

## RESOLUTION IN SUPPORT OF CREATION OF CORN HILL REGIONAL WATER AUTHORITY

WHEREAS, the Williamson County Commissioners Court (the "Court") has been advised that the Texas Water Development Board, in cooperation with the political subdivisions and other water utilities in northern Williamson County, has engaged in efforts to plan for future water supplies for northern Williamson County;

WHEREAS, the regional plan has identified the need for future water supplies to be transported to northern Williamson County;

WHEREAS, creation of a regional water authority to cooperate with the governmental entities and water utilities serving the water needs of the planning area in order to facilitate the financing and implementation of future regional water supplies for the planning is prudent and appropriate;

WHEREAS, the Court is of the opinion that creation of the proposed Corn Hill Regional Water Authority (the "Authority") by the Texas Legislature to serve as the regional water provider to facilitate the implementation of a future supply of water for the water providers in the regional planning area who desire to become members of the Authority would be a benefit to Williamson County and the political subdivisions and water utilities providing water service to the area;

NOW THEREFORE BE IT RESOLVED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT that the Court supports creation of the Corn Hill Regional Water Authority by the Texas Legislature.

Duly adopted this 25 of January, 2011.

Dan A. Gattis Williamson County Judge

Attest:

County Clerk