

[NAME OF DISTRICT OR OTHER ENTITY OR ORGANIZATION]

RESOLUTION DECLARING SUPPORT FOR THE WATER USERS COALITION

The Board of Directors (“Board”) of _____ met
at the Board’s regular meeting place on _____, 2015 with a quorum of directors
present, as follows:

and the following absent:

None

when the following business was transacted:

The resolution set out below (“Resolution”) was introduced for consideration of the Board.
It was duly moved and seconded that said Resolution be adopted; and, after due discussion, said
motion carried by the following vote:

Ayes: All directors present.

Noes: None.

The Resolution thus adopted is as follows:

Whereas, the District is charged with responsibility for provision of drinking water to its residents and customers;

Whereas, the District is located within in the North Harris County Regional Water Authority, and contributes to the finances of the Authority through payment of groundwater fees;

Whereas, the District is interested in participation in the activities related to the Authority, and the cost effective development and use of surface water;

Whereas, the Water Users Coalition is being formed by individuals, water districts and other entities for the purposes of establishing a constructive dialog with the Authority, an independent review of Authority actions, and purposeful discussions regarding surface water; and

Whereas, the District will be benefitted by participating with the Water Users Coalition.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT:

The District, to show its agreement with the goals and purposes of the Water Users Coalition, hereby adopts this Resolution Declaring Support for the Water Users Coalition and its Mission Statement, as set forth on Exhibit "A".

The President or Vice President is authorized to execute and the Secretary or Assistant Secretary to attest this order on behalf of the board and the District.

PASSED AND APPROVED this _____ day of _____, 2015.

President

ATTEST:

Secretary

I, the undersigned Secretary of the board of directors of _____, hereby certify that the foregoing is a true and correct copy of a Resolution Declaring Support for the Water Users Coalition, adopted by said Board at its meeting of _____, and a minute entry of that date showing the adoption thereof, the original of which resolution appears in the minute book of said Board, on file in the District's office.

I further certify that said meeting was open to the public, and that notice thereof was posted in compliance with the provisions of Tex. Gov't. Code Ann. § 551.001 et seq.

Witness my hand and the official seal of said District this _____.

Exhibit “A”

WATER USERS COALITION MISSION STATEMENT

The Water Users Coalition is dedicated to providing a forum of good faith constructive dialogue to encourage cooperation and build a stronger representation among districts, cities and other parties impacted by the North Harris County Regional Water Authority. The focus of the interaction will be on water issues and related subjects that affect the Coalition members; and to encourage the North Harris County Regional Water Authority to meet their obligations as our representative. The Water Users Coalition will advocate the formation of partnerships with local government, individuals and business where appropriate and will raise awareness of the means by which their cooperation can help provide the public with quality safe drinking water in a cost efficient and effective manner. The Coalition’s efforts will seek to minimize unnecessary burden and regulation on customers, improve overall communications, and provide interaction in present and future water issues.

OBJECTIVES

- Provide an opportunity for meaningful open discussion on water issues.
- Actively advance ideas and concerns of our coalition members.
- Strengthen representation by building partnerships through cooperation on related water issues.
- Improve communications with the North Harris County Regional Water Authority.
- Seek out solutions to water problems and take action to support enacting policies that will help provide safe drinking water as cost efficiently as possible.
- Minimize unnecessary burden and regulation on customers.

The Water Users Coalition seek to provide an additional voice and not to replace water district participation or representation with the North Harris County Regional Water Authority.