

CORYELL COUNTY COURTHOUSE
THE STATE OF TEXAS

County Judge
Honorable John E. Firth

620 East Main Street
Gatesville, Texas 76528
(254) 865 - 5911, ext 2221
FAX: (254) 865 - 2040

December 14, 2009

Brazos G Regional Water Planning Group
ATTN: Trey Buzbee, Brazos River Authority
4600 Cobbs Drive
Waco, TX 76714 - 7555

Re: Region G Planning Group - Designation of Coryell County Off-Channel Reservoir Site

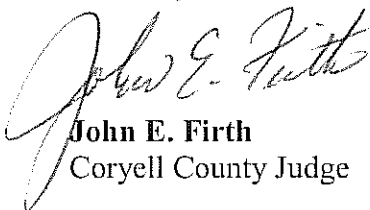
Dear Judge Spurgin:

The County of Coryell requests that the Brazos G Regional Water Planning Group designate an Off-Channel site in Coryell County as a site of unique value for the construction of a reservoir in the 2011 Brazos G Regional Water Plan and the 2012 State Water Plan.

To support this request the County of Coryell Commissioners' Court adopted during its November 23, 2009 Commissioners' Court Meeting the attached written resolution making this request. The County will also submit such a request to the Texas Water Development Board for designating the Coryell County Off-Channel Reservoir in the 2012 State Water Plan.

We thank you and the other members of the Brazos G Regional Water Planning Group for your consideration in this matter. We will also be available to assist you in securing this approval from the Texas Water Development Board, should the planning group support our request.

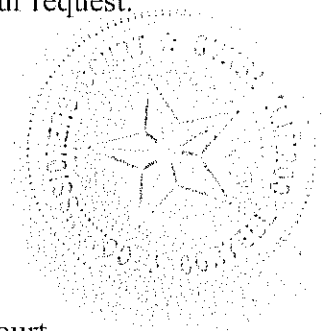
Sincerely,


John E. Firth
Coryell County Judge

Attachment: Written Resolution of the Coryell County Commissioners' Court

cc:

Mike McGuire, Chairperson of Region G Water Planning Group Policy Committee
Matt Nelson, Texas Water Development Board
David Vela, Assistant City Manager
Tommy O'Brien, Director of Water Utilities
David Dunn, HDR Engineering



RECEIVED
BRAZOS RIVER
AUTHORITY
DEC 16 PM 3:13

CORYELL COUNTY RESOLUTION

A RESOLUTION OF THE COUNTY OF CORYELL REQUESTING THAT THE BRAZOS G REGIONAL WATER PLANNING GROUP AND THE TEXAS WATER DEVELOPMENT BOARD DESIGNATE THE CORYELL COUNTY OFF-CHANNEL RESERVOIR SITE AS A SITE OF UNIQUE VALUE FOR THE CONSTRUCTION OF A RESERVOIR IN THE 2011 BRAZOS G REGIONAL WATER PLAN AND THE 2012 STATE WATER PLAN.

WHEREAS, the County of Coryell (the "County") is located in the Brazos G Regional Water Planning area; and,

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) study supporting the 2008 Central Trinity Aquifer Primary Groundwater Management Area mandate concludes that groundwater in Coryell County will be a critical issue over the next 25 years and beyond; and,

WHEREAS, the limitations of providing additional surface water to the Western and Southwestern areas of Coryell County (distributed from Lake Proctor; two counties to the Northwest) will place more pressure on having to use limited groundwater; and,

WHEREAS, the Killeen metropolitan statistical area, which includes Southern Coryell County, is the fourteenth fastest growing population area and is the second fastest job growth area in the United States; and,

WHEREAS, the Brazos G Regional Water Planning Group is currently evaluating and preparing the 2011 Brazos G Regional Water Plan; and,

WHEREAS, the 2011 Brazos G Regional Water Plan will be part of the 2012 State Water Plan, to be adopted by the TWDB; and,

WHEREAS, the County desires to have the Coryell County Off-Channel Reservoir Site designated as a site of unique value for the construction of a reservoir in the 2011 Brazos G Regional Water Plan and the 2012 State Water Plan.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY OF CORYELL:

PART 1: That the County hereby formally issues its support for designating the Coryell County Off-Channel Reservoir Site as a site of unique value for the construction of a reservoir in the 2011 Brazos G Regional Water Plan and the 2012 State Water Plan.

PART 2: That the County hereby requests that the Brazos G Regional Water Planning Group and the TWDB designate the Coryell County Off-Channel Reservoir Site as a site of unique value for the construction of a reservoir in the 2011 Brazos G Regional Water Plan and the 2012 State Water Plan.

Original

CORYELL COUNTY RESOLUTION

PART 3: That the County Judge or his designee is hereby authorized and directed to take action necessary to request that the Brazos G Regional Water Planning Group and the TWDB designate the Coryell County Off-Channel Reservoir Site as a site of unique value for the construction of a reservoir in the 2011 Brazos G Regional Water Plan and the 2012 State Water Plan.

