

ORDER SETTING OUT FINDINGS ON CONVERSION AND
ORDERING CONVERSION TO A WATER CONTROL AND IMPROVEMENT DISTRICT

THE STATE OF TEXAS §
COUNTY OF DENTON §
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 §

The Board of Supervisors of Denton County Fresh Water Supply District No. 1 met in special session, open to the public at its meeting place inside the boundaries of the District on the date hereinafter set out; whereupon, the roll was called of the members of the Board of Supervisors, to-wit:

J. W. Tucker, Jr., President
Charles E. Baum, Secretary
Peggy DeLeon, Vice President/Asst. Secretary

All members of the Board were present except the following:
None

WHEREUPON, the President convened the conversion hearing ordered to be held by the Board of Supervisors at this time and place on December 21, 1993, pursuant to Chapter 51, Texas Water Code, as amended, for the purposes of the Board of Supervisors hearing testimony for or against the conversion of the District as set forth in the proposal contained in the Board's Resolution of Intent to Convert to a Water Control and Improvement District and Setting Conversion Hearing ("Resolution") and announcing its findings as to the conversion. The President submitted the Affidavits of Publication of notice of this hearing to the Board of Supervisors as ordered to be given by the Resolution of Intent to Convert to a Water Control and Improvement District and Setting Conversion Hearing and receipt of said Affidavits was noted in the minutes of the Board of Supervisors.

WHEREUPON, Supervisor Tucker introduced the Order set out below and moved its adoption, which motion was seconded by Supervisor Baum, and after full discussion and the question being put to the Board of Supervisors, said motion was carried by the following vote:

"Aye" 3; "No" 0.

The Order thus adopted is as follows:

WHEREAS, the Board of Supervisors of Denton County Fresh Water Supply District No. 1 duly and regularly called a Conversion Hearing by adoption of a Resolution of Intent to Convert to a Water Control and Improvement District and Setting Conversion Hearing on November 30, 1993;

WHEREAS, Notice of said Conversion hearing has been published in The Denton Record Chronicle, a newspaper of general circulation within Denton County on December 3 and December 10, 1993;

WHEREAS, John Baxter representing landowners in the District appeared in support of conversion;

WHEREAS, no other parties have appeared at said hearing to offer testimony for or against the proposal on conversion;

IT IS, THEREFORE, ORDERED BY THE BOARD OF SUPERVISORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 THAT:

I.

The Board of Supervisors finds that, in its judgment, conversion of the district into a water control and improvement district operating under Chapter 51, Texas Water Code, as amended, and Article XVI Section 59, of the Texas Constitution, as amended, would serve the best interest of the District and would be a benefit to the land and property included in the District.

II.

No interested persons appeared in opposition to the conversion.

III.

The following specific provisions of Chapter 53, Texas Water Code, as amended and as may be further amended from time to time, are hereby preserved, retained and made applicable to the operations of the district following conversion as provided in Texas Water Code §51.044: Sections 53.029, 53.030 through 53.035, 53.037 through 53.041, 53.111, 53.112, 53.121 and 53.125 of the Texas Water Code, as amended from time to time.

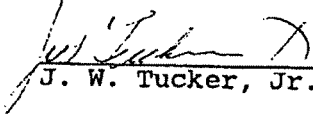
IV.

The Board of Supervisors finds it necessary and appropriate to order the conversion of the District and finds that the District shall henceforth have and may exercise all the powers, authority, functions and privileges provided to a water control and improvement district operating under Chapter 51, Texas Water Code, as amended to the same extent as if the District had been created under Chapter 51, Texas Water Code, as amended and shall preserve and retain the hereinabove stated powers granted to it under Chapter 53, Texas Water Code, as amended.

V.

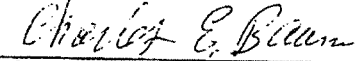
The President is authorized to execute and the Secretary is authorized to attest this Order on behalf of the Board of Supervisors.

PASSED, ORDERED, ADOPTED and APPROVED this 21st day of December, 1993.



J. W. Tucker, Jr., President

ATTEST:



Charles E. Baum, Secretary

(DISTRICT SEAL)

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THE STATE OF TEXAS

COUNTY OF DENTON

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1

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I, the undersigned Secretary of the Board of Supervisors of Denton County Fresh Water Supply District No. 1 do hereby certify that the attached and foregoing is a true and correct copy of an Order Setting Out Findings on Conversion and Ordering Conversion to a Water Control and Improvement District with an excerpt from the minutes of the meeting of said Board showing the adoption thereof; and the original of said Order and Minutes are on file in the District's office.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT this 21st day of December, 1993.

Robert E. Deane
Secretary

(DISTRICT SEAL)

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