

**RESOLUTION AND ORDER NO. 07-26-152**

**OF THE EDWARDS AQUIFER AUTHORITY BOARD OF DIRECTORS  
AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO  
THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FOR THE  
WATER SUPPLY AND INFRASTRUCTURE GRANT (WSIG).**

WHEREAS, the Edwards Aquifer Authority (“EAA”) was created by the Edwards Aquifer Authority Act of May 30, 1993, 73rd Leg., R.S., ch. 626, 1993 Tex. Gen. Laws 2350, as amended (“Act”); and

WHEREAS, under Section 1.02 of the Act, the EAA is a conservation and reclamation district created by virtue of Article XVI, Section 59 of the Texas Constitution, and is a governmental agency and body politic and corporate vested with the full authority to exercise the powers and to perform the functions specified in the Act, and other applicable law; and

WHEREAS, under Section 1.08(a) of the Act, the EAA has all the powers, rights and privileges necessary to manage, conserve, preserve, and protect the Edwards Aquifer (“Aquifer”) and to increase the recharge of, and prevent the waste or pollution of water in the Aquifer; and

WHEREAS, under 1.11(d)(4) of the Act, the EAA may receive gifts, grants, awards, and loans for use in carrying out its powers and duties;

WHEREAS, under 1.11(d)(2) of the Act, the EAA may enter into contracts; and

WHEREAS, under Section 49.057(a), Texas Water Code, the EAA may contract with all persons, firms, partnerships, corporations, or other entities, public or private, deemed necessary by its Board of Directors (“Board”) for the conduct of the affairs of the EAA; and

WHEREAS, under Section 49.211(a), Texas Water Code, the EAA has the functions, powers, authority, rights, and duties that will permit it to accomplish the purposes for which it was created or the purposes authorized by the constitution, the Texas Water Code, or any other law; and

WHEREAS, under Section 49.213(b), Texas Water Code, the EAA may enter into contracts with any person or any public or private entity in the performance of any purpose or function permitted by the EAA; and

WHEREAS, under 1.11(d)(8) of the Act, the EAA may own real and personal property;  
and

WHEREAS, under 1.22(a) of the Act, the EAA may acquire permitted rights to use water from the aquifer for the purposes of: (1) holding those rights in trust for sale or transfer of the

water or the rights to persons within the authority's jurisdiction who may use water from the aquifer; (2) holding those rights in trust as a means of managing overall demand on the aquifer; or (3) holding those rights for resale; and

WHEREAS, under 1.22 (b) of the Act, the EAA may acquire and hold permits or rights to appropriate surface water or groundwater from sources inside or outside of the authority's boundaries; and

WHEREAS, under 1.11(f) of the Act, the EAA may own, finance, design, construct, operate, or maintain recharge facilities; and

WHEREAS, a regular meeting of the Board was held on July 14, 2026, at 1:00 p.m., notice of the public meeting having been duly and properly posted in accordance with Chapter 551, Texas Government Code; and

WHEREAS, the Board considered an Agenda Item that is the subject of this Resolution and Order;

WHEREAS, a majority of the Directors of the Board were present and constituted a quorum; and

WHEREAS, a vote of the majority of the quorum of the Board present passed on, voted in favor of, and adopted the following Resolution and Order; and

WHEREAS, it is in the public interest that the EAA submit for a WSIG grant from the TWDB to acquire Edwards Aquifer groundwater rights and, through the use of the EAA's Groundwater Trust, strategically transfer and/or use the acquired rights to create or facilitate aquifer storage and recovery projects and create conservation savings to bolster existing supplies.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE EDWARDS AQUIFER AUTHORITY THAT:

Section 1. The recitals set out above are found to be true and correct, and they are hereby adopted by the Board of Directors and are made a part of this Resolution and Order for all purposes.

Section 2. The Board of Directors hereby authorizes the General Manager to submit an application to the Texas Water Development Board for the Water Supply and Infrastructure Grant.

Section 3. The General Manager is authorized to execute and deliver all documents necessary to effectuate the submittal and to represent the EAA in all matters associated with the application and approval process.

Section 4. This Resolution shall become effective from and after its adoption.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE EDWARDS  
AQUIFER AUTHORITY THIS 14<sup>th</sup> DAY OF JULY, 2026

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Enrique P. Valdivia  
Chairman, Board of Directors

ATTEST:

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Rachel Sanborn  
Secretary, Board of Directors