

THE STATE OF TEXAS           §  
  §  
THE COUNTY OF COLORADO   §

**ORDER OFFICIALLY ADOPTING THE TAX RATE FOR TAX YEAR 2011 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 21, 2011, has adopted a 2012 Budget for the District's 2012 fiscal year of January 1, 2012 to December 31, 2012;

**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 21, 2011 for the purpose of considering adoption of a proposed Tax Rate for the District of \$ 0.0165 per \$ 100 of value for Tax Year 2011;

**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 2011.

**WHEREAS**, THE PROPOSED Tax Rate for the District of \$ 0.0165 per \$ 100 of value for Tax year 2011 is lower than the Tax Rate adopted by the Board of the Tax Year 2010.

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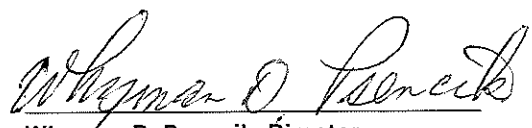
**NOW THEREFORE, KOW ALL PERSONS AND ENTITIES THT THE AFORESAID BOARD OF DIRECTORS HEREBY MAKES, APPROVES and ADOPTS this ORDER**, and said Board of Directors of the Colorado County Groundwater Conservation District by the Order hereby officially sets, approves and adopts the Tax Rate of \$ 0.0165 per \$ 100 of value for Tax Year 2011 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 o this the 21<sup>st</sup> days of September 2011, upon motion of Director Brasher, who moved that property taxes be decreased by the adoption of a tax rate of \$ 0.0165 per \$ 100 of value, seconded by Director Hudec, with the members of the Board of Directors being present and voting as follows:

Tom Kelley	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> In Favor	<input type="checkbox"/> Opposed	<input type="checkbox"/> Abstained
Scott Brasher	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> In Favor	<input type="checkbox"/> Opposed	<input type="checkbox"/> Abstained
Whyman D. Psencik	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> In Favor	<input type="checkbox"/> Opposed	<input type="checkbox"/> Abstained
Thomas Hudec	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> In Favor	<input type="checkbox"/> Opposed	<input type="checkbox"/> Abstained
Mary Stavinoha	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> In Favor	<input type="checkbox"/> Opposed	<input type="checkbox"/> Abstained
Kenny Neuendorff	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> In Favor	<input type="checkbox"/> Opposed	<input type="checkbox"/> Abstained
Andrew Labay	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> In Favor	<input type="checkbox"/> Opposed	<input type="checkbox"/> Abstained

ATTEST:

  
Tom Kelley, Director  
President

  
Whyman D. Psencik, Director  
Secretary