

RESOLUTION NO. 05

**RESOLUTION OF SUPPORT BY THE COUNCIL, OF THE
CITY OF PATTISON FOR THE INCLUSION OF WALLER
COUNTY IN THE BLUEBONNET GROUNDWATER
CONSERVATION DISTRICT**

WHEREAS, on or about February 28, 2007, the Waller County Commissioner's Court filed a petition ("Petition") with the Board of Directors ("Board") of the Bluebonnet Groundwater Conservation District ("District") requesting that Waller County be added to the District; and

WHEREAS, the Board conducted a hearing on the Petition on May 16, 2007 in Hempstead, Texas and a hearing on July 18, 2007 in Navasota, Texas; and

WHEREAS, on July 18, 2007, the Board added Waller County to the District, subject to ratification by a majority vote of the voters in Waller County; and

WHEREAS, the Board ordered an election to annex Waller County to be held on November 6, 2007; and

WHEREAS, groundwater is an important resource to the citizens of the City of Pattison and

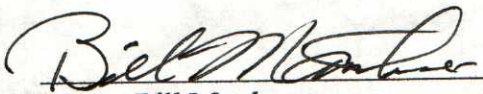
WHEREAS, it is to the benefit of the citizens for Waller County to be annexed into a locally controlled groundwater district in order that the groundwater within Waller County will be subject to the District's authority to preserve, conserve, protect, recharge, and prevent waste of groundwater and to regulate the transport of water out of the boundaries of the District.

NOW, THEREFORE, BE IT RESOLVED that the Council, of the City of Pattison does hereby support the inclusion of Waller County into the Bluebonnet Groundwater Conservation District.

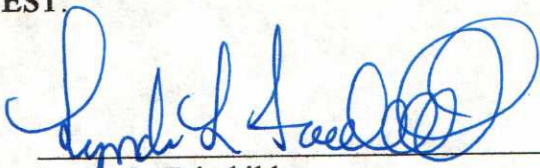
In Favor: ✓

Opposed: 0

PASSED AND APPROVED THIS 13th day of October, 2007.

BY: 
Mayor Bill Matthews

ATTEST:

BY: 
Lynda L. Fairchild
City Secretary