

**A RESOLUTION BY THE BOARD OF TRUSTEES OF NEW BRAUNFELS UTILITIES APPROVING PROPOSED AMENDMENTS TO CHAPTER 130, ARTICLE IV, DIVISION 5, DIVISION 6, AND DIVISION 7, RELATING TO WATER CONSERVATION AND CRITICAL PERIOD MANAGEMENT PLAN, REGULATED ACTIVITIES, AND DROUGHT MANAGEMENT PLAN, AND AUTHORIZING THE PRESENTATION OF SAME TO THE NEW BRAUNFELS CITY COUNCIL FOR CONSIDERATION AND PASSAGE**

WHEREAS, the New Braunfels City Council has enacted an ordinance containing the rules, regulations, and policies for water conservation and drought management for the service area of New Braunfels Utilities and that ordinance has been codified in Chapter 130, Article IV, Code of Ordinances of said City;

WHEREAS, the Board of Trustees of the New Braunfels Utilities is of the opinion that it is now necessary and advisable that Division 5, Division 6 and Division 7 of that chapter and article of the Code of Ordinances be amended;

WHEREAS, the Board of Trustees has reviewed the proposed amendments to Division 5, Division 6, and Division 7, and is of the opinion that the same should be approved and submitted to the City Council of New Braunfels for its consideration and passage;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NEW BRAUNFELS UTILITIES:


SECTION 1: That the proposed amendments and restatement of Chapter 130, Article IV, Division 5, Division 6 and Division 7 of the Code of Ordinances of the City of New Braunfels as set forth in "Exhibit A" attached hereto are approved and approval by the City Council is recommended.

SECTION 2: That the Chief Executive Officer of New Braunfels Utilities is hereby authorized and directed to present the proposed ordinance amendments in ordinance form to the City Council of New Braunfels for its consideration and passage, as provided by law.

PASSED AND APPROVED this 28<sup>th</sup> day of February, 2019.

  
\_\_\_\_\_  
JOHN HARRELL, President  
Board of Trustees  
NEW BRAUNFELS UTILITIES

ATTEST:

  
\_\_\_\_\_  
IAN TAYLOR, Secretary  
Board of Trustees  
NEW BRAUNFELS UTILITIES