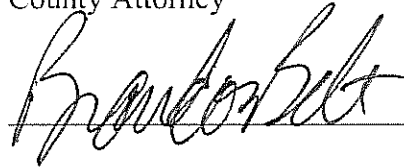
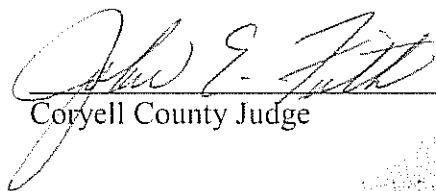
PART 4: That a certified copy of this resolution shall be provided to the Brazos G Regional Water Planning Group, TWDB, and to all persons interested in the subject matter hereof.

PASSED, APPROVED, AND ADOPTED on this 14th day of December, 2009 at a regular meeting of the Commissioners' Court, which meeting was held in compliance with the Open Meetings Act, Texas Government Code, 551.001, at which meeting a quorum was present and voting.

APPROVED AS TO FORM:

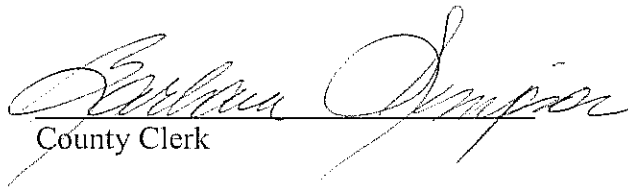
APPROVED:

Brandon S. Belt
County Attorney

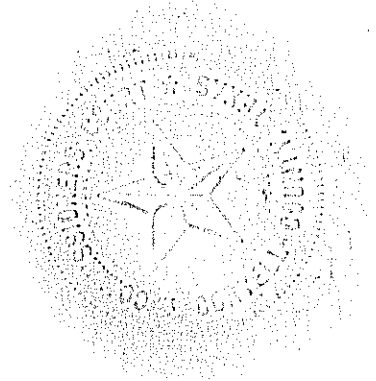

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Coryell County Judge

ATTEST:



County Clerk



COUNTY OF CORYELL RESOLUTION
OFF-CHANNEL RESERVOIR

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) study supporting the 2008 Central Trinity Aquifer Primary Groundwater Management Area mandate concludes that groundwater in Coryell County will be a critical issue over the next 25 years and beyond, and;

WHEREAS, the limitations of providing additional surface water to the Western and Southwestern areas of Coryell County (distributed from Lake Proctor; two counties to the Northwest) is placing more pressure on having to use limited groundwater with that requirement only increasing, and;

WHEREAS, the Killeen metropolitan statistical area, which includes Southern Coryell County, is the fourteenth fastest growing population area and is the second fastest job growth area in the United States, and;

WHEREAS, the 2010 construction of a direct reliever route from Fort Hood into Southern Coryell County along with the construction of a regional medical center on Fort Hood will accelerate the future population growth and water requirements beyond what has been forecast in the past, and;

WHEREAS, water data used from the 2001 and 2006 Regional Water Plans and the 2002 State Water Plan which supported the TCEQ PGMA study understates the magnitude of future Coryell County water requirements, and;

WHEREAS, the lack of surface water availability in the Western and Southwestern area of Coryell County (distributed from Lake Proctor; two counties Northwest of Coryell County) is already negatively impacting the ability to provide surface water to major parts of Coryell County, thus putting more pressure on the present and future use of groundwater, and;

WHEREAS, the ability of the Lake Proctor reservoir alone to be able to provide a sufficient surface water source to support Western Coryell (and Eastern Hamilton and Northeastern Lampasas) County is questionable.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

The County of Coryell:

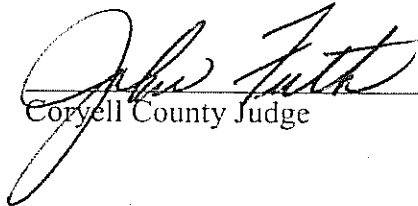
1) requests that the Coryell Off-Channel Reservoir project be included in the 2011 Regional Water Plan, and

2) requests that the Brazos G Water Planning Group recommend the Coryell Off-Channel Reservoir project be supported and funded via relevant authorities including the Texas Water Development Board.

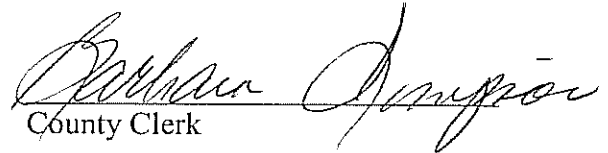
COUNTY OF CORYELL RESOLUTION
OFF-CHANNEL RESERVOIR

PASSED, APPROVED, AND ADOPTED on this 23rd day of November, 2009 at a regular meeting of the Commissioners' Court, which meeting was held in compliance with the Open Meetings Act, Texas Government Code, 551.001, at which meeting a quorum was present and voting.

APPROVED:


Coryell County Judge

ATTEST:


County Clerk

