

THE STATE OF TEXAS §
 §
 THE COUNTY OF COLORADO §

**ORDER OFFICIALLY ADOPTING THE TAX RATE FOR TAX YEAR 2013 OF THE
 COLORADO COUNTY GROUNDWATER CONSERVATION DISTRICT**

WHEREAS, the Colorado County Groundwater Conservation District (the District), a governmental agency and entity, a body corporate and politic, and a political subdivision of the State of Texas, by official action taken at a public meeting of the Board of Directors (the Board) of the District held and conducted on September 18, 2013, has adopted a 2014 Budget for the District's 2014 fiscal year of January 1, 2014 to December 31, 2014;

WHEREAS, the District published in the newspaper a notice of a public meeting of the Board of Directors of the District to be held at 6:30 p.m. on September 18, 2013 for the purpose of considering adoption of a proposed Tax Rate for the District of \$ 0.0145 per \$ 100 of value for Tax Year 2013;

WHEREAS, the Board of Directors of the District, after having also publicly posted an Agenda, conducted the public meeting on the stated date, time and place and took up and considered the matter of the proposed tax rate, took and considered comments, if any, from members of the public, if any, present at the meeting, and then the Directors voted on and officially set, approved and adopted the Tax Rate for the District for Tax year 2013.

WHEREAS, THE PROPOSED Tax Rate for the District of \$ 0.0145 per \$ 100 of value for Tax year 2013 is lower than the Tax Rate adopted by the Board of the Tax Year 2012.

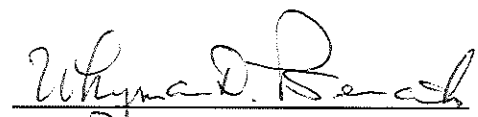
NOW THEREFORE, KNOW ALL PERSONS AND ENTITIES THAT THE AFORESAID BOARD OF DIRECTORS HEREBY MAKES, APPROVES and ADOPTS this ORDER, and said Board of Directors of the Colorado County Groundwater Conservation District by the Order hereby officially sets, approves and adopts the Tax Rate of \$ 0.0145 per \$ 100 of value for Tax Year 2013 of the Colorado County Groundwater Conservation District.

CONSIDERED, ADOPTED, MADE, SIGNED, ORDERED AND DONE IN OPEN, PUBLIC MEETING by vote of the Directors of the Colorado County Groundwater Conservation District on this the 18th day of September 2013, upon motion of Director Labay, who moved that property taxes be decreased by the adoption of a tax rate of \$ 0.0145 per \$ 100 of value, seconded by Director Psencik, with the members of the Board of Directors being present and voting as follows:

	Present	Absent	In Favor	Opposed	Abstained
Mary Stavinoha Place 1, Pct. 1		X			
Charles R. Trefny Place 2, Pct. 2		X			
Whyman Psencik Place 3, Pct. 3	X		X		
Tom Kelley Place 4, Pct. 4		X			
Kenneth Neuendorff Place 5, Columbus	X		X		
Andrew Labay Place 6, Eagle Lake	X		X		
Scott Brasher Place 7, Weimar	X		X		

ATTEST:


 Scott Brasher, Vice President


 Whyman D. Psencik, Secretary