

A RESOLUTION  
OF THE BOARD OF DIRECTORS  
IN SUPPORT OF JOSEPH B. COOPER  
TO BE APPOINTED TO THE BRAZOS G  
REGIONAL PLANNING

WHEREAS, the Brazos G Regional Water Planning Group ("Region G") is soliciting nominations for voting members representing various interests in Region G;

WHEREAS, Region G, as all Planning Groups, analyzes water needs within their area of responsibility and proposes means to meet those needs, thereby contributing to the State Water Plan;

WHEREAS, it is incumbent to select the most knowledgeable persons to serve on Region G;

WHEREAS, Joseph B. Cooper, Manager of the Middle Trinity Groundwater Conservation District, is such a person with knowledge and capability to fill the voting member vacancy on Region G, representing the interests of water districts;

NOW, WHEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LOST PINES GROUNDWATER CONSERVATION DISTRICT that

Joseph B. Cooper is recommended to be appointed to fill the voting member vacancy on Region G to represent the interests of water districts.

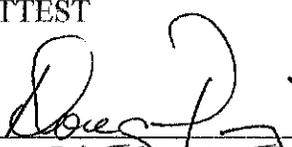
The Secretary is directed to forward a copy of this Resolution to Region G.

PASSED AND APPROVED this the 20 day of May, 2009.

LOST PINES GROUNDWATER  
CONSERVATION DISTRICT

  
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Alice Darnell, President

ATTEST

  
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Doug Prinz, Secretary Treasurer