



**A RESOLUTION RATIFYING THE MEDIATED SETTLEMENT AGREEMENT  
BETWEEN THE REGIONS C AND D REGIONAL WATER PLANNING  
GROUPS EFFECTIVE NOVEMBER 9, 2015**

RESOLUTION NO. 15-3

**WHEREAS**, the Region C Water Planning Group timely presented its 2016 Initially Prepared Plan to the Texas Water Development Board; and

**WHEREAS**, in response thereto, the Region D Water Planning Group alleged that an interregional conflict existed between that plan and the 2016 Region D Initially Prepared Plan, concerning the development of certain surface water resources in Region D; and

**WHEREAS**, on September 9, 2015, the Texas Water Development Board found that an interregional conflict existed between the Regions C and D 2016 Initially Prepared Plans, and referred the matter to mediation; and

**WHEREAS**, duly-appointed representatives of the Regions C and D Water Planning Groups mediated the issue of the alleged interregional conflict on October 5, 2016; and

**WHEREAS**, the representatives of the Regions C and D Water Planning Groups reached a proposed mediated settlement agreement with respect to the alleged interregional conflict.

**NOW, THEREFORE, BE IT RESOLVED BY THE REGION C WATER PLANNING GROUP:**

The Region C Water Planning Group ratifies, approves and adopts the Agreement Resolving the Declared Conflict Between the Region C and Region D Initially Prepared Water Plans, a copy of which is attached to this resolution as Exhibit A, and which is incorporated by reference herein and made a part hereof as fully as if set forth herein.

**THIS RESOLUTION ADOPTED BY THE REGION C WATER PLANNING GROUP IN A REGULAR MEETING ON THE 9<sup>th</sup> DAY OF NOVEMBER 2015.**

A handwritten signature in black ink, appearing to read 'J. A. Ward'.

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**KEVIN WARD**, Secretary

A handwritten signature in black ink, appearing to read 'Jody Puckett'.

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**JODY PUCKETT**, Chair



**A RESOLUTION CONCERNING WATER RIGHTS APPLICATIONS FOR  
SURFACE WATER IMPOUNDMENTS IN REGION D EFFECTIVE  
NOVEMBER 9, 2015**

RESOLUTION NO. 15-4

**WHEREAS**, the Region C Water Planning Group timely presented its 2016 Initially Prepared Plan to the Texas Water Development Board; and

**WHEREAS**, in response thereto, the Region D Water Planning Group alleged that an interregional conflict existed between that plan and the 2016 Region D Initially Prepared Plan, concerning the development of certain surface water resources in Region D; and

**WHEREAS**, on September 9, 2015, the Texas Water Development Board found that an interregional conflict existed between the Regions C and D 2016 Initially Prepared Plans, and referred the matter to mediation; and

**WHEREAS**, duly-appointed representatives of the Regions C and D Water Planning Groups mediated the issue of the alleged interregional conflict on October 5, 2016; and

**WHEREAS**, the representatives of the Regions C and D Water Planning Groups reached a proposed mediated settlement agreement with respect to the alleged interregional conflict, which the Region C Water Planning Group ratified and approved by its adoption of Resolution No. 15-3; and

**WHEREAS**, pursuant to that agreement, the Region C Water Planning Group agreed to adopt a resolution regarding water rights permitting activities in Region D.

**NOW, THEREFORE, BE IT RESOLVED BY THE REGION C WATER PLANNING GROUP:**

The Region C Water Planning Group recommends that water suppliers in Region C not submit any water rights applications for new reservoirs in Region D through the end of the fifth cycle of regional water planning activities.

**THIS RESOLUTION ADOPTED BY THE REGION C WATER PLANNING GROUP IN A REGULAR MEETING ON THE 9<sup>th</sup> DAY OF NOVEMBER 2015.**

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**KEVIN WARD**, Secretary

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**JODY PUCKETT**, Chair