

APPENDIX D
Adoption of Water Conservation Plan

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TALTY WATER SUPPLY CORPORATION ADOPTING A
WATER CONSERVATION PLAN**

WHEREAS, the Board recognizes that the amount of water available to the Talty Water Supply Corporation and its water utility customers is limited and subject to depletion during periods of extended drought;

WHEREAS, Talty WSC recognizes that natural limitations due to drought conditions and other acts of God cannot guarantee an uninterrupted water supply for all purposes;

WHEREAS, Section 12.1172 of the Texas Water Code and applicable rules of the Texas Commission of Environmental Quality (TCEQ) require all public water supply systems in Texas to prepare a Water Conservation Plan; and

WHEREAS, as authorized under law, and in the best interests of the customers of the Talty WSC, the Board deems it expedient and necessary to establish certain rules and policies for the orderly and efficient management of limited water supplies during drought and other water supply emergencies;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TALTY WATER SUPPLY CORPORATION:

Section 1. That the Water Conservation Plan attached hereto as Exhibit "A" and made part hereof for all purposes be, and the same is hereby, adopted as the official policy of the Talty Water Supply Corporation.

Section 2. That the Board President is hereby directed to implement, administer, and enforce the Water Conservation Plan.

Section 3. Any customer failing to comply with the provisions of the Plan shall be subject to discontinuance of water service for 24 hours by Talty WSC. All outstanding charges and any disconnect or reconnect charges must be paid in full before your service will be restored. Each day a customer fails to comply with the Plan is a separate violation.

Section 4. That this resolution shall take effect immediately upon its passage.

DULY ADOPTED BY THE BOARD OF DIRECTORS OF THE TALTY WATER SUPPLY CORPORATION, ON THIS ____ DAY OF _____.

Wilfred Kasper, President

ATTESTED TO:

Scot Boisvert, Secretary-Treasurer