and support Montgomery County Municipal Utility District No 8 and Montgomery County Municipal Utility District No 9 in their joint efforts (i) to evaluate the economic options of a Reuse Project, (ii) to fund costs associated with such evaluation, including, but not limited to any legal, financial and engineering costs to provide on estimation of capital and operating costs for the Reuse Project, (iii) to provide a final economic review for a Reuse Project, and (iv) after presentation of such final economic review to the public, to contract for, finance and construct a Reuse Project that may be found to be cost-effective and beneficial to the residents and property owners in the Montgomery County and Walden on Lake Conroe area.



, Secretary

Walden on Lake Conroe
Community Improvement Association
Board of Trustees

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

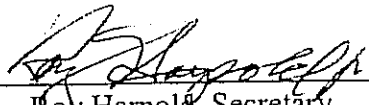
RESOLUTION

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

WHEREAS, the Montgomery County Municipal Utility District No. 8 (MUD 8) recognizes the need for reduction in groundwater usage in Montgomery County and after consideration of alternatives, the MUD 8 Board of Directors feels the use of recycled water is an important tool to reduce groundwater consumption;

WHEREAS, the MUD 8 Board of Directors feels the prospects of the construction of a recycled water project (Reuse Project) should be fully evaluated.

NOW THEREFORE; The MUD 8 Board of Directors resolves this 14th day of January, 2009, to join with Montgomery County Municipal Utility District No. 9 to provide funding (i) to evaluate the economic options of a Reuse Project, (ii) to fund costs associated with such evaluation, including, but not limited to any legal, financial and engineering costs to provide on estimation of capital and operating costs for the Reuse Project, (iii) to provide a final economic review for a Reuse Project, and (iv) after presentation of such final economic review to the public, to contract for, finance and construct a Reuse Project that may be found to be cost-effective and beneficial to the residents and property owners in the Montgomery County and Walden on Lake Conroe area.



Roy Harpole, Secretary
Montgomery County
Municipal Utility District No. 8
Board of Directors

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

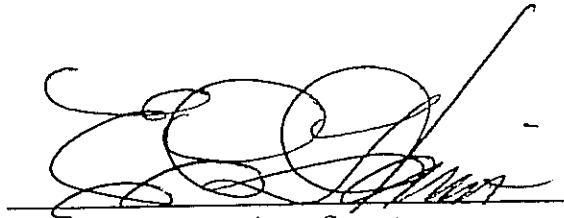
RESOLUTION

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

WHEREAS, the Montgomery County Municipal Utility District No. 9 (MUD 9) recognizes the need for reduction in groundwater usage in Montgomery County and after consideration of alternatives, the MUD 9 Board of Directors feels the use of recycled water is an important tool to reduce groundwater consumption;

WHEREAS, the MUD 9 Board of Directors feels the prospects of the construction of a recycled water project (Reuse Project) should be fully evaluated.

NOW THEREFORE; The MUD 9 Board of Directors resolves this 14th day of January, 2009, to join with Montgomery County Municipal Utility District No. 8 to provide funding (i) to evaluate the economic options of a Reuse Project, (ii) to fund costs associated with such evaluation, including, but not limited to any legal, financial and engineering costs to provide on estimation of capital and operating costs for the Reuse Project, (iii) to provide a final economic review for a Reuse Project, and (iv) after presentation of such final economic review to the public, to contract for, finance and construct a Reuse Project that may be found to be cost-effective and beneficial to the residents and property owners in the Montgomery County and Walden on Lake Conroe area.



Ernie Harris, Secretary
Montgomery County
Municipal Utility District No. 9
Board of Directors